

**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 Cushman at 11:00 a.m., Tuesday, March 3, 2009, in the Board Room at 3165 Pacific Highway, San Diego, California.

ROLL CALL

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Peters, and Valderrama.
OFFICERS Bennett, Liner, McEntee, and Wurster.

Absent: No Commissioners absent.

Excused: Commissioner Spane excused for personal business.

PUBLIC COMMUNICATIONS

Agenda Item 2. Sharon Cloward, San Diego Port Tenants Association (SDPTA), ceded her time to Richard Bartell. Richard Bartell, Vice Chair, SDPTA, addressed the Board regarding recent meetings with staff regarding rent relief consideration for District tenants' rent. Mr. Bartell outlined the SDPTA's recommendations regarding the specific needs of tenants with fixed-rate rents and percentage-rate rents, as well as marketing.

CLOSED SESSION

Chairman Cushman noted that there were no items on the open session agenda for discussion; whereupon, Port Attorney Duane Bennett announced agenda items 3 through 6 for the closed session agenda as follows:

Agenda Item 3.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 148,867 square feet of tideland area located at 1901 Shelter Island Drive, San Diego

Negotiating Parties: Richard Bartell, President, Bartell Hotels
Dirk Mathiasen, SDUPD

Under Negotiation: Price and Terms

Agenda Item 4.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 39,072 square feet of land and 79,772 square feet of water located in America's Cup Harbor at 2330 Shelter Island Drive, San Diego

Negotiating Parties: William L. Roberts, Roy F. Hobbs - Principal Owners
Shelter Island Yachtways, Ltd.
dba Shelter Island Yachtways
Dirk Mathiasen, SDUPD

Under Negotiation: Price and Terms

Agenda Item 5.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 29,920 square feet of land and 61,250 square feet of water located in America's Cup Harbor at 2390 Shelter Island Drive, San Diego

Negotiating Parties: William L. Roberts, Roy F. Hobbs - Principal Owners Shelter Island Yachtways, Ltd., dba Shelter Island Yachtways
Dirk Mathiasen, SDUPD

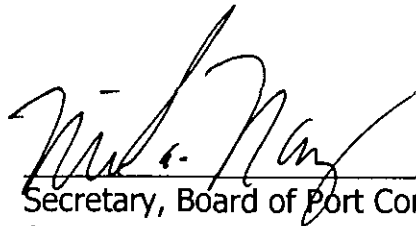
Under Negotiation: Price and Terms

Agenda Item 6.

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

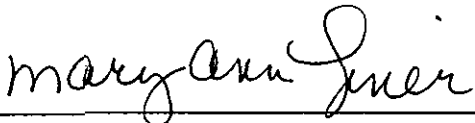
Government Code Section 54957.6

Chairman Cushman requested and received a report from Port Attorney Duane Bennett regarding closed session. Mr. Bennett stated that the Board met in closed session and as to all of the items, the Board gave direction and there was no formal or reportable action, pursuant to Government Code Section 54950 et seq to report from the closed session; whereupon, Chairman Cushman adjourned the meeting.



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District