



PORT OF OAKLAND

*530 Water Street
Oakland, California 94607
510.627.1337*

Minutes

Tuesday, July 2, 2019

1:00 PM

Board Room – 2nd Floor

Special Meeting

ROLL CALL

President Butner called the Special Meeting of July 2, 2019 to order at the hour of 1:00 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Yui Hay Lee, Commissioner Barbara Leslie, Commissioner Arabella Martinez, Commissioner Joan Story, Second Vice-President Michael Colbruno, First Vice-President Andreas Cluver and President Ces Butner

OPEN FORUM

There were no Public Speakers in Open Forum.

1. CLOSED SESSION

President Butner convened the Board in Closed Session at 1:01 p.m. to hear the following Items:

1.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)

Title: Executive Director

File ID: [206-19]

CLOSED SESSION REPORT

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

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:25 p.m.

Approved:

Daria Edgerly
Secretary of the Board