



AGENDA

Port Commission Meeting of:

Monday, October 7, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF SEPTEMBER 16, 2013 REGULAR MEETING
4. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. David Zendejas, Maintenance/ Laborer 35 Years
 - B. Cecilio Gomez, Lift Driver 15 Years
5. AUTHORIZATIONS TO TRAVEL
 - A. Association of Pacific Ports (APP) Seminar, October 25, 2013 in Portland, Oregon
 - B. California Marine Affairs and Navigation Conference (C-MANC) Fall Meeting, November 6-8, 2013 in Monterey, California
6. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION OF ENDORSEMENT OF THE APPLICATION AND CANDIDACY OF PORT DIRECTOR RICHARD ASCHIERIS TO SERVE ON THE U.S. DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION MARINE TRANSPORTATION SYSTEM NATIONAL ADVISORY COUNCIL (MTSNAC) FEDERAL ADVISORY COMMITTEE
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11. CLOSED SESSIONS
 - A. Pursuant to Government Code §54956
Conference with legal counsel, potential litigation: One case
 - B. Pursuant to Government Code §54957
Discussion of Personnel Matter: Annual Performance Review of Port Director
12. CONSIDERATION AND POSSIBLE ACTION REGARDING
AMENDMENT TO EMPLOYMENT AGREEMENT OF PORT DIRECTOR
13. ADJOURNMENT