

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF FEBRUARY 8, 2017



VENTURA
PORT DISTRICT
Established 1952

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

Commissioners Present:

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

Commissioners Absent:

None

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:

Andy Turner
Dominic Nunneri

AGENDA

CALL TO ORDER: By Chairman Ev Ashworth at 7:00PM.

PLEDGE OF ALLEGIANCE: By Commissioner Brennan.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTON: Commissioner Brennan moved, seconded by Commissioner Smith and carried by a vote of 5-0 to adopt the February 8, 2017 agenda.

APPROVAL OF MINUTES

The Minutes of January 25, 2017 Regular meeting were considered as follows:

ACTION: Commissioner Smith moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to approve the minutes of the January 25, 2017 meeting.

PUBLIC COMMUNICATIONS: Sam Sadove asked when the dredge would be arriving.

CLOSED SESSION REPORT: Mr. Turner 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: Commissioner Ashworth announced that him and Doug Bush attended a meeting at the Aquarium of the Pacific and got to meet with Honda Motor Company. He also updated the Commission on the last VSE meeting and that he attended the City Council meeting to promote the February 16th VSE workshop. Himself and Mr. Pendleton will be traveling to Long Beach tomorrow to meet with all 13 agencies involved in the Shellfish Initiative.

STAFF COMMUNICATIONS: Richard Parsons gave an update on the dredge and on the Phase 3 project.

LEGAL COUNSEL REPORT: None.

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 Consultant, Richard Parsons, Commissioner, Everard Ashworth, Business Operations Manager, Brian Pendleton, and Maintenance Supervisor, Sergio Gonzalez.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to approve the out of town travel requests for Consultant, Richard Parsons, Commissioner, Everard Ashworth, Business Operations Manager, Brian Pendleton, and Maintenance Supervisor, Sergio Gonzalez.

STANDARD AGENDA:

1) 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: Commissioner Brennan moved, seconded by Commissioner Smith and carried by a vote of 5-0 to reject 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.

2) Approval of Revised Loan Documents for SHM Ventura Isle, LLC

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3327 authorizing the General Manager to execute the Consent to Amendment of Leasehold Deed of Trust in the form attached hereto and approve the modification of related loan documents, including the Credit Agreement, the Security Agreement and the Pledge Agreement.

ACTION: Commissioner Friedman moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to adopt Resolution No. 3327 authorizing the General Manager to execute the Consent to Amendment of Leasehold Deed of Trust in the form attached hereto and approve the modification of related loan documents, including the Credit Agreement, the Security Agreement and the Pledge Agreement.

3) 2015 NOAA Sea Grant Aquaculture Extension and Technology Transfer Grant

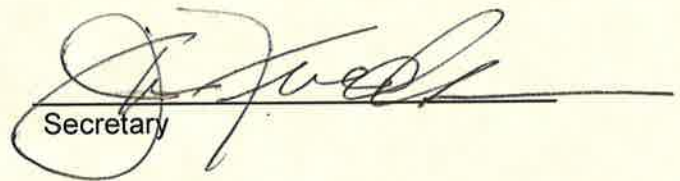
Recommended Action: Information.

That the Board of Port Commissioners receive an update on the 2015 NOAA Sea Grant Aquaculture Extension and Technology Transfer Grant.

ACTION: Business Operations Manager, Brian Pendleton and Chairman, Everard Ashworth gave the Commission an update on the 2015 NOAA Sea Grant Aquaculture Extension and Technology Transfer Grant and the first workshop occurring on February 16th.

REQUEST FOR FUTURE AGENDA ITEMS: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to cancel the March 8, 2017 meeting.

ADJOURNMENT: The meeting was adjourned at 7:42PM.


Secretary

