



**VENTURA PORT DISTRICT
BOARD OF PORT COMMISSIONERS**

Jim Friedman, Chairman
Everard Ashworth, Vice Chairman
Bruce E. Smith, Commissioner
Gregory Carson, Commissioner

Oscar Peña, General Manager
Christopher B. Chan, Legal Counsel
Jessica Rauch, Clerk of the Board

**PORT COMMISSION AGENDA
SPECIAL MEETING
MAY 27, 2015 AT 9:00 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 (1 minute)

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.

PUBLIC COMMUNICATIONS (3 minutes)

The Public Communications period is set aside to allow public testimony on items appearing on today's agenda only. Each person may address the Commission for up to three minutes or at the discretion of the Chair.

THE BOARD WILL IMMEDIATELY ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

1. Per Government Code § 54956.8, Real Property Negotiations:

Property:	Ventura Isle Marina – Parcels 2 & 3
Negotiating Parties:	Oscar Peña, Christopher B. Chan
Under Negotiation:	Notice of Proposed Assignment & Option

RECONVENE PUBLIC SESSION

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, May 26, 2015 at 5:00 p.m., at the Port District Office and on the Internet - www.venturaharbor.com (Public Notices).