

# VENTURA PORT DISTRICT

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## BOARD OF PORT COMMISSIONERS MINUTES OF FEBRUARY 28, 2018

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The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:10PM 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  
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

## **AGENDA**

**CALL TO ORDER:** By Chairman Everard Ashworth at 7:10PM.

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

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

### **ADOPTION OF AGENDA**

**ACTON:** Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to adopt the February 28, 2018 agenda.

### **APPROVAL OF MINUTES**

The Minutes of February 14, 2018 Regular meeting were considered as follows:

**ACTION:** Commissioner Stephens moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to approve the minutes of the February 14, 2018 regular meeting.

**PUBLIC COMMUNICATIONS:** Lynn Mikelatos reported that she is working on a business plan for Margarita Villa and showed some conceptual drawings.

**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 gave a shout out to Ms. Talt-Lundin and the marketing team for a successful Chowder Fest. Commissioner Ashworth announced that Nikos Valance resigned his seat as Commissioner. He also informed the Commission about the Aquaculture Conference he attended in Las Vegas last week.

**STAFF COMMUNICATIONS:** Mr. Pendleton reported on the January sales in the property management report and how they have increased from 2017. Mr. Parsons updated the Commission on the dredging efforts. Ms. Talt-Lundin gave an overview of past and upcoming events.

**LEGAL COUNSEL REPORT:** None.

**STANDARD AGENDA:**

**1) Portside Ventura Harbor Project Update**

Recommended Action: Information.

That the Board of Port Commissioners receive an update from Michael Sondermann and the City of Ventura on the progress of the Portside Ventura Harbor Project.

**ACTION:** Brad Starr from the City of Ventura gave the Commission an update on the improvements to Anchors Way Drive. Mr. Sondermann updated the Commission on the project's progress and presented new drawings and drone footage of the site.

**2) Approval of 2018 Aquaculture Sea Grant**

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to submit the application for NOAA Sea Grant 2018 of approximately \$300,000 with a District and VSE partners match of approximately \$277,210 of in-kind contribution.

**ACTION:** Commissioner Stephens moved, seconded by Commissioner Brennan and carried by a vote of 4-0 to authorize the General Manager to submit the application for NOAA Sea Grant 2018 of approximately \$300,000 with a District and VSE partners match of approximately \$277,210 of in-kind contribution.

### 3) Ventura Harbor Village Painting Project

Recommended Action: Discussion.

That the Board of Port Commissioners provide direction to staff regarding scope of work and next steps for the Ventura Harbor Village Painting Project.

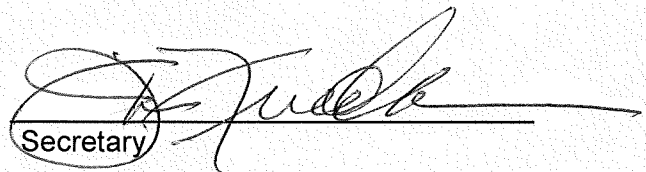
**ACTION:** The Commission provided the following comments to staff on the Ventura Harbor Village Painting Project for the selected architect to consider as they develop design criteria for the scope of work as described in the report. The comments were as follows:

- Like the Scope of Work presented
- More uniformity with the Portside Partners Project
  - Like the clean look of Portside Partners Project
  - Like the color pallet
- Fiber glass windows instead of wood
- Accent colors change by building with signage color being same as accent color for that building
- Standardize signage with time
- Pick Professional that has worked with a Design Review Board
- Unity with Portside Partners and BS Taproom
- Standardize basic shape of awnings
- Don't dictate personal business signage (logos)
- Would like to see renderings of village with new colors
- Consider replacement program for awnings with corrugated metal

The Commission concurred with the step of staff seeking proposals from design professionals with recommendations to come back to the Board for approval.

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

**ADJOURNMENT:** The meeting was adjourned at 8:45PM.

  
Secretary

