

**MINUTES  
BOARD OF PORT COMMISSIONERS  
SAN DIEGO UNIFIED PORT DISTRICT**

As previously posted, a special meeting of the Board of Port Commissioners of the San Diego Unified Port District was called to order by Chairman Bixler at 11:05 a.m., Tuesday, December 2, 2008, in the Board Room at 3165 Pacific Highway, San Diego, California.

**ROLL CALL**

Agenda Item 1.

Present: COMMISSIONERS Bixler, Cushman, Najera, Rios, Spane, and Valderrama.

OFFICERS Hollingsworth and Liner.

Assistant Port Attorney Corey Born was present on behalf of the Port Attorney.

Absent: No Commissioners absent.

Excused: Commissioner Black was excused for personal business.

**PUBLIC COMMUNICATIONS**

Agenda Item 2. None.

**CLOSED SESSION**

Chairman Bixler noted that there were no items on the open session agenda for discussion; whereupon, Assistant Port Attorney, Ellen Corey Born, announced agenda items 3 through 6 for the closed session agenda as follows:

Agenda Item 3.

CONFERENCE WITH LEGAL LABOR NEGOTIATOR  
Government Code Section 54957.6:

District Negotiator: Executive Director

Employee Organizations:

Harbor Police Officers Association; California Teamsters, Public Professional & Medical Employees Union Local 911; Unrepresented Employees; Executive Director; Port Attorney.

Agenda Item 4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of Government Code Section 54956.9:

Alan Hirschfield and Nicole Hirschfield, et al. vs. SDUPD, Clyde Williams, et al.  
United States District Court, Southern District of California,  
Case No. 08 CV 2103 BTM (NLS)

Agenda Item 5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government  
Code Section 54956.9:

One Case

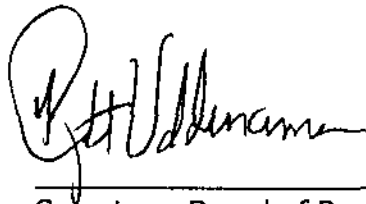
Agenda Item 6.

PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR  
DISCIPLINE: EXECUTIVE DIRECTOR AND PORT ATTORNEY

Government Code Section 54957.6

As to agenda item 6, the Board on a 5-0 vote (Commissioners Spane and Black were excused) authorized a Third Amendment to Employment Agreement and \$35,000 salary stipend for the Port Attorney. The Board on a 5-0 vote (Commissioners Spane and Black were excused) authorized a \$50,000 salary stipend for the Executive Director.

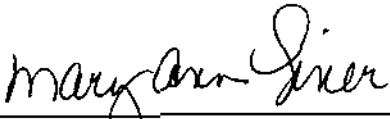
At the conclusion of the Closed Session Chairman Bixler adjourned the meeting.



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Secretary, Board of Port Commissioners  
San Diego Unified Port District

ATTEST:



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Clerk of the San Diego Unified Port District