PORT COMMISSION AGENDA
SPECIAL MEETING
OCTOBER 5, 2016 AT 7:45 P.M.
VENTURA PORT DISTRICT OFFICE
1603 ANCHORS WAY DRIVE, VENTURA, CA

ADMINISTRATIVE AGENDA:

CALL TO ORDER: By Chair, Jim Friedman.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: By the Clerk of the Board.

ADOPTION OF AGENDA (5 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 (Public Notices). Each item on the agenda shall be deemed to include action by an appropriate motion, resolution or ordinance to take action on any item.

ADJOURN TO CLOSED SESSION AT APPROXIMATELY 7:45PM

RECONVENE PUBLIC SESSION AT APPROXIMATELY 8:30PM

CLOSED SESSION REPORT (3 minutes)
Closed Sessions are not open to the public pursuant to the Brown Act. Any reportable actions taken by the Commission during Closed Session will be announced at this time.

ADJOURNMENT

This agenda was posted on Tuesday, October 5, 2016 by 7:30 p.m., at the Port District Office and on the Internet - www.venturaharbor.com (Port District Business – Port Commission).
1. Conference with Real Property Negotiators - Per Government Code Section 54956.8:
   a) Property: 1591 Spinnaker Drive #115
      Negotiating Parties: Oscar Peña, Brian Pendleton, Robin Baer, Timothy Gosney
      Under Negotiation: Beer and Sausage, LLC dba BS Taproom/Beer Season
      Restaurant Lease Negotiations