



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, June 15, 2021

10:00 AM

Virtual Meeting

Closed Session

A. Roll Call.

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner LeSar, Commissioner Malcolm, Commissioner Naranjo, and Chairman Zucchet

Excused: 1 - Commissioner Moore

Absent: 0

Officers Present: DeAngelis, Morales, Russell, and Stuyvesant

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. [2021-0239](#) Closed Session Item No. 1

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Subdivision (d)(4) of Government Code Section 54956.9

Defendant: Factory Mutual Insurance Company

No reportable action was taken on this item.

2. [2021-0254](#) Closed Session Item No. 2

THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957

Consultation with Assistant Chief of San Diego Harbor Police Department;
and Chief Information Security Officer - SDUPD

No reportable action was taken on this item.

3. [2021-0244](#) Closed Session Item No. 3

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9

One (1) Case

No reportable action was taken on this item.

4. [2021-0242](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 265,758 square feet of land area and 98,424 square feet of water area at 1313 Bay Marina Drive, National City

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

Austal USA - Larry Ryder

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

No reportable action was taken on this item.

5. [2021-0243](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 432,741 square feet of land area and 358,756 of water area at North side of G Street at terminus of both Quay Avenue and Sandpiper Way, Chula Vista

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

No reportable action was taken on this item.

6. [2021-0241](#) Closed Session Item No. 6

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.

7. [2021-0252](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 53,269 square
feet of land area and 65,950 square feet of water area at the southwestern
end of America's Cup Harbor, which parcel is commonly known as 2702
Shelter Island Drive, San Diego, California 92106

Negotiating Parties:

Intrepid Landing, LLC dba. Intrepid Landing - William Ayyad, Kit Sparks
SDUPD - Christian de Manielle, Christian Anderson, Chris Hargett, Tony
Gordon, Shaun Sumner and David Jones

Under Negotiations: Price and Terms

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