



OPENED JUNE 16, 1963
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VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Gregory Carson, Chairman
Jim Friedman, Vice Chairman
Everard Ashworth, Secretary
Robert J. Bravo, Commissioner
Bruce E. Smith, Commissioner

Oscar Peña, General Manager
Timothy J. Gosney, Legal Counsel

PORT COMMISSION AGENDA SPECIAL CLOSED SESSION MEETING

**WEDNESDAY, APRIL 9, 2014, IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
PORT COMMISSION REGULAR MEETING WHICH BEGINS AT 11:00 A.M.
LOCATION: COMMODORE ROOM INSIDE THE FOUR POINTS BY SHERATON HOTEL
1050 SCHOONER DRIVE, VENTURA, CALIFORNIA**

Teleconference: Chairman Gregory Carson will be participating by teleconference during the Regular Meeting and Closed Session from 7500 Highwind Way, Sacramento, California 95831. Pursuant to Government Code § 54953, this location will be made available to the public during the Public Session portions of the meeting.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA (Motion) (3 minutes)

The public has the opportunity to address the Board on any item appearing on the agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - www.venturaharbor.com (Public Notices). Each item on the agenda shall be deemed to include action by an appropriate motion, resolution or ordinance to take action on any item.

PUBLIC COMMUNICATIONS (5 minutes)

Public Communications is the time set aside during the meeting for members of the public to address the Board on items of District business including both agenda and non-agenda items.

THE BOARD WILL IMMEDIATELY ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

1. **Per Government Code §54957, Personnel Matters: (90 minutes)**
Consideration of Evaluation of Performance for the General Manager.

THE BOARD OF PORT COMMISSIONERS WILL ADJOURN FROM CLOSED SESSION AND RE-CONVENE IN PUBLIC SESSION

CLOSED SESSION REPORT (5 minutes)

REQUESTS FOR FUTURE AGENDA ITEMS (3 minutes)

This is the time set aside to provide Board Members the opportunity to request future agenda items.

ADJOURNMENT

This agenda was posted on Friday, April 4, 2014 at 5:00 p.m., at the Port District Office, at the Commodore Room meeting location and on the Internet - www.venturaharbor.com (Public Notices). ♦ In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)