



San Diego Unified Port District

Special Meeting Minutes

Board of Port Commissioners

Wednesday, October 4, 2023

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 6 - Chair Rafael Castellanos, Commissioner Dan Malcolm, Commissioner Ann Moore, Commissioner Danielle Moore, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 0

Absent: 0

Recused: 1 - Commissioner Sandy Naranjo

Officers Present: Coniglio, Gomez, Medina, Morales, and Yeilding

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

CLOSED SESSION

Rebecca Harrington, Assistant General Counsel, announced the Closed Session items as follows:

1. [2023-0251](#) Closed Session Item No. 1

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

Two (2) cases

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