



**Minutes of Special Closed Session Meeting of the Ventura Port District
Board of Port Commissioners Held June 29, 2016**

The Special Closed Session Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 6:03PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard Ashworth, Vice Chair
Gregory L. Carson
Bruce E. Smith
Nikos Valance – arrived at 6:06PM

Commissioners Absent:

None

Port District Staff:

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

Legal Counsel:

Timothy Gosney

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 6:03PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Carson moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to adopt the June 29, 2016 agenda.

PUBLIC COMMUNICATIONS: None.

ADJOURN TO CLOSED SESSION AT 6:05PM.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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

RECONVENE PUBLIC SESSION AT 8:25PM.

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.

ADJOURNMENT: The meeting was adjourned at 8:27PM.


Secretary