

**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 2:04 p.m., Friday, December 19, 2008, in the Torrance Room at the San Diego Marriott Hotel and Marina, 333 West Harbor Drive, San Diego, California.

ROLL CALL

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Rios, Spane, and Valderrama.
OFFICERS Hollingsworth and Liner.

Absent: No Commissioners absent.

Excused: No Commissioners excused.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

CLOSED SESSION

Bruce Hollingsworth, Executive Director, announced agenda items 3 and 4 for the closed session agenda as follows:

Agenda Item 3.

PUBLIC EMPLOYEE APPOINTMENT: EXECUTIVE DIRECTOR
Government Code Section 54957.6

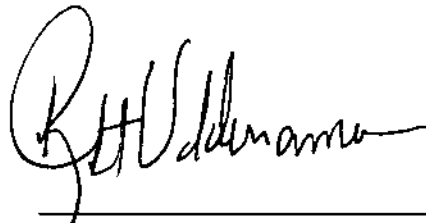
Agenda Item 4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9:

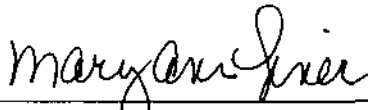
One Case

There was no formal or reportable action, pursuant to Government Code Section 54950 et seq to report from the closed session; whereupon, Chairman Bixler adjourned the meeting.



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District