



**Minutes of Special Meeting of the Ventura Port District  
Board of Port Commissioners Held May 27, 2015**

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The Special Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 9:26PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

**Commissioners Present:**

Jim Friedman, Chair  
Everard G. Ashworth, Vice Chair  
Gregory L. Carson  
Bruce E. Smith

**Commissioners Absent:**

None

**Port District Staff:**

Oscar Peña, General Manager  
John Higgins, Harbormaster  
Robin Baer, Property Manager  
Frank Locklear, Marina Manager  
Richard Parsons, Consultant  
Jessica Rauch, Clerk of the Board

**Legal Counsel:**

Christopher Chan

**AGENDA**

**CALL TO ORDER:** By Chair, Jim Friedman at 9:26PM.

**ROLL CALL:** All Commissioners were present.

**ADOPTION OF AGENDA**

**ACTON:** Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 4-0 to adopt the May 27, 2015 Special agenda.

**PUBLIC COMMUNICATIONS:** None.

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

**1. Per Government Code § 54956.8, Real Property Negotiations:**

|                      |  |
|----------------------|--|
| Property:            | Ventura Isle Marina – Parcels 2 & 3    |
| Negotiating Parties: | Oscar Peña, Christopher B. Chan        |
| Under Negotiation:   | Notice of Proposed Assignment & Option |

**RECONVENE PUBLIC SESSION AT 10:05PM.**

**CLOSED SESSION REPORT:** Mr. Chan stated that the Board met in closed session; discussed and reviewed Item 1. Staff was given instructions as to how to proceed as appropriate and there was no action taken reportable under The Brown Act.

**ADJOURNMENT:** The meeting was adjourned at 10:07PM.

  
Secretary