



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

September 13, 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.

PRESENTATION AGENDA

3. Update Presentation on the Chula Vista Bayfront Master Plan.

CLOSED SESSION

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

Two Cases

5. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Subdivision (c) of Government Code Section 54956.9

One Case

CLOSED SESSION CONTINUED

6. 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; Karen Porteous, Randa Coniglio, Karen Weymann, Kristine Zortman, Jeffrey McEntee, William D. McMinn, SDUPD

Under Negotiation: Price and Terms

7. 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, Karen Porteous, Jeffrey McEntee, SDUPD

Under Negotiations: Price and Terms

8. 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, Karen Porteous, Jeffrey McEntee, SDUPD

Under Negotiations: Price and Terms

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Lane Field located at the Northeast Corner of Harbor Drive and West Broadway, San Diego

Negotiating Parties: Jerome Trammer, Lane Field San Diego Developers, LLC; Karen Weymann, Shaun D. Sumner, Nicholas Markos, Karen Porteous, Randa Coniglio, Jeffrey McEntee, SDUPD

Under Negotiation: 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.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.