

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

**January 14, 2025, 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: Chadwick, Largent, Medina, Morales, Russell, Yeilding

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**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**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD – Approximately 24,108 square feet of tideland area located at 750 North Harbor Drive in the City of San Diego, California

Negotiating Parties:

Fish Market Restaurants, Inc. – Thomas B. Wilson

The Brigantine, Inc. – Michael A. Morton Jr., Richard Ledford

SDUPD – Randa Coniglio, Scott Chadwick, Anthony Gordon, Adam Meyer, Amber Jensen, Amy Gerritsen

Under Negotiations: Price and Terms

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: Approximately 13.5 acres of tideland area located at 1201 First Street, in the City of Coronado, California

Negotiating Parties:

Port Coronado Associates, LLC – Arthur E. Engel, Christian Herrera  
SDUPD - Randa Coniglio, Scott Chadwick, Anthony Gordon, Adam Meyer,  
Alexa Paulus, Donovan Marinez

Under Negotiation: Price and Terms

No reportable action was taken on this item.

**3. Closed Session Item No. 3**

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

One (1) case

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