



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, November 7, 2023

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 7 - Chair Rafael Castellanos, Commissioner Dan Malcolm, Commissioner Ann Moore, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 0

Absent: 0

Recused: 0

Officers Present: Morales

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

Commissioner Naranjo provided a statement that she was informed that the purpose of the Closed Session meeting was "similar discussions of the October 23, 2023, meeting discussing potential litigation that her attorney, Corey Briggs, allegedly threatened against the Port". Commissioner Naranjo then stated that neither her or Mr. Briggs have threatened litigation against the Port and that she believes her exclusion from the Closed Session meeting is further retaliation for her advocacy of behalf of the people of National City.

CLOSED SESSION

Simon Kann, Assistant General Counsel, announced the Closed Session item as follows and also stated that Commissioner Naranjo would not be participating due to a conflict with such matter:

1. [2023-0288](#) Closed Session Item No. 1

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

One (1) case

The meeting adjourned to Closed Session at 10:02 am.

The meeting reconvened at 12:40 pm.

Simon Kann, Assistant General Counsel, read the Board out of Closed Session and stated that the Board addressed the item on the agenda and there was no reportable action.

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District