



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, November 30, 2021

1:00 PM

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

Commissioners Castellanos, Malcolm and Moore were excused until they arrived.

Officers Present: 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. [2021-0413](#) Closed Session Item No. 1

PERSONNEL EVALUATION:

PORT AUDITOR

Government Code Section 54957

No reportable action was taken on this item.

2. [2021-0412](#) Closed Session Item No. 2

PERSONNEL EVALUATION:

GENERAL COUNSEL

Government Code Section 54957

No reportable action was taken on this item.

3. [2021-0411](#) Closed Session Item No. 3

PERSONNEL EVALUATION:
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

No reportable action was taken on this item.

4. [2021-0415](#) 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. 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