



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

November 4, 2008

10:00 a.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 Office of the District Clerk at (619) 686-6206 within 24 hours of the meeting.

CLOSED SESSION

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 97 acres of vacant land west of Bay Boulevard at F Street, Chula Vista, bound by Sweetwater National Wildlife Refuge on the north, Chula Vista Nature Center on the west, and Lagoon Drive on the south; and approximately 15 acres of vacant land located west of the former BF Goodrich South Campus in Chula Vista, at J Street, and bound by Marina Parkway on the south and west.

Negotiating Parties: Ashok Israni, Chula Vista Capital, a California Limited Partnership
Paul Fanfera, SDUPD

Under Negotiation: Price and Terms