

**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 9:00 a.m., Tuesday, January 6, 2009, at the San Diego Marriott Hotel & Marina, Point Loma Room, 333 West Harbor Drive, San Diego, California.

ROLL CALL

Present: COMMISSIONERS Bixler, Black, Cushman, Peters, Spane, and Valderrama
OFFICERS Bennett, Kirkpatrick, Liner, and McEntee.
Bruce Hollingsworth, Former President/CEO

Absent: No Commissioners absent.

Excused: Commissioner Najera was excused for personal business.

PUBLIC COMMENTS

Agenda Item 2. None.

RETREAT

Agenda Item 3ab. Linda Shoob, Organization Effectiveness Consultants, introduced Karen Porteous, Assistant Vice President, who addressed the Board and discussed contractor healthcare benefits. Ms. Porteous reviewed the current procurement policies and outlined options to address contractor healthcare benefits. (A copy of the staff presentation is on file in the Office of the District Clerk.)

Commissioner discussion ensued. Chairman Cushman asked that staff gather and summarize all the current unskilled labor contracts to include value and terms and what, if any, healthcare they provide. Chairman Cushman also requested staff provide alternatives on how the District could procure those services to include criteria for healthcare. Commissioner Bixler asked that staff provide a legal analysis of the proposed procurement options with relation to unskilled labor contracts and healthcare.

Irene McCormack, Assistant Vice President, addressed the Board and provided an update of pending legislation. Commissioner Bixler requested that staff contact stakeholders (representatives from each member city) and coordinate the District's legislative consultants as a resource in addressing the concerns of the member cities.

The Board discussed a shared vision of the Board of Port Commissioners for 2009.

There was no further action taken, whereupon Chairman Bixler adjourned the special meeting at 11:04 a.m.

A handwritten signature in cursive script, appearing to read "Milda Reyes", written over a horizontal line.

Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:

A handwritten signature in cursive script, appearing to read "Mary Ann Jirica", written over a horizontal line.
Clerk of the San Diego Unified Port District