



Special Closed Session of August 16, 2017

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

Toby Goddard, Chairman
Dennis Smith, Vice-chairman
Reed Geisreiter, Commissioner
Stephen Reed, Commissioner
Darren Gertler, Commissioner

SPECIAL PUBLIC SESSION

Chairman Goddard brought the special public session to order at 8:06 AM at the Santa Cruz Harbor Public Meeting Room, 365A Lake Avenue, Santa Cruz, CA 95062.

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8.

Chairman Goddard announced the Commission will meet in closed session to discuss agenda item 3.

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 7th and Brommer (Southwest Corner)
Agency Designated Representative: M. Olin
Negotiating Parties: County of Santa Cruz
Under Negotiation: Vacant Parcels

SPECIAL PUBLIC SESSION

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

Chairman Goddard announced that the Commission took no reportable action in closed session on item 3.

Chairman Goddard adjourned the special open session following the closed meeting at 8:46 AM.

A handwritten signature in blue ink, appearing to read "Toby Goddard", is written over a horizontal line.

Toby Goddard, Chairman