



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

June 10, 2008

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 District Clerk's office 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 LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Subdivision (a) of Government Code Section 54956.9:

Cabrillo Isle Marine, L.P. v. SDUPD
San Diego Superior Court No. 37-2007-0007 1558-CU-BC-CTL

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

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, Senior Vice President, Seaport Village Operating Co., LLC, by its Managing Member, Terramar Retail Centers, LLC
Karen Weymann, SDUPD

Under Negotiation: Price and Terms

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

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

Negotiating Parties: Lane Field Developers, LLC, Jerome Trammer
Karen Weymann, SDUPD

Under Negotiation: Price and Terms

7. CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiator: Executive Director

Employee Organizations: Harbor Police Officers Association; California Teamsters, Public Professional & Medical Employees Union Local 911; Unrepresented Employees; Executive Director; Port Attorney.

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.