

**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, October 7, 2008, in the Board Room at 3165 Pacific Highway, San Diego, California.

**ROLL CALL**

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Rios, Spane, and Valderrama,  
OFFICERS Hollingsworth, Bennett, and Liner.

Absent: No Commissioners absent.

Excused: No Commissioners excused.

**PUBLIC COMMUNICATIONS**

Agenda Item 2. None.

**CLOSED SESSION**

Chairman Bixler noted that there were no items on the open session agenda for discussion; whereupon Port Attorney, Duane Bennett announced agenda items 3 through 8 for the closed session agenda as follows:

Agenda Item 3.

CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6

District Negotiator: Executive Director

Employee Organization: Harbor Police Officers Association

Agenda Item 4.

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

Two Cases

Agenda Item 5.

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

SDUPD vs. Deborah Seiler; Mary Ann Liner, et al.  
San Diego Superior Court No. 37-2008-00089123-CU-WM-CTL

Agenda Item 6.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 30 Acres West of Marina Parkway  
and South of G Street, Chula Vista

Negotiating Parties: Bennett Westbrook, Gaylord Entertainment  
Randa Coniglio, SDUPD

Under Negotiation: Price and Terms

Agenda Item 7.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Fifth Avenue Landing, LLC  
located bayward of Convention Way  
and Marina Park Way, San Diego

Negotiating Parties: Raymond Carpenter and Arthur Engel  
Karen Weymann, SDUPD

Under Negotiation: Price and Terms

Agenda Item 8.

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

Government Code Section 54957.6

There was no closed session discussion to Item 5.

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.



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Secretary, Board of Port Commissioners  
San Diego Unified Port District

ATTEST:



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Clerk of the San Diego Unified Port District