



**Minutes of Special Workshop Meeting of the Ventura Port District
Board of Port Commissioners Held March 11, 2015**

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 11:02AM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Everard G. Ashworth, Vice Chair
Robert J. Bravo
Jim Friedman, Chair
Bruce E. Smith, Secretary

Commissioners Absent:

Gregory L. Carson

Port District Staff:

Oscar Peña, General Manager
Scott Miller, Harbor Master
Gloria Adkins, Fiscal Manager
Joe Gonzalez, Facilities Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Chris Chan

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 11:02AM.

PLEDGE OF ALLEGIANCE: By Commissioner Smith.

ROLL CALL: Commissioner Carson was absent.

ADOPTION OF AGENDA

ACTON: Commissioner Bravo moved, seconded by Commissioner Smith and carried by a vote of 4-0 (Carson absent) to adopt the March 11, 2015 agenda.

APPROVAL OF MINUTES

The Minutes of February 25, 2015 were considered as follows:

ACTION: Commissioner Bravo moved, seconded by Commissioner Smith and carried by a vote of 4-0 to (Carson absent) approve the minutes of February 25, 2015.

PUBLIC COMMUNICATIONS: Sam Sadove updated the Commission on his plan for improvements to the Yacht Yard (parcel 20).

BOARD COMMUNICATIONS: Commissioner Ashworth reported that he took a tour of the dredging operations with Richard Parsons and Brian Brennan. He also accepted a volunteer role working with the City's sister City of Loreto. Commissioner Ashworth attended the new National Parks exhibit and was able to visit Harbor Village and speak with some tenants.

STAFF COMMUNICATIONS: Mr. Peña reported that he did receive Mr. Sadove's flash drive, but has not had an opportunity to review the Mitigated Negative Declaration.

INFORMATION ITEMS:

1) Board of Port Commissioners Protocols and Policies Manual

Recommended Action: Informational

That the Board of Port Commissioners review, discuss and give staff direction on policies and procedures for the Board of Port Commissioners.

ACTION: The Commission reviewed and discussed the draft Port Commission Protocols manual. Revisions and additions were made and the manual will come back to the Board for approval at the next meeting.

ACTION ITEMS:

2) Adopt Revised Expense Reimbursement Policy for Port Commissioners and Rescind Resolution No. 3249

Recommended Action: Resolution No. 3266

That the Board of Port Commissioners adopt Resolution No. 3266, revising the Ventura Port District Expense Reimbursement Policy for Members of the Board of Port Commissioners, and rescinding Resolution No. 3249.

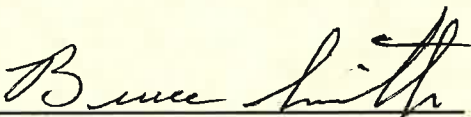
ACTION: Commissioner Bravo moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 (Carson absent) to adopt Resolution No. 3266, revising the Ventura Port District Expense Reimbursement Policy for Members of the Board of Port Commissioners, and rescinding Resolution No. 3249.

ADJOURNED TO CLOSED SESSION AT 12:24PM

RECONVENED PUBLIC SESSION AT 1:16PM

CLOSED SESSION REPORT: Mr. Chan stated that the Board met in closed session; discussed and reviewed all of the items listed on the Attachment to Agenda. Staff was given instructions as to how to proceed as appropriate and there was no reportable action taken under The Brown Act.

ADJOURNMENT: The meeting was adjourned at 1:20PM.


Secretary