

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

**April 24, 2025, 12:00 p.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 item as follows:

1. Closed Session Item No. 1

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.

Secretary, Board of Port
Commissioners

San Diego Unified Port District

Clerk of the San Diego Unified Port
District