

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

**June 6, 2025, 11:00 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

Commissioners Excused: Sid Voorakkara, Michael Zucchet

Officers Present: Largent, 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 Dan Malcolm participated remotely under a legally permissible reason under the Brown Act.

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 REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 4,714,226 square feet of tideland area across four mooring fields located throughout San Diego Bay

Negotiating Parties:
San Diego Mooring Co. - Greg Boeh

SDUPD - Michael LaFleur, Anthony Gordon, Adam Meyer, Ryan Donald, Rebecca Harrington, Michael Cena

Under Negotiation: Price and Terms

No reportable action was taken on this item.

2. Closed Session Item No. 2

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

One (1) case

No reportable action was taken on this item.

3. Closed Session Item No. 3

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

One (1) case

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