

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

**July 9, 2024, 10:00 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, Sid Voorakkara, Michael Zucchet

Officers Present: Coniglio, Largent, Medina, Morales, Russell, Yielding

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**A. Roll Call**

Commission Malcolm and Commissioner A. Moore were excused until they arrived.

Commissioner Voorakkara participated via conference call from Kimpton Vividora Hotel Playroom, Carrer del Duc 15, Barcelona, Spain 08002

**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**

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.

**2. Closed Session Item No. 2**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: SDUPD – Approximately 276,910 square feet of tideland area located at 1355 North Harbor Drive in the City of San Diego, California

Negotiating Parties:

RLJ Lodging Trust - Leslie D. Hale

SDUPD - Anthony Gordon, Adam Meyer, Alexa Paulus, Amy Gerritsen

Under Negotiations: Price and Terms

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: Approximately 146,070 square feet of tideland area located at 1220 Pacific Highway in the City of San Diego, California

Negotiating Parties: LLP Lane Field, LLC - Rob Lankford, Derek White, Alex Guyott

SDUPD - Anthony Gordon, Adam Meyer, James Hammel

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: Approximately 101.3 acres of water and 7.3 acres of tideland area located at 35 N. Caribe Cay Blvd. in the City of Coronado, California

Negotiating Parties:

Cays Resort, LLC - Keith Mishkin

SDUPD - Randa Coniglio, Anthony Gordon, Chris Hargett, Christian Anderson

Under Negotiation: Price and Terms

No reportable action was taken on this item.

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Secretary, Board of Port  
Commissioners

San Diego Unified Port District

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Clerk of the San Diego Unified Port  
District