

**MINUTES
BOARD OF PORT COMMISSIONERS
SAN DIEGO UNIFIED PORT DISTRICT**

As previously posted, a special meeting of the Board of Port Commissioners of the San Diego Unified Port District was called to order by Chairman Bixler at 12:00 p.m., Tuesday, September 2, 2008, in the City of Chula Vista Council Chambers at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Rios, Spane, and Valderrama,
OFFICERS Hollingsworth, McEntee and Corey Born.

Absent: None.

Excused: None.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

CLOSED SESSION

Chairman Bixler noted that there were no items on the open session agenda for discussion; whereupon Assistant Port Attorney, Ellen Corey Born, announced agenda item 3, 5, 6 and 7 for the closed session agenda as follows:

Agenda Item 3.

PUBLIC EMPLOYEE APPOINTMENT, PERSONNEL EVALUATION OR DISCIPLINE:
EXECUTIVE DIRECTOR AND PORT ATTORNEY

Government Code Section 54957.6

Agenda Item 5.

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

Pamela Powell v. SDUPD, ET AL.
San Diego Superior Court No. GIC 879731

Agenda Item 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

Agenda Item 7.

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

Ms. Corey Born announced that Agenda item 4 was not recommended for closed session. Commissioner Cushman requested that item 4 be discussed. Ms. Corey Born read the item into the record.

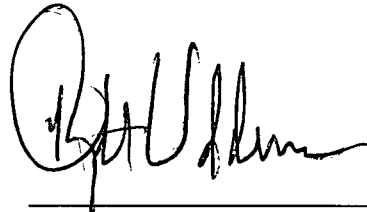
Agenda Item 4.

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Pursuant to Subdivision (c) of Government Code Section 54956.9:

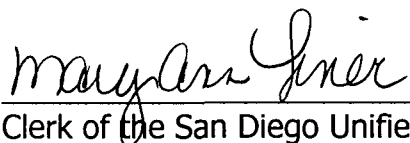
One Case

There was no formal or reportable action, pursuant to Government Code Section 54950 et seq to report from the closed session; whereupon, Chairman Bixler adjourned the meeting.



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District