

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

**April 15, 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, GilAnthony Ungab, Frank Urtasun, Sid Voorakkara

Commissioners Excused: Michael Zucchet

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

---

**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**

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

No reportable action was taken on this item.

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

CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6

Agency Designated Representatives: Scott Chadwick, Elba Gomez, Elsa Juarez

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

This item was not considered and will be continued to a future meeting.

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

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

Three (3) cases

No reportable action was taken on this item.

**4. Closed Session Item No. 4**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4)

Two (2) cases

No reportable action was taken on this item.

**5. Closed Session Item No. 5**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 419,823 square feet of land area and 358,756 square feet of water area at 997 G Street, Chula Vista

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

SDUPD - Anthony Gordon, Adam Meyer, Amber Jensen, Alexa Paulus

Under Negotiation: Price and Terms

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 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 – Scott Chadwick, Anthony Gordon, Adam Meyer, Alexa Paulus, Donovan Martinez

Under Negotiation: Price and Terms

No reportable action was taken on this item.

**7. Closed Session Item No. 7**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: 100 acres of land located at 990 Bay Blvd. in Chula Vista

Negotiating Parties:

The McGarey Group, a Divaris Group Company - F. Denver McGarey  
Provident Resources Group - Christopher Hicks  
Tucker Sadler Architects - Greg Mueller  
SDUPD: Anthony Gordon, Adam Meyer, Lesley Nishihira, Amber Jensen

Under Negotiation: Price and Terms

No reportable action was taken on this item.

**8. Closed Session Item No. 8**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 105,635 square feet of land area and 290,143 square feet of water area, located at 4900 - 4930 North Harbor Drive, in the City of San Diego

Negotiating Parties:

Driscoll's Marine, Ltd., a California limited partnership – Tom Driscoll, Karen Driscoll  
SDUPD – Anthony Gordon, Chris Hargett, Christian de Manielle

Under Negotiation: Price and Terms

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