



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, December 5, 2017

10:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### A. Roll Call.

**Present:** 7 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Commissioner Valderrama, and Commissioner Zuchet

**Excused:** 0

**Absent:** 0

*Commissioner Moore was excused until she arrived at 10:15 am.*

*Officers Present: Coniglio, DeAngelis, Gross, Monson, and Deuel.*

#### B. Public Communications.

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

#### **CLOSED SESSION**

*Ellen Gross, Assistant General Counsel, announced the Closed Session items as follows:*

1. [2017-0556](#) Closed Session Item No. 1

PUBLIC EMPLOYEE PERSONNEL EVALUATION:  
GENERAL COUNSEL  
Government Code Section 54957

*No reportable action was taken on this item.*

2. [2017-0613](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6

Agency Negotiator: Robert Valderrama  
Unrepresented Employee: General Counsel

*No reportable action was taken on this item.*

3. [2017-0617](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 13 acres of tideland area located at 4904, 4918 and 4922 N. Harbor Drive, San Diego, CA

Negotiating Parties:

Driscoll's Wharf - Driscoll Marina, Ltd. - Thomas A. Driscoll

SDUPD - Randa Coniglio, Shaun Sumner, Anthony Gordon, Adam Meyer and Lucy Contreras

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

4. [2017-0618](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 160,583 square feet of tideland area located at 200 Marina Park Way in the City of San Diego.

Negotiating Parties:

Symphony - Richard Ledford, Scott Williams, Robert Webster, Martha Gilmer, Katy McDonald;

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Stephanie Shook, Sean Jones, Joseph Smith

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

5. [2017-0610](#) Closed Session Item No. 5

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (d)(1) of Government Code Section 54956.9

San Diego Navy Broadway Complex Coalition, et al. v. California Coastal Commission, et al.

San Diego Superior Case No. 37-2013-00077213-CU-TT-CTL  
(Consolidated with Case No. 37-2014-00006987-CU-TT-CTL)

*No reportable action was taken on this item.*

6. [2017-0615](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 9-acre site adjacent to the East Basin Industrial Subarea on Harbor Island located in the City of San Diego, California

Negotiating Parties:

Sunroad HIE Hotel Partners, L.P. - Uri Feldman;

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Wendy Ong,  
Sean Jones

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

7. [2017-0614](#) Closed Session Item No. 7

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (d)(1) of Government Code Section 54956.9

San Diego Unified Port District v. The California Coastal Commission, et al.

San Diego Superior Court Case No. 37-2015-00034288-CU-WM-CTL

*No reportable action was taken on this item.*

8. [2017-0612](#) Closed Session Item No. 8

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation Government Code Section 54956.9(d)(2)

Two (2) Cases

*No reportable action was taken on this item.*

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

ATTEST:

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*Clerk of the San Diego Unified Port District*