



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, November 9, 2021

10:00 AM

Don L. Nay Port Administration Boardroom

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. [2021-0401](#) 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. [2021-0400](#) Closed Session Item No. 2

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

Marine Group Boat Works' threat of litigation against the District pursuant to letter dated October 26, 2021, from Vincent J. Bartolotta regarding its leases in Chula Vista and National City

No reportable action was taken on this item.

3. [2021-0404](#) Closed Session Item No. 3

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.

4. [2021-0397](#) Closed Session Item No. 4

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

San Diego Unified Port District v. San Diego Gas & Electric Company, et al.

San Diego Superior Court Case No. 37-2017-00041251-CU-BC-CTL

No reportable action was taken on this item.

5. [2021-0398](#) 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 v. All Persons Interested in the Matter of the
Validity of Ordinances
San Diego Superior Court Case No. 37-2021-00028959-CU-MC-CTL

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