

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF MARCH 28, 2018



The Regular Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 7:05PM 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
Gloria Adkins, Accounting Manager
Joe Gonzalez, Facilities Manager
Frank Locklear, Marina Manager
Jennifer Talt-Lundin, Marketing Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Timothy Gosney
Dominic Nunneri

AGENDA

CALL TO ORDER: By Chairman Everard Ashworth at 7:05PM.

PLEDGE OF ALLEGIANCE: By Commissioner Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

The Minutes of March 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 March 14, 2018 regular meeting.

PUBLIC COMMUNICATIONS: Alex Hong, owner of Coastal Cone and The Parlor treated the Commission, staff and public to a sweet treat of Taiyaki, which is a sweet waffle cone shaped like a fish.

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 Ashworth and Mr. Parsons met with representatives of a Native American tribe in Soma who are looking to create a research center and abalone farm to educate the public as to their heritage and the role of aquaculture in their heritage.

STAFF COMMUNICATIONS: Ms. Talt-Lundin reported that the marketing team has met with the Portside PR team and they will be working together on different items. Also, it is Coastal Cones 35th anniversary and opening day of the Ventura Yacht Club is coming up. She reported about the fire on Santa Cruz Island and that Mermaid Month is going well. Mr. Parsons showed the Commissioner pictures of what the Keys Channel/Barranca currently looks like. He also reported that the fish pier deck coring should occur this weekend.

LEGAL COUNSEL REPORT: None.

CONSENT AGENDA:

A) Approval of New Retail Lease Agreement for Ventura Harbor Comedy Club

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Retail Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Andy Randy, LLC dba Ventura Harbor Comedy Club for the premises located at 1559 Spinnaker Drive #205, 205A, B, C, D, E, 210 consisting of a total of 3,679 square feet and 200 square feet of patio for a two year term.

ACTION: Commissioner Friedman moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve a new Retail Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Andy Randy, LLC dba Ventura Harbor Comedy Club for the premises located at 1559 Spinnaker Drive #205, 205A, B, C, D, E, 210 consisting of a total of 3,679 square feet and 200 square feet of patio for a two year term.

B) Termination of Wave Realty Office Lease and Approval of New Office Lease for Moorhouse Financial Services, Inc.

Recommended Action: Voice Vote.

That the Board of Port Commissioners:

- a) Approve the termination of an office lease agreement for Wave Realty, dated October 1, 2016 for the premises located at 1575 Spinnaker Drive #201, consisting of 439 square feet; and
- b) Approve a new office lease agreement for the premises located at 1575 Spinnaker Drive #201, consisting of 439 square feet between the Ventura Port District dba Ventura Harbor Village and Jeff M. Moorhouse dba Moorhouse Financial Services, Inc. for a three-year term.

ACTION: Commissioner Friedman moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve the termination of an office lease agreement for Wave Realty, dated October 1, 2016 for the premises located at 1575 Spinnaker Drive #201, consisting of 439 square feet; and approve a new office lease agreement for the premises located at 1575 Spinnaker Drive #201, consisting of 439 square feet between the Ventura Port District dba Ventura Harbor Village and Jeff M. Moorhouse dba Moorhouse Financial Services, Inc. for a three-year term.

STANDARD AGENDA:

1) Approval of Financial Statements and Checks

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopts Resolution No. 3348 to:

- a) Accept the following financial statements for the Quarter ended December 31, 2017; and
- b) Review the payroll and regular checks for October through December 2017.

ACTION: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to adopt Resolution No. 3348 to accepting the financial statements for the Quarter ended December 31, 2017; and review the payroll and regular checks for October through December 2017.

2) Changes to the 2018 Board Meeting Schedule

Recommended Action: Voice Vote.

That the Board of Port Commissioners discuss and approve any changes to the 2018 Board Meeting Schedule.

ACTION: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 4-0 to approve the following changes to the 2018 Board Meeting Schedule:

- Cancel May 26
- Tentative Meeting on May 16

3) Ventura Shellfish Enterprise

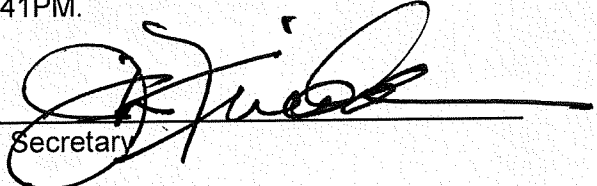
Recommended Action: Informational.

That the Board of Port Commissioners receive an informational report regarding Ventura Port District participation at upcoming State meetings in support of the Ventura Shellfish Enterprise.

ACTION: Commissioner Ashworth gave an informational report regarding Ventura Port District participation at upcoming State meetings in support of the Ventura Shellfish Enterprise.

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

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


Secretary

