



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, January 25, 2022

9:00 AM

Virtual Meeting

Closed Session

A. Roll Call.

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

Excused: 0

Absent: 0

Recused: 1 - Commissioner Urtasun

Commissioner Urtasun was recused from the Closed Session due to a former business relationship with RIDA.

Commissioner LeSar was excused until she arrived.

Officers Present: 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. [2022-0018](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Bayfront parcel consisting of approximately 74.7 acres of land at H Street and Marina Parkway, Chula Vista

Negotiating Parties:

RIDA Chula Vista, LLC - Ira Mitzner and Luke Charlton;

City of Chula Vista - Maria Kachadoorian;

SDUPD - Joe Stuyvesant, Shaun Sumner, Tony Gordon, Adam Meyer, Stephanie Shook, Matthew Ostlund, and Robert DeAngelis.

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