



REVISED 12/18/19

**Minutes of Regular Meeting of the Ventura Port District
Board of Port Commissioners Held October 12, 2016**

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 7:00PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard Ashworth, Vice Chair
~~Gregory L. Carson~~ Brian Brennan
Bruce E. Smith
Nikos Valance

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
Gloria Adkins, Accounting Manager
Richard Parsons, Consultant
Jessica Rauch, Clerk of the Board

Legal Counsel:

Dominic Nunneri
Timothy Gosney

AGENDA

CALL TO ORDER: By Chairman Jim Friedman at 7:00PM.

PLEDGE OF ALLEGIANCE: By Commissioner Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Smith moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to adopt the October 12, 2016 agenda.

APPROVAL OF MINUTES

The Minutes of September 28, 2016 Regular Meeting was considered as follows:

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0-1 (Smith abstained) to approve the minutes of the September 28, 2016 Regular Meeting.

PUBLIC COMMUNICATIONS: None.

CLOSED SESSION REPORT: Mr. Gosney stated that the Board met in closed session; discussed and reviewed all items on the closed session agenda. Staff was given instructions as to how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

BOARD COMMUNICATIONS: Commissioner Ashworth reported that the Joint Committee on Fishing and Aquaculture held an investigatory hearing on how to approve aquaculture between the Senate and Assembly and VSE personnel attended to give feedback. Commissioner Brennan commended Commissioner Ashworth and the Board for moving forward with the VSE program. He also reported that the Water Quality Control Board will be hearing an item on the Ventura Harbor Dredging tomorrow. Commissioner Brennan referred a friend to the Pottery Guild for gifts and he's glad we have it.

DEPARTMENTAL STAFF REPORTS: None.

GENERAL MANAGER REPORT: Mr. Peña reported that the applicant presentations for the Request for Proposals for Parcels 5 and 8 will be on November 9th at the Four Points Sheraton.

LEGAL COUNSEL REPORT: Mr. Gosney reported that Counsel has been working with District staff on the parking agreement with Oceans West and Island Packers and that all the SRP documents have been signed by the General Manager and will be delivered tomorrow.

STANDARD AGENDA:

1) Approval of a Professional Services Agreement with Impact Sciences

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the Professional Services Agreement with Impact Sciences to perform the necessary CEQA review and documentation for the Dock Replacement Plan and related improvements at Ventura Isle Marina (VIM).

ACTION: Commissioner Brennan moved, seconded by Commissioner Smith and carried by a vote of 5-0 to approve the Professional Services Agreement with Impact Sciences to perform the necessary CEQA review and documentation for the Dock Replacement Plan and related improvements at Ventura Isle Marina.

2) Approval of Notice of Proposed Ordinance for the Beer and Sausage, LLC dba BS Taproom/Beer Season New Restaurant Lease

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3321 authorizing the Ventura Port District to publish a Notice of Proposed Ordinance for the Beer and Sausage, LLC dba BS Taproom/Beer Season New Restaurant Lease in a newspaper of general circulation.

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 5-0 to adopt Resolution No. 3321 authorizing the Ventura Port District to publish a Notice of Proposed Ordinance for the Beer and Sausage, LLC dba BS Taproom/Beer Season New Restaurant Lease in a newspaper of general circulation, subject to final review of the Lease by Legal Counsel and General Manager and once the tenant has signed the lease, staff will publish the Ordinance.

3) Submittal of Financial Reports and Statements for Board Approval

Recommended Action: Voice Vote.

That the Board of Port Commissioners discuss and take appropriate action on allowing the Accounting Manager to submit Financial Reports and Statements on a quarterly or bi-monthly basis for Board approval.

ACTION: Commissioner Valance moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to all the Accounting Manager to submit Financial Reports and Statements on a quarterly basis with more trend comparisons.

4) Discussion on Creating a Non-Profit Organization for the Ventura Port District

Recommended Action: Informational.

That the Board of Port Commissioners discuss the possibility of creating a non-profit organization for the Ventura Port District to help in raising funds for projects around Harbor Village.

ACTION: The Commission would like Legal Counsel to create a memo discussing what can be done under IRS Code 170 and bring back this item at a future meeting.

REQUEST FOR FUTURE AGENDA ITEMS: None.

ADJOURNMENT: The meeting was adjourned at 8:23PM.


Secretary

