

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF JUNE 14, 2017



VENTURA
PORT DISTRICT
Established 1952

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 6:00PM 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
Nikos Valance

Commissioners Absent:

Bruce E. Smith

Port District Staff:

Brian Pendleton, Business Operations Manager
John Higgins, Harbormaster
Gloria Adkins, Accounting Manager
Robin Baer, Property Manager
Joe Gonzalez, Facilities Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Dominic Nunneri

AGENDA

CALL TO ORDER: By Chairman Everard Ashworth at 6:00PM.

PLEDGE OF ALLEGIANCE: By Commissioner Friedman.

ROLL CALL: Commissioner Smith was absent.

ADOPTION OF AGENDA

ACTON: Commissioner Friedman moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to adopt the June 14, 2017 agenda.

APPROVAL OF MINUTES

The Minutes of May 24, 2017 Regular meeting were considered as follows:

ACTION: Commissioner Brennan moved, seconded by Commissioner Valance and carried by a vote of 4-0 to approve the minutes of the May 24, 2017 regular meeting.

PUBLIC COMMUNICATIONS: None.

CLOSED SESSION REPORT: There was no closed session.

BOARD COMMUNICATIONS: Commissioner Brennan congratulated staff on a successful Pirate Days, but was disappointed in the amount of trash that was in the parking lots. Commissioner Ashworth reminded the Commission and public of the Ventura Shellfish Enterprise Workshop #7 happening at the Four Points Sheraton on Thursday, June 15th. He will also be visiting Yerseke, Holland in July and is planning on meeting with the Mayor and his staff who are responsible for the aquaculture in the city.

STAFF COMMUNICATIONS: Mr. Pendleton updated the Commission on the Holiday Inn Expansion, Rhumb Line and BS Taproom process, and the Boatyard Pub remodel. He also reported to the Commission that the first kick off meeting for the development of Parcels 5 and 8 happened on Tuesday.

LEGAL COUNSEL REPORT: Mr. Nunneri reported that legal counsel has prepared the option to lease for staff's review and is currently working on updating the ground lease.

CONSENT AGENDA:

A) Approval of New Office Lease Agreement for Hawk Ridge Systems

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Hawk Ridge Systems for the premises located at 1591 Spinnaker Drive #207 consisting of a total of 1,420 interior square feet and 838 square feet patio for a three-year term.

ACTION: Commissioner Friedman moved and seconded by Commissioner Brennan and carried by a vote of 4-0 to approve a new Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Hawk Ridge Systems for the premises located at 1591 Spinnaker Drive #207 consisting of a total of 1,420 interior square feet and 838 square feet patio for a three-year term.

STANDARD AGENDA:

1) Capital Improvement Fund Transfer for the Harbor Village Phase 3 Improvement Project

Recommended Action: Voice Vote.

That the Board of Port Commissioners transfer \$50,000 from the Harbor Village ADA Improvements line item to the Harbor Village Phase 3 Improvement line item and approve Change Order No. 3 to the Port District's contract with Viola, Inc. in the amount of \$48,393.83.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to transfer \$50,000 from the Harbor Village ADA Improvements line item to the Harbor Village Phase 3 Improvement line item and approve Change Order No. 3 to the Port District's contract with Viola, Inc. in the amount of \$48,393.83.

2) Presentation on CalPERS Policy Changes

Recommended Action: Informational.

That the Board of Port Commissioners receive a presentation from Mary Beth Redding, an actuarial representative from Bartel Associates, LLC, discussing CalPERS recent policy changes and how they may directly affect the District now and in the future.

ACTION: The Board of Port Commissioners received a presentation from Mary Beth Redding, an actuarial representative from Bartel Associates, LLC, discussing CalPERS recent policy changes and how they may directly affect the District now and in the future.

3) Approval of Amendment to Professional Services Agreement for Special Legal Services for the Ventura Shellfish Enterprise

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize funding in the amount of \$15,000 for continued outside legal services provided by *Plauché & Carr, LLP* regarding the Ventura Shellfish Enterprise project.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to authorize funding in the amount of \$15,000 for continued outside legal services provided by *Plauché & Carr, LLP* regarding the Ventura Shellfish Enterprise project.

4) Ventura Shellfish Enterprise – Strategic Permitting Plan

Recommended Action: Informational.

That the Board of Port Commissioners receive a report on the Ventura Shellfish Enterprise Task 1 Strategic Permitting Plan.

ACTION: The Board of Port Commissioners received a report on the Ventura Shellfish Enterprise Task 1 Strategic Permitting Plan.

AGENDA PLANNING GUIDE AND REQUEST FOR FUTURE AGENDA ITEMS: Informational item on the progress of the Rhumb Line and BS Taproom.

ADJOURNMENT: The meeting was adjourned at 7:25PM.

Secretary 

