



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

**August 5, 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.

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:  
  
First State Insurance Company vs. SDUPD  
United States District Court, Southern District of California,  
Case No. 08 CV 1046 L RBB
4. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Pursuant to Subdivision (c) of Government Code Section 54956.9 - One Case
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9  
Two Cases

**CLOSED SESSION** (continued)

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: 1335 Cesar Chavez Parkway, San Diego

Negotiating Parties: Linda Greenberg, Colliers International  
Jeff Gabriel, SDUPD

Under Negotiation: Price and Terms

7. 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

**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 <http://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.