

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

**February 11, 2025, 10:00 a.m.
Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101**

Commissioners Present: Dan Malcolm, Ann Moore, Danielle Moore, Frank Urtasun, Sid Voorakkara, Michael Zucchet

Commissioners Excused: GilAnthony Ungab

Officers Present: Chadwick, Largent, Medina, Morales, Russell, Yeilding

A. Roll Call

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable

Commissioner Ann Moore requested to participate remotely under emergency circumstances for reasons authorized by law under the Brown Act.

On a motion made by: Frank Urtasun

Seconded by: Dan Malcolm

Yeas (5): Dan Malcolm, Danielle Moore, Frank Urtasun, Sid Voorakkara, and Michael Zucchet

Excused (1): GilAnthony Ungab

Passed (5 to 0)

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 – ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9(d)(2)

Five (5) Cases

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