



MINUTES OF 12/11/2018 SPECIAL PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:04 AM on Tuesday, December 11, 2018. Members attending were Steve Wilson, Raymond Butler and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, City Attorney Anne Marie Odefey, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were Councilwoman Jan Regan, Mary Nevarez, Representative of Mary Nevarez Glenn Villafranca, and Gary and Dora Terry of Poor Boy Bait.

COMMENTS FROM THE PUBLIC

- a. None.

1. DISCUSS EVELYN'S SEAFOOD LEASE.
After hearing from both Mary Nevarez and her attorney, Glen Villafranca, and Gary and Dora Terry, the commission asked both parties for clarification on the information they shared. They then went into closed session for consultation with the city attorney under the open meetings act 551.071(2). They went into closed session at 11:12 am and returned from closed session at 11:42 am.
When they returned from closed session a motion was made by Commissioner McGuire to rescind the prior action of transferring the Evelyn's lease to the Terrys.
Motion was seconded by Commissioner Butler.
Motion carries.
A motion was made by Commissioner Butler to withhold the terms of the original lease for 90 days to account and review violations for a possible termination of the lease.
Motion was seconded by Commissioner McGuire.
Motion carries.

2. GENERAL COMMENTS FROM COMMISSIONERS.
No action necessary.

ADJOURN

A motion was made by Commissioner McGuire to adjourn the meeting. It was seconded by Commissioner Butler. The meeting was adjourned at 11:49 AM.