

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

August 13, 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: Officers Present: Coniglio, Largent, Medina, Morales, Yeilding

A. Roll Call

Commissioner Ann 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

Commissioner Dan Malcolm participated remotely under emergency circumstances Brown Act rules due to a family medical emergency.

Moved: Frank Urtasun
Seconded: Michael Zucchet
Results: Passed

C. Public Communications

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

D. CLOSED SESSION

Rebecca Harrington, Assistant 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 LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Subdivision (d)(1) of Government Code Section 54956.9

Trudy Johnson v. San Diego Unified Port District
Superior Court of California, County of San Diego
Case No. 37-2023-00015934-CU-PO-CTL

No reportable action was taken on this item.

3. Closed Session Item No. 3

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

Leah Frank v. San Diego Unified Port District
Superior Court of California, County of San Diego
Case No. 37-2024-00025830-CU-PO-CTL

No reportable action was taken on this item.

4. Closed Session Item No. 4

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

William Frank v. San Diego Unified Port District
Superior Court of California, County of San Diego
Case No. 37-2024-00028257-CU-PO-CTL

No reportable action was taken on this item.

5. Closed Session No. 5

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

Emily Jones v. San Diego Unified Port District
Superior Court of California, County of San Diego
Case No. 37-2023-00044078-CU-PO-CTL

No reportable action was taken on this item.

6. Closed Session Item No. 6

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: LPP 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.

7. Closed Session Item No. 7

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.

8. Closed Session Item No. 8

PERSONNEL EVALUATION
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

No reportable action was taken on this item.

9. Closed Session Item No. 9

PERSONNEL EVALUATION
GENERAL COUNSEL
Government Code Section 54957

No reportable action was taken on this item.

10. Closed Session Item No. 10

PERSONNEL EVALUATION
PORT AUDITOR
Government Code Section 54957

No reportable action was taken on this item.

11. Closed Session Item No. 11

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

Agency Designated Representatives: Randa Coniglio, Elba Gomez,
Michelle Corbin

Employee Organization:

- San Diego Harbor Police Officers Association

No reportable action was taken on this item.

12. Closed Session Item No. 12

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

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