

**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 Marinez

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