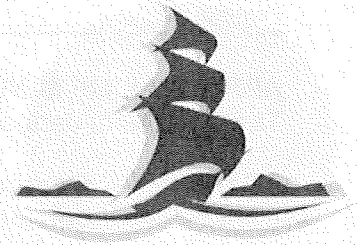


VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF JANUARY 24, 2018



VENTURA
PORT DISTRICT
Established 1952

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:00PM 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, Deputy General Manager
John Higgins, Harbormaster
Gloria Adkins, Accounting Manager
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:

Andy Turner
Dominic Nunneri

AGENDA

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

PLEDGE OF ALLEGIANCE: By Commissioner Brennan.

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 January 24, 2018 agenda.

APPROVAL OF MINUTES

The Minutes of January 10, 2018 Regular meeting were considered as follows:

ACTION: Commissioner Stephens moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to approve the minutes of the January 10, 2018 regular meeting.

PUBLIC COMMUNICATIONS: None.

CLOSED SESSION REPORT: Mr. Turner stated that the Board met in closed session; discussed and reviewed all items on the closed session agenda, except item 4. 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 Friedman asked that the Board adjourn today's meeting in honor of John Masterson, who passed away recently. Commissioner Brennan reported on the CMANC Winter Meeting. He also asked about having Board Packets and Minutes archived on the website.

STAFF COMMUNICATIONS: Mr. Parsons updated the Commission on dredging. Ms. Talt-Lundin informed the Commission of the Tall Ships event and Beautification Ribbon Cutting. Ms. Baer reported on the Motionloft system used to track pedestrian and vehicle traffic in the Village. Mr. Peña reported that Island Packers ferried 3,600 people between Santa Barbara and Ventura during the mudslides. He also announced that the memorial service for Lorraine Foster will be held this Saturday from 2-4pm at the mobile home park.

LEGAL COUNSEL REPORT: None.

CONSENT AGENDA:

A) Approval of Out of Town Travel Request

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the out of town travel request for Property Manager, Robin Baer.

ACTION: Commissioner Brennan moved, seconded by Commissioner Valance and carried by a vote of 5-0 to approve the out of town travel request for Property Manager, Robin Baer.

STANDARD AGENDA:

1) Pacific States Marine Fisheries Commission Grant Application for the Ventura Shellfish Enterprise Project

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to submit a grant application to Pacific States Marine Fisheries Commission (PSMFC) in the amount of \$97,310.00.

ACTION: Commissioner Friedman moved, seconded by Commissioner Valance and carried by a vote of 5-0 to authorize the General Manager to submit a grant

application to Pacific States Marine Fisheries Commission in the amount of \$97,310.00.

2) Approval of Plauché & Carr, LLP Second Amendment to Professional Services Agreement for Special Services

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the second amendment to the professional services agreement with *Plauché & Carr, LLP* in the amount of \$28,000 for continued legal services provided for the Ventura Shellfish Enterprise project.

ACTION: Commissioner Brennan moved, seconded by Commissioner Valance and carried by a vote of 5-0 to approve the second amendment to the professional services agreement with *Plauché & Carr, LLP* in the amount of \$28,000 for continued legal services provided for the Ventura Shellfish Enterprise project.

3) Approval of New Surplus Property Policy

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the new Surplus Property Policy for the Ventura Port District and rescind Resolution No. 2131.

ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 5-0 to approve the new Surplus Property Policy for the Ventura Port District and rescind Resolution No. 2131.

4) Approval of Professional Services Agreement for Richard W. Parsons dba R.W.P. Dredging Management

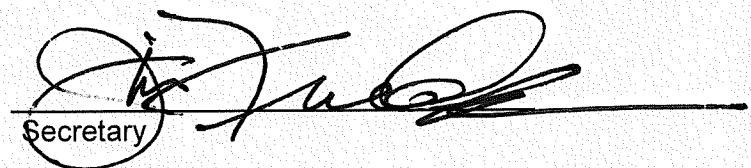
Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to enter into a Professional Services Agreement with Richard W. Parsons dba R.W.P. Dredging Management.

ACTION: Commissioner Stephens moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to approve the Professional Services Agreement for Richard W. Parsons dba R.W.P. Dredging Management, subject to revisions discussed in closed session to be finalized in writing and approved by District Counsel.

AGENDA PLANNING GUIDE AND REQUEST FOR FUTURE AGENDA ITEMS: None.

ADJOURNMENT: The meeting was adjourned at 7:49PM.


Secretary

