



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

April 12, 2011

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 REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: South Bay Power Plant Consisting of Approximately 115 Acres of Property located South of J Street and West of Interstate 5 and Bay Boulevard, Chula Vista

Negotiating Parties: Lawrence Randel, Director, Technical Services, Beck Mayberry, Manager, Asset Management West, and Daniel Thompson, Vice President, West Region Operations, Dynegy South Bay, LLC; Randa Coniglio, Irene McCormack, Kristine Zortman, SDUPD

Under Negotiation: Price and Terms

**CLOSED SESSION CONTINUED**

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

City of San Diego v. National Steel & Shipbuilding Company, SDUPD, et al.  
United States District Court, Southern District of California, Case No. 09 CV 2275-W-WVG

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

Kelcy Davis v. SDUPD, San Diego Harbor Police Department; Corporal Laura Sweeney, et al.  
San Diego Superior Court No. 37-2010-00101008-CU-OE-CTL

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

Four Claims

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

SDUPD v. Northwestern National Insurance Company, Does 1-100, Inclusive  
San Diego Superior Court No. 37-2010-00088414-CU-BC-CTL

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Hilton San Diego Bayfront Hotel located at  
One Park Boulevard, San Diego

Negotiating Parties: Gregory Rockett, Hilton Worldwide  
Randa Coniglio, Irene McCormack, Shahriar Afshar,  
Karen Weymann, Nick Marcos, SDUPD

Under Negotiation: Price and Terms

**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](http://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.