

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

**June 18, 2024, 10:00 a.m.
Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101**

Commissioners Present: Ann Moore, Dan Malcolm, Danielle Moore, Frank Urtasun, Michael Zucchet, GilAnthony Ungab

Commissioners Excused: Sid Voorakkara

Officers Present: Coniglio, Largent, Medina, Morales, 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

PUBLIC EMPLOYMENT

RECRUITMENT/APPOINTMENT OF EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER

Government Code Section 54957(B)

No reportable action was taken on this item.

2. Closed Session Item No. 2

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Subdivision (d)(4) of Government Code Section 54956.9

One(1) case

No reportable action was taken on this item.

3. Closed Session Item No. 3

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 - Adam Meyer, Anthony Gordon, James Hammel, Alexa Paulus

Under Negotiations: Price and Terms

No reportable action was taken on this item.

4. Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: SDUPD – Parcels of landing totaling approximately 273,887 square feet located at 789 West Harbor Drive in the City of San Diego

Negotiating Parties:

Seaport Village Operating Co., LLC dba Headquarters – Tim Pettit

SDUPD – Chris Hargett, Christian Anderson, Andrea Ormerod

Under Negotiations: Price and Terms

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