



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

November 3, 2009

12:00 p.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: Approximately 221,000 square feet of tideland area leased to Fifth Avenue Landing, 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; Ellen Corey Born, Karen Weymann, Shahriar Afshar, SDUPD

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:

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

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

Rohr Property: Approximately 4,082 acres in Chula Vista adjacent to the western boundary of Goodrich's north campus, bounded by G Street on the north and near the H Street extension right of way on the south.

Negotiating Parties: Ashok Israni, President, Pacifica Companies;
Robert George, Facilities Engineer,
Rick Siordia, Environmental Engineer,
Rohr, Inc., operating as Goodrich Aerostructures, a Delaware Corporation and wholly owned subsidiary of the Goodrich Corporation;
Ellen Corey Born, Dirk Mathiasen, Paul Fanfera, Chris Hargett, SDUPD; Charles E. Black, CB Urban Development

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD³ - Approximately 12.42 Acres of Property located on the Southern Portion of the Former LNG Site, West of Interstate 5 and Bay Boulevard, Chula Vista

SDG&E - Approximately 17.69 Acres of Property occupied by SDG&E under an Easement in perpetuity for an Electric Substation and Adjacent Non-Exclusive Easement for Transmission and Distribution Facilities, both of which are located West of Interstate 5 and Bay Boulevard in Chula Vista

Negotiating Parties: Eugene Mitchell, Regional Vice President, External Affairs, SDG&E
Ellen Corey Born, Dirk Mathiasen, Randa Coniglio, Karen Weymann, Chris Hargett, SDUPD

Under Negotiation: Price and Terms

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: South Bay Power Plant consisting of approximately 115 acres of property located west of Interstate 5 and Bay Boulevard in Chula Vista

Negotiating Parties: Randall Hickok, Managing Director, Asset Management West, Dynegy, South Bay, LLC
Ellen Corey Born, Dirk Mathiasen, Randa Coniglio, Karen Weymann, Chris Hargett, 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

Negotiating Parties: John Grimstad, Point Loma Marina, LLC
Ellen Corey Born, Randa Coniglio, Karen Weymann, SDUPD

Under Negotiation: Price and Terms

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: City of Chula Vista /Redevelopment Agency of the City of Chula Vista:
Approximately 5.67 acres located at 965 Lagoon Drive, Chula Vista

District: Approximately 1.79 acres, described as Parcel H-17, in the Chula Vista Bayfront Master Plan, Harbor District

Negotiating Parties: Denny Stone, Economic Development Manager,
Redevelopment Agency of the City of Chula Vista, and Eric
Crockett, Redevelopment Manager, Community
Development, City of Chula Vista;
Ellen Corey Born, Paul Fanfera, Chris Hargett, 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.