



**Minutes of Regular Meeting of the Ventura Port District
Board of Port Commissioners Held May 27, 2015**

The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 7:04PM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

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

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
John Higgins, Harbormaster
Robin Baer, Property Manager
Frank Locklear, Marina Manager
Richard Parsons, Consultant
Jessica Rauch, Clerk of the Board

Legal Counsel:

Christopher Chan

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 7:04PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTON: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 4-0 to adopt the May 27, 2015 agenda.

APPROVAL OF MINUTES

The Minutes of May 13, 2015 were considered as follows:

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 4-0 to approve the minutes of May 13, 2015.

PUBLIC COMMUNICATIONS: Sam Sadove announced that an International Bass Tournament will be held at the Harbor Launch Ramp in two weeks and no information has been posted on the District's website. Also, the Rhumb Line will be hosting commercial fisherman at the restaurant tomorrow.

LEGAL COUNSEL REPORT: None.

BOARD COMMUNICATIONS: None.

DEPARTMENTAL STAFF REPORTS: None.

GENERAL MANAGER REPORT: Mr. Peña updated the Commission on the Sondermann Ring Project.

CONSENT AGENDA:

A) Approval of Financial Statements and Checks for the month of March 2015

Recommended Action: Resolution No. 3277.

That the Board of Port Commissioners adopt Resolution No. 3277 accepting and approving the Financial Statements, Payroll and Regular Checks for expenses in March 2015.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 4-0 to adopt Resolution No. 3277 accepting and approving the Financial Statements, Payroll and Regular Checks for expenses in March 2015.

B) Approval of New Office Lease Agreement for Gabriella Navarro Busch

Recommended Action: Motion

That the Board of Port Commissioners approves by motion a new Office lease agreement between the Ventura Port District dba Ventura Harbor Village and Gabriella Navarro Busch for the premises located at 1575 Spinnaker Drive #204A-B consisting of a total of 1,686 square feet for a five (5) year term.

ACTION: Commissioner Carson moved, seconded by Commissioner Smith and carried by a vote of 4-0 to approve a new Office lease agreement between the Ventura Port District dba Ventura Harbor Village and Gabriella Navarro Busch for the premises located at 1575 Spinnaker Drive #204A-B consisting of a total of 1,686 square feet for a five (5) year term.

STANDARD AGENDA:

1) Approval of Fee Increase for Launch Ramp Parking and Dry Storage

Recommended Action: Resolution No. 3278.

That the Board of Port Commissioners adopt Resolution No. 3278, approving the fee increase for launch ramp parking and the District's dry storage facility.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 4-0 to adopt Resolution No. 3278, approving the fee increase for launch ramp parking and the District's dry storage facility, which will be effective July 1, 2015.

2) Downtown/Harbor Trolley

Recommended Action: Informational.

That the Board of Port Commissioners receive a report on the Downtown/Harbor Trolley from Downtown Ventura Executive Director, Kevin Clerici.

ACTION: Kevin Clerici gave the Commission an update report on the Downtown/Harbor Trolley.

3) Launch Ramp Parking Lot Modification

Recommended Action: Action.

That the Board of Port Commissioners review, discuss and take appropriate action on the launch ramp parking lot modification.

ACTION: Commissioner Carson moved, seconded by Commissioner Friedman and carried by a vote of 3-1 (Smith no) to approve Option 3 (attached) with the placement of enhanced signage regarding boats over the 40 foot maximum. Commissioner Smith voted no because he does not believe the current pass through lanes need to be totally eliminated in the configuration shown by staff.

REQUEST FOR FUTURE AGENDA ITEMS: None.

ADJOURNMENT: The meeting was adjourned at 9:19PM.



Secretary

