



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Tuesday, October 6, 2020

10:00 AM

Virtual Meeting

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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

*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. [2020-0352](#) Closed Session Item No. 1

PUBLIC EMPLOYEE APPOINTMENT:  
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER  
Government Code Section 54957

To be effective upon future retirement of Executive Director/President/Chief Executive Officer.

*No reportable action was taken on this item.*

2. [2020-0353](#) Closed Session Item No. 2

PERSONNEL EVALUATION:  
GENERAL COUNSEL  
Government Code Section 54957

*No reportable action was taken on this item.*

3. [2020-0367](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Approximately 314,436 square feet located on and adjacent to 910 North Harbor Drive, San Diego, CA

Negotiating Parties:

USS Midway Museum - John P. McLaughlin;

SDUPD - Randa Coniglio, Shaun Sumner, and Anthony Gordon

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

4. [2020-0368](#) Closed Session Item No. 4

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

One (1) Case

*No reportable action was taken on this item.*

5. [2020-0365](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 528,350 square feet of upland, tideland, and water area located at 2303 Shelter Island Drive in the City of San Diego, California

Negotiating Parties:

Humphrey's Half Moon Inn and Suites - Richard Bartell

SDUPD - Shaun Sumner, Anthony Gordon, Penny Maus and Andrea Ormerod

Under Negotiations: Price and Terms

*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*