



MINUTES

Wednesday, August 14, 2019

Board Room – 2nd Floor

ROLL CALL

President Butner called the Special Meeting of August 14, 2019 to order at the hour of 12:10 and the following Commissioners were in attendance:

Commissioner Lee arrived at the meeting at 12:16 p.m.

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 12:11 p.m. to hear the following Items:

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

Title: Executive Director

File ID: [245-19]

CLOSED SESSION REPORT

Commissioner Colbruno and st Vice-President Cluver left the meeting at the hour of 1:59.

Acting Port Attorney, Michele Heffes, 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 2:10 p.m.

Approved:

Daria Edgerly
Secretary of the Board