SANTA CRUZ HARBOR

Gateway to the Monterey Bay National Marine Sanctuary

Special Public / Closed Session of September 2, 2011

Santa Cruz Port Commission
MINUTES

Commission Members Present:

Reed Geisreiter	Chairman	Dennis Smith	Vice-chairman
Bill Lee	Commissioner	Toby Goddard	Commissioner

Commission Members Absent:

Jeff Martin	Commissioner

SPECIAL OPEN SESSION

Chairman Geisreiter brought the special public portion of the closed session to order at 10:00 am at the Harbor Public Meeting Room, 365A Lake Avenue, Santa Cruz, CA.

1. Oral Communication *(There was no discussion during 'Oral Communication.')*

2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6 and 54956.9

   Chairman Geisreiter announced that the Commission will meet in closed session to discuss agenda item #3 (listed below).

SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Potential Litigation
   Number of Potential Cases: 1

SPECIAL OPEN SESSION

4. Action and Vote Disclosure after Closed Session Pursuant to Government Code Section (Ralph M. Brown Act) Section 54957.1

   In open session, Chairman Geisreiter announced that the Commission took no reportable action in closed session on item #3.

Chairman Geisreiter adjourned the special open portion of the closed session at 12:10 pm.

APPROVED:

Reed Geisreiter, Chairman