



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, February 12, 2019

10:00 AM

Don L. Nay Port Administration Boardroom

Port Master Plan Update Workshop

A. Roll Call.

Present: 6 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet

Excused: 1 - Commissioner Merrifield

Absent: 0

Commissioner Moore was excused until she arrived at 10:02 am.

Commissioner Zucchet was excused until he arrived at 10:15 am.

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

B. Pledge of Allegiance.

Commissioner Malcolm led the Pledge of Allegiance.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Jill Pfeiffer.

WORKSHOP

1. [2019-0058](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE:
 - A) EMBARCADERO PLANNING DISTRICT PUBLIC OUTREACH RESULTS
 - B) FOLLOW-UP DRAFT POLICY CONCEPTS SPECIFIC TO COMMERCIAL FISHING

Lesley Nishihira, Director, Planning, addressed the Board with opening comments and presentation regarding Workshop Agenda Item 1 - File No. 2019-0058 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

Ms. Nishihira then turned the presentation to Scott Jordan, Civitas, to discuss Item A: Embarcadero Planning District Public Outreach Results. Mr. Jordan then turned the presentation to Jason Giffen, Assistant Vice President, Planning & Green Port to

close-out staff presentation relating to the Embarcadero Public Outreach.

The following member(s) of the public addressed the Board with agenda-related comments for Item A: Peter H. Flournoy, International Law Offices of San Diego; Janet Rodgers; Donna Jones, Partner, Donna Jones Law; Cory Briggs, Attorney, San Diego Waterfront Coalition; Yehudi Gaffen, CEO, 1HWY1; and Donald Wood.

Commissioner Moore, Commissioner Zucchet, Commissioner Malcolm, Commissioner Valderrama, Commissioner Castellanos, and Chairman Bonelli provided comments and asked clarifying questions. Mr. Giffen and Ms. Nishihira responded.

Lesley Nishihira then began staff presentation on Item B: Follow-up Draft Policy Concepts Specific to Commercial Fishing.

The following member(s) of the public addressed the Board with agenda-related comments for Item B: Nina Venuti, California Sea Grant Extension Program, University of California; Sarah Shoffler, Fishery Biologist, NOAA Fisheries, Southwest Fisheries Science Center; Matt Everingham, Chief Technologist, Everingham Brothers Bait Co.; Arthur Lorton; Cynthia Quinonez, Chef/Owner, Fit Catering; Mike Conroy, West Coast Fisheries Consultant; Kelly Fukushima, Captain/Owner F/V Three Boys; Peter H. Flournoy, General Counsel, American Tunaboat Association; Dave Rudy, Owner, Catalina Offshore Products.

In the interest of time and keeping with the public notices, Public Comments were suspended and the Workshop temporarily recessed to Closed Session.

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, the Board approved to recess the Workshop and adjourn to Closed Session. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Merrifield

Absent: 0

Abstain: 0

Recused: 0

The Workshop reconvened at 12:05 pm.

Public Comments continued, the following member(s) of the public addressed the Board with agenda-related comments for Item B: Alex Buggy, CEO, ABBA PM; Peter Halmay, San Diego Fishermen Working Group; Ken Franke, President, Sportfishing Association; (Mr. Franke also spoke on behalf of Frank Lopreste, CEO, Fishermans Landing and Frank Ursitti, Manager, H & M Landing); Sharon Cloward, President, San Diego Port Tenants Association; and Tom Driscoll, Driscoll's Wharf.

Commissioner Valderrama asked clarifying question, Mr. Driscoll responded.

Commissioner Malcolm, Commissioner Moore, Commissioner Castellanos, Commissioner Valderrama, provided comments and asked clarifying questions. Lesley Nishihira; Jason Giffen; Dwight Colton, Fish Market Restaurants; Alex Buggy; and Rebecca Harrington, Senior Deputy General Counsel, responded.

Jason Giffen then summarized the Board's direction and provided closing comments.

The Workshop then adjourned to Closed Session.

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

ATTEST:

Clerk of the San Diego Unified Port District