

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF OCTOBER 25, 2017



The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:00PM at the Ventura Port District Administration Office, 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 Peña, General Manager
Brian Pendleton, Business Operations Manager
John Higgins, Harbormaster
Joe Gonzalez, Facilities Manager
Robin Baer, Property Manager
Frank Locklear, Marina Manager
Jennifer Talt-Lundin, Marketing Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Timothy Gosney
Dominic Nunneri

AGENDA

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

PLEDGE OF ALLEGIANCE: By Commissioner Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTON: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 5-0 to adopt the October 25, 2017 agenda.

APPROVAL OF MINUTES

The Minutes of October 11, 2017 Regular meeting were considered as follows:

ACTION: Commissioner Stephens moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to approve the minutes of the October 11, 2017 regular meeting.

PUBLIC COMMUNICATIONS: Sam Sadove announced that the California Fish and Game shut down lobster fishing in the Channel due to demoic acid.

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 Brennan attended a presentation in Santa Barbara from the Nature Conservancy on living shorelines. He also picked up the recent addition of The Log, where the front page article talks about redoing Harbors and how they are becoming more urban and residential.

STAFF COMMUNICATIONS: Mr. Peña reported that the paving and reroofing projects have started and Mr. Gonzalez confirmed the projects were going smoothly. Ms. Talt-Lundin reported on past and upcoming events. Harbormaster Higgins reported that the Army Corps has started preliminary soundings at the harbor entrance and we will survive till March. He also reported that he attended the JPIA Risk Management Conference and the California Harbormasters and Port Captains Conference. Mr. Pendleton also reported that he, Mr. Peña and Ms. Rauch attended the ICSC Conference.

LEGAL COUNSEL REPORT: None.

STANDARD AGENDA:

1) Coastal Marine Biolabs Current Activities Presentation

Recommended Action: Informational.

That the Board of Port Commissioners receive a presentation from Coastal Marine Biolabs on their current activities.

ACTION: The Board of Port Commissioners received a presentation from Coastal Marine Biolabs on their current activities.

2) Approval of Final IS-MND for the Ventura Isle Marina Dock Replacement Project

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners:

- a) Adopt Resolution No. 3340 certifying the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ventura Isle Marina Dock Replacement Project;
- b) Approve the Project by Resolution No. 3340; and
- c) Authorize the General Manager to File the Notice of Determination (NOD) with the State Office of Planning and Research and the Ventura County Clerk.

ACTION: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 5-0 to adopt Resolution No. 3340 certifying the

Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ventura Isle Marina Dock Replacement Project; approve the Project by Resolution No. 3340; and authorize the General Manager to File the Notice of Determination (NOD) with the State Office of Planning and Research and the Ventura County Clerk.

AGENDA PLANNING GUIDE AND REQUEST FOR FUTURE AGENDA ITEMS: Dredging Liaison appointment; overview from Mr. Parsons on what projects would involve TMDL so staff can start preparing.

ADJOURNMENT: The meeting was adjourned at 8:02PM.

Secretary