San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Wednesday, January 16, 2019 | **9:30 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

Commissioner Moore was excused until she arrived at 9:36 am.

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

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. 2019-0004 Closed Session Item No. 1

PERSONNEL EVALUATION:
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

No reportable action was taken on this item.

2. 2019-0020 Closed Session Item No. 2

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, Stephanie Shook and Sean Jones.

Under Negotiations: Price and Terms

No reportable action was taken on this item.

3. 2019-0007 Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8
Property: SDUPD

Approximately 8,664 sqf of land area and approximately 133,755 sqf of water area located at 1403 Scott Street, San Diego CA 92106;

Approximately 9,343 sqf of land area and approximately 140,138 sqf of water area located at 2803 Emerson Street, San Diego CA 92106;

Approximately 21,074 sqf of land area and approximately 165,024 sqf of water area located at 2838 Garrison Street, San Diego CA 92106;

Approximately 96,342 sqf of land area and approximately 163,172 sqf of water area located at 4960 North Harbor Drive, San Diego CA 92106;

Approximately 9,600 sqf of land area located at the Western end of the North Harbor Drive parking lot, near the intersection of North Harbor Drive and Scott Street;

Approximately 54,000 sqf of land area located at 4980 North Harbor Drive, commonly referred to as the Westy's Parking Lot;

Approximately 33,000 sqf of land area located at the Western section of the North Harbor Drive parking lot, adjacent to Sun Harbor Marina;

Approximately 51,000 sqf of land area located at the Eastern section of the North Harbor Drive parking lot, adjacent to Point Loma Marina;

Approximately 4,700 sqf of land area located at the Eastern section of the North Harbor Drive parking lot, adjacent to the Navy leased property located near the intersection of North Harbor Drive and Echo Lane.

Negotiating Parties: Frank Lo Preste - Point Loma Sportfishing Association, Inc., dba Point Loma Sportfishing; Frank Ursitti - United Sportfishers of San Diego, Inc., dba
H & M Landing; Frank Lo Preste, Tim Ekstrom, Doug Kern - Fisherman's Landing Corporation, dba Fisherman's Landing; Greg Boeh - Point Loma Marina, LLC, dba The Wharf

Randa Coniglio, Shaun Sumner, Tony Gordon, Ken Wallis, Chris Hargett, Christian de Manielle - SDUPD

Under Negotiations: Price and Terms

No reportable action was taken on this item.

4. 2019-0022 Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 48 acres of tideland area located between 2900 to 3500 block of North Harbor Drive in the City of San Diego

Negotiating Parties:
OliverMcMillan Harbor Island, LLC - Zach Adams
SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Wendy Siao

Under Negotiations: Price and Terms

Chairman Castellanos recused himself and did not participate in this item. No reportable action was taken.

5. 2019-0012 Closed Session Item No. 5

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

Enterprise Rent-A-Car Co. of Los Angeles, LLC, et al. v San Diego Unified Port District, et al.
San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL

This item was pulled off calendar and not considered.

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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