

**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 11:02 a.m., Tuesday, June 9, 2009, in the Board Room at 3165 Pacific Highway, San Diego, California.

ROLL CALL

Agenda Item 1.

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

Absent: No Commissioners absent.

Excused: Commissioners Bixler was excused until such time as he arrived
(at 11:06 a.m.)

PUBLIC COMMENTS

Agenda Item 2. None.

CLOSED SESSION

Duane Bennett, Port Attorney, announced the closed session agenda as follows:

Agenda Item 3.

Property: Approximately 221,000 square feet of tideland area leased to Fifth Avenue Landing, LLC; approximately 68,000 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, Karen Weymann, Shahriar Afshar, SDUPD

Under Negotiation: Price and Terms

Agenda Item 4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8

Property: Approximately 259,090 square feet of tideland area and approximately 1,056,263 square feet of water area leased to Sunroad Marina Partners, LP, located at 955 Harbor Island Drive, San Diego

Negotiating Parties: Uri Feldman, Vice President, Sunroad Enterprises; Dirk Mathiasen, Randa Coniglio, Tony Gordon, SDUPD

Under Negotiation: Price and Terms

Agenda Item 5.

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 Street, and North of J Street 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;
Dirk Mathiasen, Paul Fanfera, Chris Hargett,
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

There were no formal or reportable actions, 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