



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

**Information
Added
12/09/11**

December 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.

CLOSED SESSION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 872,043 square feet of land located at Tenth Avenue Marine Terminal, San Diego

Negotiating Parties: Stuart Jablon, Vice President Operations, Dole Fresh Fruit Company;
Randa J. Coniglio, Karen Weymann, Kristine A. Zortman, Joel Valenzuela, Karen Porteous, Jeffrey McEntee, SDUPD

Under Negotiations: Price and Terms

CLOSED SESSION CONTINUED

4. 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: Alex Liftis, Senior Vice President, Seaport Village Operating Co., LLC, by its Managing Member, Terramar Retail Centers, LLC;
Karen Weymann, Shaun Sumner, Randa J. Coniglio, Karen Porteous, Jeffrey McEntee, SDUPD

Under Negotiations: Price and Terms

5. 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.