



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

January 5, 2010

10:00 a.m.

Kona Kai Resort
Bay Room
1151 Shelter Island Drive
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 LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Subdivision (a) of Government Code Section 54956.9:

Save Our Heritage Organisation, Petitioner, v. SDUPD, et al., Respondents;
San Diego County Regional Airport Authority, et al., Real Parties in Interest
San Diego Superior Court No. 37-2009-00097828-CU-TT-CTL

CLOSED SESSION (continued)

4a. 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, Karen Weymann, Chris Hargett, SDUPD; Charles E. Black, CB Urban Development

Under Negotiation: Price and Terms

4b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Former Goodrich South Campus, located West of Bay Boulevard, between H Street and J Street, in Chula Vista, California

Negotiating Parties: Goodrich Aerostructures: Geoff Robinson, Outside Counsel; Domenic Rigoglioso, Legal Counsel; Bob George, Facilities Engineer; Rick Sciordia, Environmental Engineer

City of Chula Vista/Redevelopment Agency of the City of Chula Vista: Denny Stone, Economic Development Manager, Eric Crockett, Redevelopment Manager

San Diego Unified Port District: Ellen Corey Born, Dirk Mathiasen, Randa Coniglio, Paul Fanfera, Karen Weymann, Chris Hargett and Charles Black, CB Urban Development

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

4c. 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 Harbor District of the Chula Vista Bayfront
Master Plan

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, Dirk Mathiasen, Paul Fanfera,
Karen Weymann, Chris Hargett, SDUPD;
Charles E. Black, CB Urban Development

Under Negotiation: Price and Terms

4d. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government
Code Section 54956.9:
One Case

5. 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; Charles E. Black, CB Urban Development

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

6. 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.