

**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 11:15 a.m., Tuesday, August 4, 2009, in the Board Room at 3165 Pacific Highway, San Diego, California.

**ROLL CALL**

Agenda Item 1.

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

Absent: No Commissioners absent.

Excused: None.

**PUBLIC COMMENTS**

Agenda Item 2. None.

**CLOSED SESSION**

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

Agenda Item 3.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code Section 54957

Regarding item 3 of the Closed Session agenda, by a 7-0 vote, the Board of Port Commissioners affirmed the June 19, 2009, decision of the Personnel Advisory Board in its entirety, thereby supporting the termination decision as to a Real Estate Department employee.

Mr. Bennett announced that no closed session was recommended for agenda item 4.

Agenda Item 4.

CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6

District Negotiator: Executive Director, Ellen Corey Born, Wayne Darbeau,  
Karen Porteous, Michelle Corbin

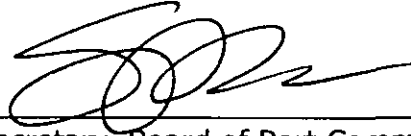
Employee Organization: Harbor Police Officers Association and Unrepresented  
Employees

Agenda Item 5.

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

Government Code Section 54957.6

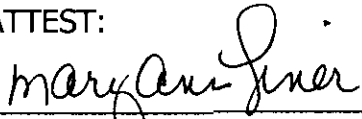
As to item 5, there was no formal or reportable action, pursuant to Government Code Section 54950 et seq to report from the closed session; whereupon, Chairman Cushman adjourned the meeting.



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Secretary, Board of Port Commissioners  
San Diego Unified Port District

ATTEST:



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Clerk of the San Diego Unified Port District