



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, June 20, 2017

1:15 PM

Don L. Nay Port Administration Boardroom

**Special Joint Meeting
San Diego Unified Port District
Board of Port Commissioners
and
Chula Vista City Council**

A. Roll Call.

Roll Call for Board of Commissioners, San Diego Unified Port District:

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, and Chairperson Valderrama

Excused: 1 - Commissioner Zucchet

Absent: 0

Officers Present: Conigilio, Russell, Monson, and Deuel.

Roll Call for City of Chula Vista:

Present: 4 - Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla, and Mayor Casillas Salas

Excused: 0

Absent: 1 - Aguilar

Also Present: City Manager Halbert, City Attorney Googins, and City Clerk Norris

B. Public Communications.

The following member(s) of the public addressed the Board with non-agenda related comments: None

ACTION AGENDA (TIME CERTAIN: 1:15 P.M.)

1. [2017-0338](#) RESOLUTION AUTHORIZING A NON-BINDING LETTER OF INTENT (LOI) WITH RIDA CHULA VISTA, LLC AND THE CITY OF CHULA VISTA FOR A RESORT HOTEL AND CONVENTION CENTER WITHIN THE CHULA VISTA BAYFRONT

Randa Coniglio, President & CEO, San Diego Unified Port District, welcomed Chula Vista Mayor and City Council. President Coniglio thanked Chula Vista Mayor and Council, and the Port Commissioners for their leadership; and thanked City of Chula Vista staff and Port District staff for their hard work and persistence. President Coniglio wanted to specially thank Commissioner Moore who has been instrumental in getting the project to this point.

Ms. Coniglio then turned presentation over to Gary Halbert, City Manager, City of Chula Vista, who expressed his appreciation to the teams responsible, and that he is looking forward to going forward with this project.

Shaun Sumner, Assistant Vice President, Real Estate Development, Port District, addressed the Board and City Council with staff's report and then turned the presentation over to Adam Meyer, Department Manager, Real Estate Development, regarding Action Agenda Item 1 - File No. 2017-0338 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk.)

Adam Meyer provided historical summary of the planning process, and then turned the presentation over to Stephanie Shook, Asset Manager, Real Estate Development, to provide background on RIDA, the project scope, the Letter of Intent, and next steps.

Stephanie Shook then invited Ira Mitzner, CEO RIDA Development Corporation, to speak. Mr. Mitzner expressed his thanks to staff of the Port District and City of Chula for their impressive work in moving this project forward, and how excited RIDA is to get the project started.

The following member of the public addressed the Board with agenda related comments: Cindy Gompper Graves, President/CEO South County Economic Development Corporation.

Commissioner Moore, Commissioner Malcolm, Commissioner Merrifield, Commissioner Castellanos, Commissioner Bonelli, and Chairman Valderrama offered varied comments. The Board expressed their appreciation to Port staff, City of Chula Vista, and RIDA for the years of hard work, and recognized Commissioner Moore for her remarkable dedication to this project.

Chairman Valderrama turned meeting over to Chula Vista Mayor Casillas Salas.

Mayor Casillas Salas, Deputy Mayor McCann, Councilmember Padilla, and Councilmember Mike Diaz offered varied comments. The Mayor and Council expressed their thanks to everyone involved, and their enthusiasm for the many benefits this project will bring to the Chula Vista community and the region. Mayor and Council also recognized Commissioner Moore for her tireless commitment in bringing this project to fruition.

On a motion by Commissioner Moore, seconded by Commissioner Merrifield, the Board adopted Resolution 2017-099 authorizing a non-binding Letter of Intent (LOI) with RIDA Chula Vista, LLC and the City of Chula Vista for a Resort Hotel and Convention Center within the Chula Vista Bayfront. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

On a motion by Mayor Salas, seconded by Councilmember Padilla, City of Chula Vista adopted a Resolution Authorizing a non-binding Letter of Intent (LOI) with RIDA Chula Vista, LLC and the City of Chula Vista for a Resort Hotel and Convention Center within the Chula Vista Bayfront. The motion carried by the following vote:

Yeas: 4 - Diaz, McCann, Padilla, Salas

Nays: 0

Excused: 0

Absent: 1 - Aguilar

Abstain: 0

Recused: 0

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District,