

Information  
Added  
01/06/12



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

January 10, 2012

10:30 a.m.

City of Coronado City Hall  
Council Chambers  
1825 Strand Way  
Coronado, 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](mailto: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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

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

Negotiating Parties: Jerome Trammer,  
Lane Field San Diego Developers, LLC;

Karen Weymann, Shaun D. Sumner, Nick Markos,  
Jeffrey McEntee, Randa Coniglio Karen Porteous,  
SDUPD

Under Negotiation: Price and Terms

**CLOSED SESSION CONTINUED**

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9

Three Cases

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of Government Code Section 54956.9

City of San Diego v. San Diego Unified Port District, et al.  
United States District Court Case No. 09-CV-2275-AJB BGS

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of Government Code Section 54956.9

San Diego Unified Port District v. General Dynamics, Tow Basin , et al.  
United State District Court Case No.: 07-CV-1955 AJB WVG

7. PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR DISCIPLINE: APPOINTMENT OF THE PORT ATTORNEY  
Government Code Section 54957

**Note:**

For additional information regarding the City of Coronado, please visit their website at <http://www.coronado.ca.us/>

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 meeting.