



Minutes of Special Closed Session Meeting of the Ventura Port District Board of Port Commissioners Held October 5, 2016

The Special Closed Session Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 7:49PM 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 8:12PM

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
Dominic Nunneri

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 7:49PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: Commissioner Valance arrived at 8:12PM

ADOPTION OF AGENDA

ACTION: Commissioner Brennan moved, seconded by Commissioner Smith and carried by a vote of 4-0 to adopt the October 5, 2016 agenda.

ADJOURN TO CLOSED SESSION AT 7:50PM.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL


1. Conference with Real Property Negotiators - Per Government Code Section 54956.8:

- a) Property: **1591 Spinnaker Drive**
Negotiating Parties: Oscar Peña, Brian Pendleton, Robin Baer, Timothy Gosney
Under Negotiation: Beer and Sausage, LLC dba BS Taproom/Beer Season Restaurant Lease Negotiations

RECONVENE PUBLIC SESSION AT 8:55PM

CLOSED SESSION REPORT: Mr. Gosney 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 8:57PM


Secretary