

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF OCTOBER 11, 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 7:01PM 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
Chris Stephens

Commissioners Absent:

None

Port District Staff:

Oscar Pena, General Manager
Brian Pendleton, Business Operations Manager
Richard Parsons, Consultant
Jessica Rauch, Clerk of the Board

Legal Counsel:

Roland Trinh

AGENDA

CALL TO ORDER: By Chairman Everard Ashworth at 7:01PM.

PLEDGE OF ALLEGIANCE: By Commissioner Brennan.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Stephens moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to adopt the October 11, 2017 agenda.

APPROVAL OF MINUTES

The Minutes of September 27, 2017 Regular meeting were considered as follows:

ACTION: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 5-0 to approve the minutes of the September 27, 2017 regular meeting.

PUBLIC COMMUNICATIONS: None.

CLOSED SESSION REPORT: Mr. Trinh 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: None.

LEGAL COUNSEL REPORT: Mr. Trinh reported that the Monthly Report was sent to the Commissioners yesterday.

STANDARD AGENDA:

1) Consideration of Rejection of Claim by Johanna McIntosh

Recommended Action: Vote Voice.

That the Board of Port Commissioners approve the rejection of a claim filed against the Ventura Port District on August 25, 2017 by Johanna McIntosh and authorize the General Manager to execute and mail a Notice of Rejection.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to approve the rejection of a claim filed against the Ventura Port District on August 25, 2017 by Johanna McIntosh and authorize the General Manager to execute and mail a Notice of Rejection.

2) Ventura Shellfish Enterprise Site Selection Alternatives

Recommended Action: Informational.

That the Board of Port Commissioners receive a report on the Ventura Shellfish Enterprise Site Selection Alternatives.

ACTION: The Board of Port Commissioners received a report on the Ventura Shellfish Enterprise Site Selection Alternatives.

Public Comment: Jamie Diamond appreciated that the Commission is willing to look at other options for site selection. John Gingrich also appreciated that the Commission is looking into other options. Mike McCorkle informed the Commission that he would report at a Fish and Game meeting tomorrow that the District is considering other options, including Federal waters.

3) Ventura Port District Status of On-going Projects

Recommended Action: Informational.

That the Board of Port Commissioners receive an informational report on the status of on-going projects.

ACTION: The Board of Port Commissioners received an informational report on the status of on-going projects.

Mr. Peña reported the following items that were not listed on the memo:

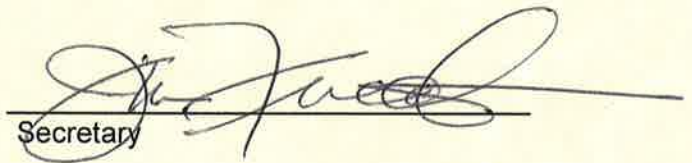
- Human Resources – Working with Unions on Dockmaster and Harbor Patrol MOU's
- Harbor Village – Andria's Seafood front patio expansion
- Capital Projects – Docks Replacement – Engineer developing working drawings
- Capital Projects – Fish pier resurfacing

The Commission wanted the following added to the list:

- Storm water runoff – swayles
- Integration with Portside Partners
- Bicycle access
- Nodes – synergy
- Access from Portside Partners to Village

AGENDA PLANNING GUIDE AND REQUEST FOR FUTURE AGENDA ITEMS: Chairman Ashworth requested that the informational report on the status of on-going projects be utilized as a working document moving forward.

ADJOURNMENT: The meeting was adjourned at 7:46PM.


Secretary

