



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Thursday, February 22, 2018

2:00 PM

Don L. Nay Port Administration Boardroom

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**Closed Session Agenda**  
**Teleconference Location - Marina Room**  
**Bahia Resort Hotel**  
**998 W. Mission Bay Drive**  
**San Diego, CA 92109**

#### A. Roll Call.

**Present:** 6 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet  
**Excused:** 1 - Commissioner Moore  
**Absent:** 0

*Commissioner Zucchet was excused until he joined via teleconference at 2:20 pm.*

*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. [2018-0062](#) Closed Session Item No. 1

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.*

2. [2018-0063](#) Closed Session Item No. 2

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Pursuant to Subdivision (d)(4) Government Code Section 54956.9

One (1) Case

*No reportable action was taken.*

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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*