



## MINUTES

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Tuesday, July 2, 2019

Board Room – 2nd Floor

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### *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:

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Daria Edgerly  
Secretary of the Board