



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

August 9, 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 LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of Government Code Section 54956.9  
  
Kelsy Davis v. SDUPD, San Diego Harbor Police Department;  
Corporal Laura Sweeney, et al.  
San Diego Superior Court Case No.: 37-2010-00101008-CU-OE-CTL
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9

Five Cases

**CLOSED SESSION CONTINUED**

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

Castellanos/Johnson v. SDUPD, et al.  
San Diego Superior Court Case No.: 37-2009-000103325-CU-PO-CTL

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

Hensel Phelps Construction Company v. SDUPD, et al.  
San Diego Superior Court Case No.: 37-2008-00086718-CU-PT-CTL

7. 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 in Chula Vista, California.

Negotiating Parties: Lawrence Randel, Director, Technical Services, Beck Mayberry, Acquisitions, West Region Operations - Dynegey South Bay Randa Coniglio, Irene McCormick, Karen Weymann, Kristine Zortman, SDUPD

Under Negotiations: Price and Terms

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Kettenburg Boatyard consisting of approximately 100,744 square feet of land and approximately 108,250 square feet of water located at 2702 Shelter Island Drive, in America's Cup Harbor, San Diego

Negotiating Parties: Tom Driscoll, President, Driscoll, Inc. Randa J. Coniglio, Karen J. Weymann, Kristine A. Zortman, SDUPD

Under Negotiations: Price and Terms

**CLOSED SESSION CONTINUED**

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Knight and Carver YachtCenter consisting of approximately 265,758 square feet of land and approximately 98,424 square feet of water located at 1313 Bay Marina Drive, National City

Negotiating Parties: Michael J. O'Leary, President /CEO, Knight and Carver YachtCenter, Inc.  
Randa Coniglio, Karen Weymann, Kristine Zortman,  
Adam Meyer, SDUPD

Under Negotiations: Price and Terms

10. PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR DISCIPLINE: APPOINTMENT OF THE PORT ATTORNEY  
Government Code Section 54957

**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.