



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
SPECIAL MEETING
AGENDA**

October 6, 2009

11:00 a.m.

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

Note: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the Office of the District Clerk at (619) 686-6206 within 24 hours of the meeting. Documents that relate to an agenda item are available at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California.

1. Roll Call
2. Public Communications (3 minutes each). No actions may be taken on these items.

CLOSED SESSION

3. 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 Street, and North of F Street in Chula Vista, California

Negotiating Parties: Ashok Israni, President, Pacifica Companies; Ellen Corey Born, Dirk Mathiasen, Paul Fanfera, Chris Hargett, SDUPD; Charles E. Black, CB Urban Development

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

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

Alan Hirschfield and Nicole Hirschfield, et al. vs. SDUPD, Clyde Williams, et al.
United States District Court, Southern District of California,
Case No. 08 CV 2103 BTM (NLS)

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government
Code Section 54956.9:
One Case

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

SDUPD v. Argonaut Insurance Company, et al.
San Diego Superior Court No. GIC 874394

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 5,659 square feet of land and 170,270
square feet of water located in America's Cup Harbor at
2838 Garrison Street, San Diego

Negotiating Parties: Frank LoPreste, William Poole, Paul Morris,
Principal Owners, Fisherman's Landing Corporation
Ellen Corey Born, Randa Coniglio, Dirk Mathiasen,
Annette Dahl - SDUPD

Property: Approximately 140,363 square feet of water located in
America's Cup Harbor at 2803 Emerson Street, San Diego

Negotiating Parties: Phil Lobred, Secretary and Vice President,
United Sportfishers of San Diego, Inc.
Ellen Corey Born, Randa Coniglio, Dirk Mathiasen,
Annette Dahl, SDUPD

Property: Approximately 133,867 square feet of water located in
America's Cup Harbor at 1403 Scott Street, San Diego

Negotiating Parties: Frank LoPreste, William Poole, Principal Owners,
Point Loma Sportfishing Association, Inc.
Ellen Corey Born, Randa Coniglio, Dirk Mathiasen,
Annette Dahl, SDUPD

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

8. 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
(former Westys Lumberyard site)

Negotiating Parties: John Grimstad, Tom Driscoll, Point Loma Marina, LLC
Ellen Corey Born, Randa Coniglio, Dirk Mathiasen,
Annette Dahl, SDUPD

Under Negotiation: Price and Terms

9. 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
Ellen Corey Born, Randa Coniglio, Dirk Mathiasen,
Annette Dahl, SDUPD

Under Negotiation: Price and Terms

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

Government Code Section 54957.6

Note:

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.