

San Diego Unified Port District
Special Meeting Minutes
Board of Port Commissioners

March 12, 2024, 10:00 a.m.
Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101

Commissioners Present: Ann Moore, Dan Malcolm, Sandy Naranjo, Danielle Moore, Frank Urtasun, Sid Voorakkara, Michael Zucchet

Officers Present: Coniglio, Largent, Russell, Yeilding

A. Roll Call

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable

No requests were received.

C. Public Communications

The following member(s) of the public addressed the Board with non agenda-related comments: None.

D. CLOSED SESSION

Thomas A. Russell, General Counsel, announced the Closed Session items as follows:

1. Closed Session Item No. 1

PERSONNEL EVALUATION
PORT AUDITOR
Government Code Section 54957

No reportable action was taken on this item.

2. Closed Session Item No. 2

PERSONNEL EVALUATION
GENERAL COUNSEL
Government Code Section 54957

No reportable action was taken on this item.

3. Closed Session Item No. 3

PUBLIC EMPLOYMENT
RECRUITMENT/APPOINTMENT OF EXECUTIVE
DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957(B)

No reportable action was taken on this item.

4. Closed Session Item No. 4

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

Agency Designated Representatives: Randa Coniglio, Elba Gomez,
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
- All Units Unrepresented Employees: All Classifications

No reportable action was taken on this item.

5. Closed Session Item No. 5

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

Lawrenz v. San Diego Unified Port District
Superior Court Case No. 37-2022-00008234-CU-PO-CTL

No reportable action was taken on this item.

6. Closed Session Item No. 6

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

One (1) case

Item No. 6 will be considered at a future date.

7. Closed Session Item No. 7

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

Investigative Order No. R9-2022-0042, An Order Directing the San Diego
Unified Port District and the City of San Diego to Investigate Sediment

Pollutants in San Diego Bay and Submit Technical Reports (Order No. R9-2022-0042)

Investigative Order No. R9-2022-0040, An Order Directing BAE Systems San Diego Ship Repair Inc. and San Diego Gas and Electric Company to Investigate Sediment Pollutants in San Diego Bay and Submit Technical Reports (Order No. R9-2022-0040)

Investigative Order No. R9-2022-0041, An Order Directing Continental Maritime of San Diego, the California Department of Transportation, and the City of San Diego to Investigate Sediment Pollutants in San Diego Bay and Submit Technical Reports (Order No. R9-2022-0041)

Chairman Urtasun announced that due to owning Sempra stock, he recused himself from this item and did not participate. No reportable action was taken on this item.

Secretary, Board of Port
Commissioners

San Diego Unified Port District

Clerk of the San Diego Unified Port
District