



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

July 6, 2010

10:00 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 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, Wayne Schmidt, et al.
United States District Court, Southern District of California,
Case No. 08 CV 2103 BTM (NLS)

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

United States of America v. 32.42 Acres of Land, More or Less,
Located in San Diego County; SDUPD, et al., United States District Court,
Southern District of California, Civil Case No. 05 CV 1137 DMS (WMC)

CLOSED SESSION (continued)

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

Bret White vs. SDUPD
San Diego Superior Court No. 37-2009-00096132-CU-PO-CTL

6. 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

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: Robert George, Facilities Engineer, Rick Siordia, Environmental Engineer, Rohr, Inc., dba Goodrich Aerostructures Group;

Ellen Corey Born, Chris Hargett, Bill Hays, Rich Gannon, SDUPD, and Bill Brown, Attorney at Law

Under Negotiation: Price and Terms

CLOSED SESSION (continued)

7. 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, Chris
Hargett, Bill Hays, Rich Gannon, and Bill Brown, Attorney
at Law

Under Negotiation: Price and Terms

8. CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiator; Executive Director

Employee Organizations:
Harbor Police Officers Association; California Teamsters, Public Professional
& Medical Employees Union Local 911; Unrepresented Employees; Executive
Director; Port Attorney

9. 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.