



## VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Everard Ashworth, Chairman  
Brian Brennan, Vice Chairman  
Jim Friedman, Secretary  
Chris Stephens, Commissioner

Oscar Peña, General Manager  
Timothy Gosney, Legal Counsel  
Jessica Rauch, Clerk of the Board

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### PORT COMMISSION AGENDA SPECIAL MEETING MAY 16, 2018 AT 5:30 P.M. VENTURA PORT DISTRICT OFFICE 1603 ANCHORS WAY DRIVE, VENTURA, CA

#### **ADMINISTRATIVE AGENDA:**

**CALL TO ORDER:** *By Chair, Everard Ashworth.*

**PLEDGE OF ALLEGIANCE:** *By Chair, Everard Ashworth.*

**ROLL CALL:** *By the Clerk of the Board.*

#### **ADOPTION OF AGENDA (3 minutes)**

*Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to, or removed/continued from the Port Commission's agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - [www.venturaharbor.com](http://www.venturaharbor.com). Each item on the agenda shall be deemed to include action by an appropriate motion, resolution or ordinance to take action on any item.*

#### **PUBLIC COMMUNICATIONS (3 minutes)**

*The Public Communications period is set aside to allow public testimony on items not on today's agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair.*

#### **ADJOURN TO CLOSED SESSION AT APPROXIMATELY 5:35PM**

#### **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL**

#### **1. Per Government Code Section 54957.6 - Conference with Labor Negotiators**

- |                      |   |
|----------------------|---|
| a) Employee Units:   | <b>Harbor Patrol Officers</b>                             |
| Groups:              | Service Employees International Union (SEIU), Local 721   |
| Negotiating Parties: | Oscar Peña, Brian Pendleton, John Higgins, Timothy Gosney |
| Under Negotiation:   | <b>Labor Negotiations</b>                                 |

#### **RECONVENE PUBLIC SESSION AT APPROXIMATELY 6:15PM**

#### **CLOSED SESSION REPORT (3 minutes)**

#### **ADJOURNMENT**

*This agenda was posted on Thursday, May 10, 2018 by 5:30 p.m. at the Port District Office and online at [www.venturaharbor.com](http://www.venturaharbor.com)*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)*