



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, April 30, 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 Merrifield, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet
Excused: 1 - Commissioner Malcolm
Absent: 0

Commissioner Moore was excused until she arrived at 10:15 am.

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

B. Pledge of Allegiance.

Commissioner Valderrama led the Pledge of Allegiance.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

D. District Clerk's Announcements.

Donna Morales, District Clerk, announced that agenda-related materials were received after the publication of the agenda and copies are available at the Clerk's Station for Workshop Agenda Item 1 - File Number 2019-0151.

WORKSHOP

- [2019-0151](#) PRESENTATION ON THE PORT MASTER PLAN UPDATE (PMPU) DISCUSSION DRAFT AND DIRECTION TO STAFF, INCLUDING, BUT NOT LIMITED TO, CIRCULATION OF THE PMPU DISCUSSION DRAFT FOR PUBLIC REVIEW

Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Workshop Agenda Item 1 - File No. 2019-0151 (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 the Planning Districts, new concepts and

terminology, the Tiered Baywide & Planning District Approach, and next steps.

Commissioner Valderrama, for the record and edification of the public, asked staff how they are processing the public written comments received during the 90-day review period, which ends on July 31, 2019. Ms. Nishihira responded that staff will compile all comments and make publicly available in batches to provide the opportunity for all to see. Ms. Nishihira explained that staff will incorporate/address the comments where appropriate, and may need to seek additional Board direction on the best way to resolve any complicated issues raised by the comments.

The following member(s) of the public addressed the Board with agenda-related comments: Commissioner Emeritus Mike Bixler; Dwight Colton, Vice President of Operations, Fish Market Restaurant; Grant Olsson, Environmental Law Group; Janet Rogers; Peter Flournoy, General Counsel, American Tunaboat Association; Bill Tippets, Board Member, Southwest Wetlands Interpretive Association; Chuck Driscoll; Matt Everingham, Board Member, San Diego Fishermen's Working Group; Suzanne Varco, Environmental Law Group was called - it was announced she had no additional comments and she did not speak; Sharon Cloward, President, San Diego Port Tenants Association; Andrea Rosati, Vice President for Development, Sunroad Enterprises; Peter Halmay, President, San Diego Fishermen's Working Group; Mac McLaughlin, CEO, USS Midway; Don Wood, C-3, SDWC; and Kyle Corbett, San Diego Sailing Tours.

Commissioner Moore, Commissioner Merrifield, Commissioner Zucchet, and Chairman Bonelli, provided comments and asked clarifying questions. Rebecca Harrington, Senior Deputy Counsel, General Counsel's Office, Commissioner Moore, and Commissioner Valderrama responded.

Chairman Bonelli left the dais at 11:30 am and did not return for the remainder of the meeting. The meeting was turned over to Vice Chair Moore.

Commissioner Valderrama, and Commissioner Castellanos, provided comments.

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

ATTEST:

Clerk of the San Diego Unified Port District