



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, December 12, 2017

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

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

Excused: 0

Absent: 0

Officers Present: Coniglio, DeAngelis, Russell, Monson, and Deuel.

B. Public Communications.

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

CLOSED SESSION

Thomas A. Russell, General Counsel, announced the Closed Session items as follows:

1. [2017-0549](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Bayfront parcel consisting of approximately 74.7 acres of land at H Street and Marina Parkway, Chula Vista

Negotiating Parties:

RIDA Chula Vista, LLC - Ira Mitzner and Luke Charlton;

City of Chula Vista - Gary Halbert;

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, and Stephanie Shook

Under Negotiations: Price and Terms

No reportable action was taken on this item.

2. [2017-0634](#) Closed Session Item No. 2

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.

3. [2017-0633](#) Closed Session Item No. 3

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, Tony Gordon, Adam Meyer, Wendy Ong, Sean Jones

Under Negotiations: Price and Terms

Commissioner Castellanos recused himself from any participation in regard to Closed Session Agenda Item 3 - File No. 2017-0633. No reportable action was taken on this item.

4. [2017-0635](#) Closed Session Item No. 4

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

San Diego Unified Port District v. California Coastal Commission, et al.
San Diego Superior Court Case No. 37-2015-00034288-CU-WM-CTL

Commissioner Castellanos recused himself from any participation in regard to Closed

Session Agenda Item 4 - File No. 2017-0635. No reportable action was taken on this item.

5. [2017-0636](#) Closed Session Item No. 5

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

One (1) Case

Commissioner Castellanos recused himself from any participation in regard to Closed Session Agenda Item 5 - File No. 2017-0636. No reportable action was taken on this item.

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

ATTEST:

Clerk of the San Diego Unified Port District