



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

January 9, 2012

10:00 a.m.

Holiday Inn on the Bay
West Coast Ballroom
1355 North Harbor Drive
San Diego, California

Please complete a Request to Speak form prior to the commencement of the meeting and submit it to the District Clerk.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (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. PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR DISCIPLINE: APPOINTMENT OF THE PORT ATTORNEY
Government Code Section 54957