



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

November 29, 2011

2:00 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**

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 5 Acres of Tideland Area Leased to the San Diego Convention Center Corporation along Convention Way, all Bayward of the San Diego Convention Center

Negotiating Parties: Charles Black, City of San Diego;  
Karen Weymann, Shaun Sumner, Nicholas Markos, Randa Coniglio, Karen Porteous, Jeffrey McEntee, SDUPD

Under Negotiation: Price and Terms

**ACTION AGENDA**

4. Presentation Regarding the City of San Diego's Request for a \$3 Million Annual Port District Contribution towards Financing the Proposed Convention Center Expansion Project and Resolution Directing Staff to Negotiate Definitive Agreements for the Port District's Contribution with the City of San Diego, with conditions.