



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, May 8, 2018

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

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 arrived at 10:55 a.m.

Officers Present: Coniglio, DeAngelis, Morales, and Russell.

B. Public Communications.

The following member(s) of the public addressed the Board with agenda-related comments: Kevin Moriarty, General Partner, Chula Vista Marina.

CLOSED SESSION

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

1. [2018-0213](#) Closed Session Item No. 1

PUBLIC EMPLOYEE PERSONNEL EVALUATION:
PORT AUDITOR
Government Code Section 54957

No reportable action was taken.

2. [2018-0209](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Negotiators: Rafael Castellanos
Unrepresented Employees: Port Auditor

No reportable action was taken.

3. [2018-0207](#) Closed Session Item No. 3

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

San Diego Unified Port District, et al. v. Monsanto Company, et al.
United States District Court Case No. 15-CV-0578 WQH (JLB)

No reportable action was taken.

4. [2018-0211](#) Closed Session Item No. 4

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.

5. [2018-0208](#) Closed Session Item No. 5

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

Stephen Jackson v San Diego Unified Port District, San Diego Harbor
Police Department, et al.

San Diego Superior Court Court Case No.
37-2017-00017850-CU-PO-CTL

No reportable action was taken.

6. [2018-0210](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels of land totaling approximately 147,642 square feet, 45,590 square feet, and 25,643 square feet located adjacent to Convention Way between Marina Park Way and Park Blvd in the City of San Diego, California

Negotiating Parties:

Fifth Avenue Landing, LLC - Arthur E. Engel and Raymond A. Carpenter
SDUPD - Adam Meyer, Tony Gordon, Shaun Sumner

Under Negotiations: Price and Terms

No reportable action was taken.

7. [2018-0204](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Marina consisting of approximately 223,549 square feet of land and 856,522 square feet of water at 550 Marina Parkway, Chula Vista

Negotiating Parties: Kevin Moriarty - Chula Vista Marina/RV Park, Ltd.; Randa Coniglio, Shaun Sumner, Adam Meyer, Stephanie Shook, and Tony Gordon - SDUPD

Under Negotiations: Price and Terms

No reportable action was taken.

8. [2018-0206](#) Closed Session Item No. 8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Approximately 128,009 square feet of tideland area and 467,650 square feet of water located at 2051 Shelter Island Drive and approximately 148,867 square feet of land area located at 1901 Shelter Island Drive in the City of San Diego, California

Negotiating Parties:
Best Western Island Palms and Island Palms West - Richard Bartell
SDUPD - Shaun Sumner, Tony Gordon, Chris Hargett, James Hammel, Sean Jones

Under Negotiations: Price and Terms

No reportable action was taken.

9. [2018-0205](#) Closed Session Item No. 9

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

Three (3) Cases

No reportable action was taken.

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

ATTEST:

Clerk of the San Diego Unified Port District