

**MINUTES
BOARD OF PORT COMMISSIONERS
SAN DIEGO UNIFIED PORT DISTRICT**

As previously posted, a special meeting of the Board of Port Commissioners of the San Diego Unified Port District was called to order by Chairman Bixler at 12:04 p.m., Tuesday, March 4, 2008, in the Board Room at 3165 Pacific Highway, San Diego, California.

ROLL CALL

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Rios, Spane, and Valderrama,
OFFICERS Hollingsworth, Bennett, Liner.

Absent: None.

Excused: None.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

CLOSED SESSION

Chairman Bixler noted that there were no items on the open session agenda for discussion; whereupon Duane Bennett, Port Attorney, announced the items for the closed session agenda as follows:

Agenda Item 3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (a) of Government Code Section 54956.9:

SLPR, LLC, et al. v. SDUPD, et al.

United States District Court, Southern District of California

No. 06 CV 1327 W (POR)

Agenda Item 4.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 30 Acres West of Marina Parkway
and South of G Street, Chula Vista

Negotiating Parties: Bennett Westbrook, Gaylord Entertainment
Randa Coniglio, SDUPD

Under Negotiation: Price and Terms

Agenda Item 5.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Old Police Headquarters located at the southeast corner of
Pacific Highway and Harbor Drive, and Seaport Village, 849
W. Harbor Drive, San Diego

Negotiating Parties: Bruce Walton, Seaport Village Operating Co., LLC, by its
Managing Member, Terramar Retail Centers, LLC
Karen Weymann, SDUPD

Under Negotiation: Price and Terms

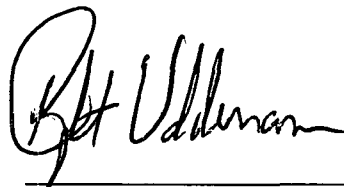
Agenda Item 6.

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

Furgatch v. SDUPD, et al.

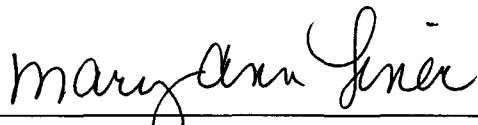
San Diego Superior Court No. GIC 775242 and GIC 784923

There was no formal or reportable action, pursuant to Government Code Section 54950 et seq to report from the Closed Session, whereupon Chairman Bixler adjourned the meeting.



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District