

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

**July 2, 2024, 9:00 a.m.**  
**Don L. Nay Port Administration Boardroom**  
**3165 Pacific Hwy.**  
**San Diego, CA 92101**

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

Commissioners Excused: Sid Voorakkara

Officers Present: Coniglio, Largent

---

**A. Roll Call**

Commissioner D. Moore was excused until she arrived.

**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**

Simon Kann, Assistant General Counsel, announced the Closed Session item as follows:

**1. Closed Session Item No. 1**

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.

---

Secretary, Board of Port  
Commissioners

San Diego Unified Port District

---

Clerk of the San Diego Unified Port  
District