



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

September 13, 2011

12:00 p.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

11. 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

Called by _____ Date September 12, 2011
Chairman