



Minutes of Special Closed Session Meeting of the Ventura Port District Board of Port Commissioners Held June 15, 2016

The Special Closed Session Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 6:02PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard Ashworth, Vice Chair – arrived at 6:08PM
Gregory L. Carson
Bruce E. Smith
Nikos Valance

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
Brian Pendleton, Business Operations Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

None

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 6:02PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: All Commissioners were present. Commissioner Ashworth arrived at 6:08PM

ADOPTION OF AGENDA

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 4-0 to adopt the June 15, 2016 agenda.

PUBLIC COMMUNICATIONS: None.

ADJOURN TO CLOSED SESSION AT 6:03PM.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

1. **Public Employee Performance Evaluation per Government Code Section 54957:**
 - a) General Manager

RECONVENE PUBLIC SESSION AT 8:12PM.

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