



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, August 13, 2019

10:00 AM

Pacific Daylight Time

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### Teleconference Location

7:00 AM - Hawaii Standard Time

Residence Inn Maui-Wailea, Molokini Room

75 Wailea Ike, Wailea, Maui, Hawaii 96753

#### A. Roll Call.

**Present:** 7 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet

**Excused:** 0

**Absent:** 0

*Chairman Bonelli participated via conference call from Maui, Hawaii as listed above.*

*Commissioner Malcolm was excused until he arrived at 10:09 am.*

*Commissioner Merrifield was excused until he arrived at 10:19 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. [2019-0314](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD

- a. Approximately 6.77 acres of submerged tidelands within the former South Bay Power Plant water cooling intake channel;
- b. Approximately 6 acres of tidelands area located on the south side of Belt Street west of the foot of Sampson Street in the City of San Diego, California;
- c. Approximately 27 acres of tidelands area located at 2205 Belt Street.

Negotiating Parties:

Shaun Halvax, Brian Fantel, Catherine Steger - BAE Systems San Diego Ship Repair, Inc.

Shaun Sumner, Tony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Sean Jones, Eileen Maher - SDUPD

Under Negotiations: Price and Terms

*No reportable action was taken.*

2. [2019-0311](#) Closed Session Item No. 2

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

Two (2) Cases

*No reportable action was taken.*

3. [2019-0316](#) Closed Session Item No. 3

CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6

Agency Negotiator: Executive Director/President/Chief Executive Officer

Employee Organization: San Diego Harbor Police Officers Association

*No reportable action was taken.*

4. [2019-0313](#) Closed Session Item No. 4

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

San Diego Unified Port District v. San Diego Gas & Electric Company, et al.

San Diego Superior Court Case No. 37-2017-00041251-CU-BC-CTL

*No reportable action was taken.*

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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*