



**Minutes of Regular Meeting of the Ventura Port District
Board of Port Commissioners Held June 24, 2015**

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 7:03PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard G. Ashworth, Vice Chair
Gregory L. Carson
Bruce E. Smith

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
Brian Pendleton, Business Operations Manager
Joe Gonzalez, Facilities Manager
Gloria Adkins, Accounting Manager
Richard Parsons, Consultant
Jessica Rauch, Clerk of the Board

Legal Counsel:

Christopher Chan

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 7:03PM.

PLEDGE OF ALLEGIANCE: By Commissioner Carson.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTON: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 4-0 to adopt the June 24, 2015 agenda.

APPROVAL OF MINUTES

The Minutes of June 10, 2015 regular and special meeting were considered as follows:

ACTION: Commissioner Ashworth moved, seconded by Commissioner Smith and carried by a vote of 4-0 to approve the minutes of the June 10, 2015 regular meeting with the following revision:

- Page 8, second bullet, third line – change percentage to monetary.

PUBLIC COMMUNICATIONS: Michael Wagner informed the Board that the current fish hoist is now unusable. Fisheries need the new hoist, as well as a second to replace the unusable hoist.

He also reported that Andria's and Coastal Cone have introduced the wooden nickel to Harbor patrons to get them to come back to the Village. Sam Sadove seconded Michael Wagner's comments and agrees there needs to be a second fish hoist. Janet Lawson expressed concern about the Sondermann Ring Project's 90 foot dock.

CLOSED SESSION REPORT: Mr. Chan 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 reportable under The Brown Act.

BOARD COMMUNICATIONS: Commissioner Ashworth reported that he met with Oscar Peña, Richard Parsons, and Brian Pendleton Monday morning and is very glad to have Mr. Pendleton with us. Commissioner Carson also welcomed Mr. Pendleton and looks forward to working with him.

DEPARTMENTAL STAFF REPORTS: None.

GENERAL MANAGER REPORT: None.

LEGAL COUNSEL REPORT: None.

CONSENT AGENDA:

A) Approval of Financial Statements and Checks for the month of April 2015

Recommended Action: Resolution No. 3279.

That the Board of Port Commissioners adopt Resolution No. 3279 accepting and approving the Financial Statements, Payroll and Regular Checks for expenses in April 2015.

ACTION: Commissioner Carson moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to adopt Resolution No. 3279 accepting and approving the Financial Statements, Payroll and Regular Checks for expenses in April 2015.

B) Approval of New Office Lease Agreement for Ron Baldonado

Recommended Action: Motion

That the Board of Port Commissioners approves by motion a new Office lease agreement between the Ventura Port District dba Ventura Harbor Village and Ron Baldonado for the premises located at 1591 Spinnaker Drive #201 consisting of a total of 625 square feet for a two (2) year term.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson 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 Ron Baldonado for the premises located at 1591 Spinnaker Drive #201 consisting of a total of 625 square feet for a two (2) year term.

C) Approval of New Lease Agreement for Milano's Italian Restaurant

Recommended Action: Motion

That the Board of Port Commissioners approves by motion a new restaurant lease agreement between the Ventura Port District dba Ventura Harbor Village and Milano's Ventura, Inc. dba Milano's Italian Restaurant for the premises located at 1559 Spinnaker Drive #100 consisting of a total of 1,864 square feet and 1,035 square feet of Patio for a three (3) year term with a five (5) year option to extend.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 4-0 to approve a new restaurant lease agreement between the Ventura Port District dba Ventura Harbor Village and Milano's Ventura, Inc. dba Milano's Italian Restaurant for the premises located at 1559 Spinnaker Drive #100 consisting of a total of 1,864 square feet and 1,035 square feet of Patio for a three (3) year term with a five (5) year option to extend.

STANDARD AGENDA:

1) 2015 – 2016 Final Budget and Five Year Capital Improvement Plan (30 minutes)

Recommended Action: Resolution No. 3280.

That the Board of Port Commissioners adopt Resolution No. 3280 approving the 2015 – 2016 Ventura Port District Final Budget and Five Year Capital Improvement Plan.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 3-1 (Smith no) to adopt Resolution No. 3280 approving the 2015 – 2016 Ventura Port District Final Budget and Five Year Capital Improvement Plan, conditional on the Sondermann Ring Project Ground Lease, a plan for execution for wages, and on the Board tracking performance. Commissioner Smith did not support the motion because there was insufficient detail on wages for total compensation, comparables and parody.

2) Appointment of California JPIA Board Director (10 minutes)

Recommended Action: Motion.

That the Board of Port Commissioners approve by motion the appointment of one Port Commissioner as Director for the Joint Powers Insurance Authority (JPIA) Board of Directors.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Smith and carried by a vote of 4-0 to appoint Commissioner Carson as the Director for the Joint Powers Insurance Authority (JPIA) Board of Directors.

3) Award of Low Bid for Ventura Harbor Village Reroofing Project (15 minutes)

Recommended Action: Motion.

That the Board of Port Commissioners approve by motion the award of the Ventura Harbor Village Reroofing Project to Letner Roofing Co. for Bid Item No. 7 in the amount of \$563,405.00.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Smith and carried by a vote of 4-0 to award of the Ventura Harbor Village Reroofing Project to Letner Roofing Co. for Bid Item No. 7 in the amount of \$563,405.00.

4) Rejection of All Bids for the Accessible Parking Access Improvements (15 minutes)

Recommended Action: Motion.

That the Board of Port Commissioners reject all bids received for the Accessible Parking Access Improvements at Ventura Harbor Village.

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 4-0 to reject all bids received for the Accessible Parking Access Improvements at Ventura Harbor Village and to rebid the project.

REQUEST FOR FUTURE AGENDA ITEMS: Chairman Friedman asked for a report on the fish hoist that is broken.

ADJOURNMENT: The meeting was adjourned at 8:46PM.



Secretary