



**Minutes of Special Closed Session Meeting of the Ventura Port District
Board of Port Commissioners Held July 6, 2016**

The Special Closed Session Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 6:12PM 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

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager

Legal Counsel:

Timothy Gosney

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 6:12PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Ashworth moved, seconded by Commissioner Smith and carried by a vote of 5-0 to adopt the July 6, 2016 agenda.

PUBLIC COMMUNICATIONS: None

ADJOURN TO CLOSED SESSION AT 6:14PM.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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

RECONVENE PUBLIC SESSION AT 7:15PM.

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 7:20PM.

Secretary