

# VENTURA PORT DISTRICT

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## BOARD OF PORT COMMISSIONERS MINUTES OF JANUARY 11, 2017

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The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 7:11PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

### **Commissioners Present:**

Jim Friedman, Chair  
Everard Ashworth, Vice Chair  
Bruce E. Smith  
Brian Brennan

### **Commissioners Absent:**

Nikos Valance

### **Port District Staff:**

Oscar Peña, General Manager  
Brian Pendleton, Business Operations Manager  
John Higgins, Harbormaster  
Richard Parsons, Consultant  
Jessica Rauch, Clerk of the Board

### **Legal Counsel:**

Timothy Gosney  
Dominic Nunneri

## **AGENDA**

**CALL TO ORDER:** By Chairman Jim Friedman at 7:11PM.

**PLEDGE OF ALLEGIANCE:** By Commissioner Friedman.

**ROLL CALL:** All Commissioners were present.

### **ELECTION OF OFFICERS**

**ACTION:** Commissioner Smith moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to appoint Commissioner Ashworth as Chairman.

**ACTION:** Commissioner Friedman moved, seconded by Commissioner Ashworth and carried by a vote of 3-1 (Smith no) to appoint Commissioner Brennan as Vice-Chairman.

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 3-1 (Smith no) to appoint Commissioner Friedman as Secretary.

### **ADOPTION OF AGENDA**

**ACTON:** Commissioner Friedman moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to adopt the January 11, 2017 agenda, with Consent Item C being pulled from the agenda.

## **APPROVAL OF MINUTES**

The Minutes of December 7, 2016 Regular meeting were considered as follows:

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to approve the minutes of the December 7, 2016 Regular meeting, deleting Gregory L. Carson from "Commissioners Present" to Brian Brennan.

**PUBLIC COMMUNICATIONS:** Sam Sadove encouraged the Commission to continue seeking funding to destroy abandoned boats. Richard Countess from the Pierpont Bay Yacht Club requested the use of Parcel 8 for their boat races this year. The Commission seemed okay with this and suggested working with John Higgins to coordinate.

**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 on how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

**BOARD COMMUNICATIONS:** None.

**STAFF COMMUNICATIONS:** Mr. Peña announced that the Tall Ships will be coming to the Harbor on January 25 through February 14.

**LEGAL COUNSEL REPORT:** None.

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***The Port Commission adjourned and convened as the Board of Directors of the Ventura Port District Public Facilities Corporation at 7:33PM.***

## **AGENDA**

- I. *Call to Order the Annual Meeting of the Ventura Port District Public Facilities Corporation*
  - A. *Election of Officers: President, Vice President, Secretary*
  - B. *Ratify the Minutes of the Meeting held January 27, 2016*
- II. *Adjourn the Annual Meeting of the Public Facilities Corporation*

***The Board of Directors of the Ventura Port District Public Facilities Corporation adjourned and reconvened the Regular Meeting of the Ventura Port District Board of Port Commissioners at 7:40PM.***

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## **CONSENT AGENDA:**

### **A) Approval of Out of Town Travel Request**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the out of town travel requests for Harbormaster, John Higgins, Consultant, Richard Parsons, Commissioner, Everard Ashworth, and Electrician, John Collins.

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to approve the out of town travel requests for

**Harbormaster, John Higgins, Consultant, Richard Parsons, Commissioner, Everard Ashworth, and Electrician, John Collins.**

**B) Approval of Professional Services Agreement with Noble Consultants, Inc.**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the Professional Services Agreement with Noble Consultants, Inc. to provide professional engineering services for the preparation of contract documents providing for the replacement of Docks G, H and the southern portion of D at Harbor Village.

**ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to approve the Professional Services Agreement with Noble Consultants, Inc. to provide professional engineering services for the preparation of contract documents providing for the replacement of Docks G, H and the southern portion of D at Harbor Village.**

**C) Consideration of Rejection of Claim by Chubb Insurance**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the rejection of a claim filed against the Ventura Port District on October 5, 2016 by Chubb Insurance as Subrogee of Georgiana Denniston and authorize the General Manager to execute and mail a Notice of Rejection to Chubb Insurance.

**ACTION: This item was removed from the agenda.**

**STANDARD AGENDA:**

**1) Shellfish Grant – Leasing Alternatives and Operational Structures**

Recommended Action: Information.

That the Board of Port Commissioners receives a memorandum by *Plauché & Carr, LLP* analyzing leasing alternatives and operational structures available to the District related to the Shellfish Grant.

**ACTION: The Commission received a presentation from Robert Smith from *Plauché & Carr, LLP*, analyzing leasing alternatives and operational structures available to the District related to the Shellfish Grant.**

**REQUEST FOR FUTURE AGENDA ITEMS:** Commissioner Brennan requested an informational item on the abandoned boat program.

**ADJOURNMENT:** The meeting was adjourned at 8:40PM.

  
Secretary

