



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, October 12, 2021

10:00 AM

Virtual Meeting

Closed Session

A. Roll Call.

Present: 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner LeSar, Chairman Malcolm, Commissioner Moore, Commissioner Naranjo, and Commissioner Zucchet

Excused: 0

Absent: 0

Recused: 0

Officers Present: DeAngelis, Morales, Russell, Stuyvesant, and Yeilding.

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. [2021-0360](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiators: Joe Stuyvesant, Karen Porteous, Michelle Corbin

Employee Organizations:

California Teamsters, Public Professional & Medical Employees Union Local 911, Service, Maintenance, Operations and Crafts Unit; California Teamsters, Public Professional & Medical Employees Union Local 911, Non-Sworn Safety Personnel Unit; California Teamsters, Public Professional & Medical Employees Union Local 911, Supervisory Unit
San Diego Harbor Police Officers Association

No reportable action was taken on this item.

2. [2021-0361](#) Closed Session Item No. 2

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.

3. [2021-0362](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Properties: 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
SDUPD - Parcels consisting of approximately 413,820 square feet of land area and 335,450 of water area to the south in between North Harbor Drive and the Harbor Island East Basin, San Diego

SDUPD - Parcels consisting of approximately 399,059 square feet of land and 358,820 square feet of water located at 2145 East Belt Street, San Diego

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.

4. [2021-0364](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Properties:

SDUPD - Approximately 146,070 square feet of tideland area located at
1220 Pacific Highway in the City of San Diego, California

Approximately 164,181 square feet of tideland area and approximately
93,330 square feet of water area located adjacent to 1313 Bay Marina
Drive in the City of National City, California

Approximately 84,942 square feet of tideland area located at 1900
Tidelands Avenue in the City of National City, California

Negotiating Parties:

United States Navy - Naval Facilities Engineering Systems Command
(NAVFAC) Southwest

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

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