



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, March 10, 2020

10:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### A. Roll Call.

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

**Excused:** 0

**Absent:** 0

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

*Officers Present: Coniglio, DeAngelis, 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. [2020-0119](#) Closed Session Item No. 1

PUBLIC EMPLOYEE APPOINTMENT:  
PORT AUDITOR  
Government Code Section 54957

*No reportable action was taken on this item.*

2. [2020-0123](#) Closed Session Item No. 2

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (SEMI-ANNUAL):  
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER  
Government Code Section 54957

*No reportable action was taken on this item.*

3. [2020-0120](#) Closed Session Item No. 3

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

*No reportable action was taken on this item.*

4. [2020-0121](#) Closed Session Item No. 4

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. 37-2019-00029137-CU-MC-CTL

*No reportable action was taken on this item.*

5. [2020-0125](#) Closed Session Item No. 5

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

San Diego Unified Port District, et al. v. Monsanto Company, et al.  
United States District Court Case No. 15-CV-0578 WQH (JLB)

*No reportable action was taken on this item.*

6. [2020-0117](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 5.95 acres of land area and 24.25 acres of  
water area located at 955 Harbor Island Drive

Negotiating Parties:

Sunroad Marina Partners, L.P. - Uri Feldman, Lisa Gordon, Richard  
Ledford

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Lucy Contreras,  
James Hammel

*Commissioner Castellanos recused himself and did not participate in this item. No*

*reportable action was taken on this item.*

7. [2020-0118](#) Closed Session Item No. 7

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

City of Imperial Beach, et al. v. The International Boundary & Water  
Commission - United States Section, et al.  
United States District Court, Case No. 3:18-CV-00457-JM-LL

*No reportable action was taken on this item.*

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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*