



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, June 14, 2022

10:30 AM

Don L. Nay Port Administration Boardroom

Closed Session - Revised Agenda

A. Roll Call.

Present: 7 - Commissioner Rafael Castellanos, Chairman Dan Malcolm, Commissioner Ann Moore, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 0

Absent: 0

Recused: 0

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. [2022-0188](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Approximately 105 acres of land and water located in the City of San Diego situated between downtown and the Bay in the District's Central Embarcadero area and bordered by the USS Midway Museum and Harbor Drive to the north, Manchester Grand Hyatt and Kettner Boulevard to the east, and San Diego Bay to the south and west

Negotiating Parties:

1HWY1, LLC - Yehudi Gaffen

SDUPD - Joe Stuyvesant, Adam Meyer, Anthony Gordon, James Hammel, Alexa Paulus

Under Negotiations: Price and Terms

No reportable action was taken on this item.

2. [2022-0189](#)

Closed Session Item No. 2

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

One (1) case

No reportable action was taken on this item.

3. [2022-0191](#)

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. [2022-0192](#)

Closed Session Item No. 4

PERSONNEL EVALUATION:
GENERAL COUNSEL
Government Code Section 54957

No reportable action was taken on this item.

5. [2022-0193](#)

Closed Session Item No. 5

PERSONNEL EVALUATION:
PORT AUDITOR
Government Code Section 54957

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