



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Thursday, March 14, 2019

10:00 AM

Don L. Nay Port Administration Boardroom

Port Master Plan Update

A. Roll Call.

Present: 5 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Moore, and Commissioner Valderrama

Excused: 2 - Commissioner Merrifield, and Commissioner Zucchet

Absent: 0

Commissioner Castellanos was excused until he arrived at 10:23 am.

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

B. Pledge of Allegiance.

Chairman Bonelli led the Pledge of Allegiance.

C. Public Communications.

The following member(s) of the public addressed the Board with agenda-related comments: Teresa Barnes, RN, Hear Communication; Qamar Bradford, Business Specialist, Department of Rehabilitation, State of California.

Chairman Bonelli, and Commissioner Valderrama provided comments.

District Clerk Announcements

Donna Morales, District Clerk, offered that copies of agenda-related materials for Workshop Item 1A - File No. 2019-0088 were submitted after the publication of the agenda and copies were available at the Clerk's desk.

WORKSHOP

1. [2019-0088](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE:
 - A) DRAFT POLICY CONCEPTS RELATED TO BAYWIDE COMMERCIAL FISHING
 - B) DRAFT POLICY CONCEPTS FOR THE CENTRAL EMBARCADERO SUBDISTRICT

C) DRAFT POLICY CONCEPTS FOR THE SOUTH EMBARCADERO SUBDISTRICT

Jason Giffen, Assistant Vice President, Planning and Green Port, addressed the Board with staff's report and presentation regarding Workshop Agenda Item 1 - File No. 2019-0088 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Giffen then turned the presentation to Lesley Nishihira, Director, Planning, to discuss Item A - Draft Policy Concepts Related to Baywide Commercial Fishing.

Commissioner Moore, Commissioner Malcolm, Commissioner Valderrama, and Commissioner Castellanos asked clarifying technical questions. Lesley Nishihira and Jason Giffen responded.

The following member(s) of the public addressed the Board with agenda-related comments for Item A - Draft Policy Concepts Related to Baywide Commercial Fishing: Peter Halmay, President, San Diego Fishermen's Working Group; Matt Everingham, Director, San Diego Fishermen's Working Group; Donald Krebs, Commercial Fishermen, Driscoll's Wharf; David Stephens, Secretary, San Diego Fishermen's Working Group; Tom Driscoll, Driscoll's Wharf; Alex Buggy, Project Manager, 1HWY1; and Yehudi Gaffen, 1HWY1.

Rebecca Harrington, Senior Deputy General Counsel, General Counsel's Office, provided clarifying response to public comment.

Written comment was received in opposition regarding commercial fishing (land use changes) from Daphne Galang, Life Member, UCSD Alumni Association.

Commissioner Moore, Chairman Bonelli, Commissioner Malcolm, Commissioner Castellanos, and Commissioner Valderrama provided comments and asked clarifying questions. Jason Giffen, Anthony Gordon, Director, Real Estate, Lesley Nishihira, and Matt Everingham, San Diego Fishermen's Working Group, responded.

The Workshop recessed for lunch at 12:19 pm.

The Workshop Reconvened at 1:00 pm.

Jason Giffen and Lesley Nishihira provided recap and clarification from staff regarding Item A. Commissioner Moore, and Commissioner Valderrama, provided clarifying responses. Chairman Bonelli asked clarifying question. Rebecca Harrington responded.

Scott Jordan, Civitas, addressed the Board with staff's report and presentation regarding Item B - Draft Policy Concepts for the Central Embarcadero Subdistrict (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Jordan then turned the presentation to Lesley Nishihira to discuss options for land and water use designations for the Central Embarcadero Subdistrict. Ms. Nishihira then turned the presentation to Jason Giffen to conclude staff presentation.

The following member(s) of the public addressed the Board with agenda-related comments for Item B - Draft Policy Concepts for the Central Embarcadero Subdistrict: Dwight Colton, Vice President of Operations, Fish Market Restaurant; Frank Ursitti, Managing Partner, H & M Landing; Matt Everingham, Director, San Diego Fishermen's Working Group; Peter H. Flournoy, General Counsel, American Tunaboat Association; Yehudi Gaffen, 1HWY1; Don Wood, Member, C-3, SDWC, etc.; Alex Buggy, CEO, ABBA PM; and Susan Simon.

Written comment was received in opposition regarding Central Embarcadero (reconfiguring Harbor Drive), from Daphne Galang, Life Member, UCSD Alumni Association.

Chairman Bonelli provided comments, then turned meeting over to Vice Chair Moore.

Chairman Bonelli left the dais and did not return for the remainder of the meeting.

Commissioner Malcolm, Commissioner Valderrama, Commissioner Castellanos, Commissioner Moore, and Commissioner Valderrama provided comments and asked clarifying questions. Jason Giffen, Lesley Nishihira, Yehudi Gaffen, Frank Ursitti, Alex Buggy, Matt Everingham, and Rebecca Harrington responded.

Scott Jordan, Civitas, addressed the Board with staff's report and presentation regarding Item C - Draft Policy Concepts for the South Embarcadero Subdistrict (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments for Item C - Draft Policy Concepts for the South Embarcadero Subdistrict: Don Wood.

Written comment was received in opposition regarding South Embarcadero (reconfiguring Harbor Drive) from Daphne Galang, Life Member, UCSD Alumni Association.

Commissioner Moore, Commissioner Malcolm, Commissioner Castellanos, and Commissioner Valderrama provided comments and asked clarifying questions. Scott Jordan responded.

Lesley Nishihira provided closing comments and next steps for the Port Master Plan Update.

Vice Chair Moore thanked the public for their participation in the process, and thanked staff for their stellar work and dedication to the Port Master Plan Update.

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

ATTEST:

Clerk of the San Diego Unified Port District,