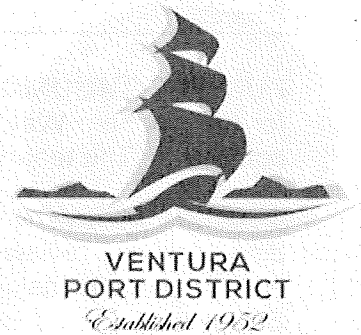


# VENTURA PORT DISTRICT

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## BOARD OF PORT COMMISSIONERS MINUTES OF APRIL 11, 2018

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The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:11PM 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  
Chris Stephens

### **Commissioners Absent:**

None

### **Port District Staff:**

Oscar Peña, General Manager  
Brian Pendleton, Deputy General Manager  
Robin Baer, Property Manager  
Frank Locklear, Marina Manager  
Jennifer Talt-Lundin, Marketing Manager  
Richard Parsons, Consultant  
Jessica Rauch, Clerk of the Board

### **Legal Counsel:**

Timothy Gosney  
Dominic Nunneri

## **AGENDA**

**CALL TO ORDER:** By Chairman Everard Ashworth at 7:11PM.

**PLEDGE OF ALLEGIANCE:** By Commissioner Stephens.

**ROLL CALL:** All Commissioners were present.

### **ADOPTION OF AGENDA**

**ACTON:** Commissioner Friedman moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to adopt the April 11, 2018 agenda.

### **APPROVAL OF MINUTES**

The Minutes of March 28, 2018 Regular meeting were considered as follows:

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve the minutes of the March 28, 2018 regular meeting.

**PUBLIC COMMUNICATIONS:** Sam Sadove reported that he spoke to the City about the plans for the Anchors Way Drive construction and Mr. Sondermann has not returned them with his comments. The tenants need to know what the plan is for construction, traffic and access.

**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:** None.

**STAFF COMMUNICATIONS:** Mr. Peña would like to start presenting proclamations to tenants for their anniversary milestones. He also updated the Commission on the vacating of the dry storage lot. Ms. Talt-Lundin announced that on May 11<sup>th</sup>, Island Packers will be celebrating their 50<sup>th</sup> Anniversary at the National Park Visitors Center. They had 109,000 passengers in 2017. Also, staff has been working on a smaller scale Pirate Day for June 10<sup>th</sup>. Mr. Pendleton reported that the Harbor Village Painting Project proposal is complete and has been sent out to three firms.

**LEGAL COUNSEL REPORT:** None.

**CONSENT AGENDA:**

**A) Approval of First Amendment to Office Lease Agreement for Seth N. Gewirtz, Ted Mechtenberg dba DA Vega/Fisher/Mechtenberg LLP**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a First Amendment to an Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Seth N. Gewirtz, Ted Mechtenberg dba DA Vega/Fisher/Mechtenberg LLP for 1567 Spinnaker Drive #202, consisting of a total of 573 square feet for a three year term with a two year option.

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve a First Amendment to an Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Seth N. Gewirtz, Ted Mechtenberg dba DA Vega/Fisher/Mechtenberg LLP for 1567 Spinnaker Drive #202, consisting of a total of 573 square feet for a three year term with a two year option.

**B) 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 Marketing Manager, Jennifer Talt-Lundin.

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve the out of town travel request for Marketing Manager, Jennifer Talt-Lundin.

**STANDARD AGENDA:**

**1) Approval of MOU/CBA with Teamsters 186 Representing the Dockmaster/Security Officer Unit**

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3349, approving the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the International Brotherhood of Teamsters Local Union No. 186, representing all regular full-time employees classified as the Port District Courtesy Patrol.

**ACTION: Commissioner Brennan moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to adopt Resolution No. 3349, approving the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the International Brotherhood of Teamsters Local Union No. 186, representing all regular full-time employees classified as the Port District Courtesy Patrol, with the following revision:**

**ARTICLE 24 – WAGES**

Effective on the ratification date of this MOU, the monthly salary range for the represented positions of the Port District Courtesy Patrol shall be:

Salary Range Year 1	\$2,739 - \$4,152/month
Salary Range Year 2	\$2,821 - \$4,277/month

Effective upon ratification of this MOU, the represented employees shall receive an increase of 8%, of which 7% will be attributed to the employee's share of the PERS retirement benefit as outlined in Article 25. Additionally, upon the date this MOU is approved by members of the unit and approved and implemented by the Board of Port Commissioners, the employees shall be paid a one-time bonus of \$250. Upon the 13<sup>th</sup> month of the proposed MOU term, the represented employees' wages shall be adjusted by 2% with a satisfactory evaluation.

**2) Consideration of Rejection of Claim by Priscilla Levy, Sandra Aiken, Ashley Hwang and Janice Hwang**

Recommended Action: Voice Vote.

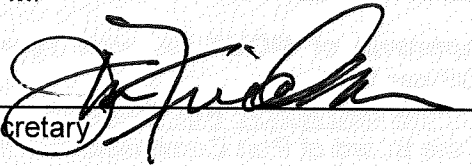
That the Board of Port Commissioners take action to reject a claim filed against the Ventura Port District on March 27, 2018 by Priscilla Levy, Sandra Aiken, Ashley Hwang and Janice Hwang and authorize the General Manager to execute and mail a Notice of Rejection.

Before the vote, there was a brief review of the reasons for the rejection of the request for approval of the assignment in November, 2017, based on the fact that the proposed assignee appeared to have considerably less financial worth to stand behind the business than the existing lessees.

**ACTION: Commissioner Stephens moved, seconded by Commissioner Friedman and carried by a vote of 4-0 to reject a claim filed against the Ventura Port District on March 27, 2018 by Priscilla Levy, Sandra Aiken, Ashley Hwang and Janice Hwang and authorize the General Manager to execute and mail a Notice of Rejection.**

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

**ADJOURNMENT:** The meeting was adjourned at 7:41PM.

  
Secretary