

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF APRIL 12, 2017



The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:02PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

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

Commissioners Absent:

None

Port District Staff:

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

Legal Counsel:

Timothy Gosney

AGENDA

CALL TO ORDER: By Chairman Everard Ashworth at 7:02PM.

PLEDGE OF ALLEGIANCE: By Commissioner Smith.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTON: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to adopt the April 12, 2017 agenda, with Item 3 being a roll call vote.

APPROVAL OF MINUTES

The Minutes of March 22, 2017 Regular meeting were considered as follows:

ACTION: Commissioner Friedman moved, seconded by Commissioner Smith and carried by a vote of 5-0 to approve the minutes of the March 22, 2017 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 on how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

BOARD COMMUNICATIONS: Commissioner Smith met with Coastal Marine Biolabs to tour their space and see what they are working on. He also had an opportunity to meet with the Parker Group with Commissioner Valance and Staff to review their RFP proposal. Commissioner Brennan reported that he attended the VSE Workshop #4, which presented good information and had great public participation. Commissioner Ashworth commented that Coastal Marine Biolabs have taken a leadership role with outreach. He also met with the Parker Group and toured some of their properties in Santa Barbara.

STAFF COMMUNICATIONS: Mr. Peña updated the Commission on the Trolley and Phase III. Mr. Parsons also updated the Commission on Phase III, ADA parking lot improvements and dredging.

LEGAL COUNSEL REPORT: None.

STANDARD AGENDA:

1) Approval of Professional Services Agreement with Thyssenkrupp Elevators

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to enter into a \$87,616.00 Agreement with Thyssenkrupp Elevators for the 1583 Spinnaker Drive Elevator Modernization Project.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to continue this item to the April 26, 2017 meeting.

2) Part-Time Marine Safety Officer Job Description

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the job description for the Part-time Marine Safety Officer and related salary range.

ACTION: Commissioner Friedman moved, seconded by Commissioner Smith and carried by a vote of 5-0 to continue this item to the April 26, 2017 meeting.

3) Declaration of District Personal Property as Surplus and Disposal of Same

Recommended Action: Voice Vote.

That the Board of Port Commissioners declare certain equipment items as surplus personal property and dispose of it in accordance with Resolution No. 2131.

ACTION: Commissioner Friedman moved, seconded by Commissioner Brennan to continue this time to a future agenda.

4) Rejection of All Bids Received for the Phase II Ventura Harbor Village Reroofing Project

Recommended Action: Voice Vote.

That the Board of Port Commissioners reject all bids received for the Phase II Ventura Harbor Village Reroofing Project.

ACTION: Commissioner Brennan moved, seconded by Commissioner Smith and carried by a vote of 5-0 to reject all bids received for the Phase II Ventura Harbor Village Reroofing Project.

AGENDA PLANNING GUIDE AND REQUEST FOR FUTURE AGENDA ITEMS: The Clerk reminded the Commission that the April 26th meeting will be held at the Four Points Sheraton and may start earlier due to the RFP presentations.

ADJOURNMENT: The meeting was adjourned at 7:56PM.


Secretary

