

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

**November 4, 2025, 10:00 a.m.  
Don L. Nay Port Administration Boardroom  
3165 Pacific Hwy.  
San Diego, CA 92101**

Commissioners Present: Ann Moore, Danielle Moore, GilAnthony Ungab, Frank Urtasun, Sid Voorakkara, Michael Zucchet

Commissioners Excused: Dan Malcolm

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

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**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 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**

PERSONNEL EVALUATION  
GENERAL COUNSEL  
Government Code Section 54957

No reportable action was taken on this item.

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

PERSONNEL EVALUATION  
PORT AUDITOR  
Government Code Section 54957

No reportable action was taken on this item.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Subdivision (d)(1) of the Government Code Section 54956.9

Billy Bankhead Workers' Compensation  
Claim Numbers: 572-058180-001, 572-089557-001, 572-094975-001

No reportable action was taken on this item.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Subdivision (d)(1) of the Government Code Section 54956.9

Arturo Castanares v. San Diego Unified Port District  
San Diego Superior Court Case No. 37-2024-00010750

No reportable action was taken on this item.

**6. Closed Session Item No. 6**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Subdivision (d)(1) of the Government Code Section 54956.9

Arturo Castanares v. San Diego Unified Port District  
San Diego Superior Court Case No. 25CU058393C

No reportable action was taken on this item.

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

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.

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Secretary, Board of Port  
Commissioners

San Diego Unified Port District

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Clerk of the San Diego Unified Port  
District