



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, November 10, 2020

10:00 AM

Virtual Meeting

A. Roll Call.

Present: 5 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, and Chairman Zucchet

Excused: 2 - Commissioner Moore, and Commissioner Valderrama

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. [2020-0385](#) 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. [2020-0388](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Tidelands consisting of 5 acres of land and 1.2 acres of submerged land located in the Otay district of the Chula Vista Bayfront at the site of the former South Bay Power Plant

Negotiating Parties:

Poseidon Resources (Channelside) LP - Josie Mckinley

SDUPD - Adam Meyer, Stephanie Shook and Matt Ostlund

Under Negotiations: Price and Terms

No reportable action was taken on this item.

3. [2020-0390](#) Closed Session Item No. 3

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.

4. [2020-0395](#) Closed Session Item No. 4

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Pursuant to Subdivision (d)(4) of Government Code Section 54956.9

One (1) Case

No reportable action was taken on this item.

5. [2020-0396](#) Closed Session Item No. 5

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.

Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:

Clerk of the San Diego Unified Port District