



Minutes of Workshop Meeting of the Ventura Port District Board of Port Commissioners Held May 11, 2016

The Workshop Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 12:08PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard Ashworth, Vice Chair
Gregory L. Carson
Bruce E. Smith
Nikos Valance

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
Brian Pendleton, Business Operations Manager
Gloria Adkins, Accounting Manager
John Higgins, Harbormaster
Robin Baer, Property Manager
Joe Gonzalez, Facilities Manager
Frank Locklear, Marina Manager
Richard Parsons, Consultant
Lauren Yunckers, Marketing and Events Coordinator
Jessica Rauch, Clerk of the Board

Legal Counsel:

Timothy Gosney

AGENDA

CALL TO ORDER: By Chairman Friedman at 12:08PM.

PLEDGE OF ALLEGIANCE: By Chairman Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Carson moved, seconded by Commissioner Ashworth and carried by a vote of 5-0 to adopt the May 11, 2016 agenda.

APPROVAL OF MINUTES

The Minutes of April 27, 2016 regular meeting were considered as follows:

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 5-0 to approve the minutes of the April 27, 2016 regular meeting.

PUBLIC COMMUNICATIONS: Sam Sadove introduced the Rhumb Line's new manager. Neil Neilson commented that he would like to talk with District staff about ways to increase the number of slips in the harbor.

CLOSED SESSION REPORT: Mr. Gosney stated that the Board met in closed session; discussed and reviewed all items on the closed session agenda except 1a. 1e – Approval of sublease for the Rhumb Line was reported to the Board in Closed Session and approved by a committee composed of staff and Commissioner Valance. On all other items, staff was given instructions as to how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

BOARD COMMUNICATIONS: Commissioner Ashworth updated the Board on the Ventura Shellfish Initiative. Commissioner Smith reported that he attended the Marketing Department's culinary trends meeting.

STAFF COMMUNICATIONS: Richard Parsons, Consultant reported to the Commission that Brigadier General Toy from the Army Corps of Engineers has been reassigned to the Great Lakes area.

CONSENT AGENDA:

A) Approval of New Retail Lease Agreement for Tina O'Brien dba Mermaid Gallery

Recommended Action: Motion.

That the Board of Port Commissioners approve a new retail lease agreement between the Ventura Port District dba Ventura Harbor Village and Tina O'Brien dba Mermaid Gallery for the premises located at 1575 Spinnaker Drive #107B, consisting of 652 square feet for a two-year term.

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 5-0 to approve a new retail lease agreement between the Ventura Port District dba Ventura Harbor Village and Tina O'Brien dba Mermaid Gallery for the premises located at 1575 Spinnaker Drive #107B, consisting of 652 square feet for a two-year term.

WORKSHOP ITEM:

1) FY2016 – 2017 Preliminary Budget and Five Year Capital Improvement Plan

Recommended Action: Informational.

That the Board of Port Commissioners review and discuss the 2016–2017 Ventura Port District Preliminary Budget and Five Year Capital Improvement Plan.

ACTION: The Board of Port Commissioners reviewed and discussed the 2016-2017 Preliminary Budget and Five Year Capital Improvement Plan. The Commission would like more information on wages, a workshop on Docks D, G, and H improvements and Mr. Pendleton to continue his Sondermann Ring updates. The Chairman requested June 8th be another preliminary budget workshop and June 22 to be budget approval.

Public Comment: Lynn Mikelatos, owner of The Greek Mediterranean Steak & Seafood and Margarita Villa commented that the Tenant Improvement allowance has made a great difference to her business.

REQUEST FOR FUTURE AGENDA ITEMS: None.

ADJOURNMENT: The meeting was adjourned at 1:32PM.



Secretary

