



Special Public Session of July 26 and 27, 2011

SANTA CRUZ HARBOR

Gateway to the Monterey Bay
National Marine Sanctuary

Santa Cruz Port Commission
MINUTES

Members Present:

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

Chairman Geisreiter brought the special public session to order at 10:00 am at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA 95062

OPEN SESSION

1. Oral Communication (*There was no discussion during oral communication*)
2. Public Session Option for Hearing on Public Employee Discipline / Dismissal / Release

Mr. Gutierrez and his attorney, Jonathan Jackel, opted for a public session. A court reporter was present and transcribed the meeting. (A transcript of the meeting record is a public document, and will be available upon request.)

3. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.

The closed session portion of the meeting (item #4) has been cancelled, since Mr. Gutierrez and his counsel opted for a public session.

CLOSED SESSION

4. Closed Session Option for Hearing on Public Employee Discipline / Dismissal / Release

This item was cancelled. (*See item 2, above*)

OPEN SESSION

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

This item was cancelled. (*See item 2, above*)

Chairman Geisreiter adjourned the special public session at 4:30 pm.

APPROVED:

Reed Geisreiter, Chairman