

**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 10:04 a.m., Tuesday, April 7, 2009, in the Board Room at 3165 Pacific Highway, San Diego, California.

ROLL CALL

Agenda Item 1.

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

Absent: No Commissioners absent.

Excused: Commissioner Black excused for personal business.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

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 9 for the closed session agenda as follows:

Agenda Item 3.

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

Unite-Here Local 30 v. SDUPD, et al.;
Lane Field San Diego Developers, LLC,
Intercontinental Hotels Group, PLC, and
Woodfin Suites Hotels, LLC,
Real Parties in Interest
San Diego Superior Court No. 37-2008-00077646-CU-MC-CTL

Agenda Item 4.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 221,000 square feet of tideland area leased to Fifth Avenue Landing, LLC; approximately 86,000 square feet of land comprising the northerly portion of the tideland area leased to One Park Boulevard, LLC; and the adjacent District-owned roadway, all bayward of the San Diego Convention Center.

Negotiating Parties: Carol Wallace, CEO San Diego Convention Center Corporation; Raymond Carpenter and Arthur Engel, Managing Members, Fifth Avenue Landing LLC; President, Hilton Hotels Corporation, One Park Boulevard; Dirk Mathiasen, SDUPD

Under Negotiation: Price and Terms

Agenda Item 5.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 53,144 square feet of land located at
4975 North Harbor Drive, San Diego

Negotiating Parties: John Grimstad, Point Loma Marina, LLC
Annette Dahl, Kristine A. Zortman SDUPD

Under Negotiation: Price and Terms

Agenda Item 6.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 11,882 square feet of land located in
America's Cup Harbor at 2805 Emerson Street,
San Diego

Negotiating Parties: Jack and John Christianson - Principal Owners,
Mrs. Kelly's, Inc., dba Point Loma Seafoods
Kristine A. Zortman, SDUPD

Under Negotiation: Price and Terms

Agenda Item 7.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: District Property: Approximately 35 acres of property located within the Harbor District of the Chula Vista Bayfront. Located West of I-5, South of H St., and North of J St. in Chula Vista, California.

Pacifica Companies
Property: Approximately 97 acres located within the Sweetwater District of the Chula Vista Bayfront. Located West of I-5, South of E St., and North of F St. in Chula Vista, California.

Negotiating Parties: Ashok Israni, President, Pacifica Companies
Michael Kennedy, SDUPD

Under Negotiation: Price and Terms

Agenda Item 8.

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiator: Executive Director

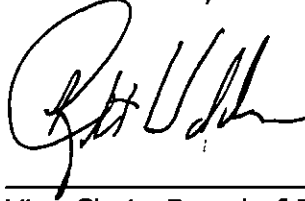
Employee Organization:
Harbor Police Officers Association and Unrepresented Harbor Police Employees

Agenda Item 9.

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

Government Code Section 54957.6

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



Vice Chair, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District