



## MINUTES

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Monday, September 28, 2015

Board Room – 2nd Floor

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### SPECIAL MEETING

#### ROLL CALL

President Hamlin called the Special Meeting of September 28th to order at the hour of 9:30 a.m. and the following Commissioners were in attendance:

**Present: 5** Commissioner Butner, Commissioner Head, Commissioner Parker, 1st Vice President Yee and President Hamlin.

**Excused: 2** Commissioner Story and 2nd Vice-President Colbruno

#### 1. CLOSED SESSION

At the hour of 9:32 a.m., President Hamlin convened the Meeting into Closed Session to hear the following item:

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9):

**1 Matter**

**File ID:** [493-15]

#### OPEN SESSION/ROLL CALL

President Hamlin reconvened the Special Meeting to order at the hour of 9:30 a.m. and the following Commissioners were in attendance:

**Present: 5** Commissioner Butner, Commissioner Head, Commissioner Parker, 1st Vice President Yee and President Hamlin.

**Excused: 2** Commissioner Story and 2nd Vice-President Colbruno

#### CLOSED SESSION REPORT

Port Attorney, Danny Wan, reported that the Board had taken no final action in Closed Session.

#### 5. STRATEGY & POLICY

Amy Tharpe, Director of the Social Responsibility Division, introduced Item 5.1.

**5.1 Resolution:** Authorization for the Executive Director to Finalize and Execute the Revised Maritime and Aviation Project Labor Agreement [MAPLA] **(SRD)**

**File ID:** [\[492-15\]](#)

Andreas Cluver, Dough Bloch and Jahmese Myeres addressed the Board on Item 5.1.

**There was a Motion by Commissioner Head, seconded by Commissioner Parker to approve the Resolution. 1st Vice-President Yee recommended a substitute Motion to authorize the Executive Director to negotiate an extension of the MAPLA to October 30th and to bring back the issue to the Meeting of October 22nd. The makers of the Motion accepted the Substitution and the Motion was approved as amended.**

**Ayes:** 5 - Commissioner Butner, Commissioner Head, Commissioner Parker, First Vice-President Yee, and President Hamlin

**Excused:** 2 - Commissioner Story, and Second Vice-President Colbruno

**7. UPDATES/ANNOUNCEMENTS**

There were no Updates & Announcements.

**8. SCHEDULING**

There were no Scheduling items.

**OPEN FORUM**

There were no speakers in Open Forum.

**ADJOURNMENT**

There being no additional business, the Meeting was adjourned at the hour of 10:57 a.m.

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Date

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John Betterton,  
Secretary of the Board