



Minutes of Special Meeting of the Ventura Port District Board of Port Commissioners Held August 2, 2016

The Special Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 12:22PM 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
Jessica Rauch, Clerk of the Board

Legal Counsel:

Dominic Nunneri – Conference Call

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 12:22PM.

PLEDGE OF ALLEGIANCE: By Chair, Jim Friedman.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Smith moved, seconded by Commissioner Valance and carried by a vote of 5-0 to adopt the August 2, 2016 agenda.

PUBLIC COMMUNICATIONS: None

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

STANDARD AGENDA:

1) Extension of Option with Sondermann-Ring Partners

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to execute the Thirteenth Amendment to Option Agreement between Ventura Port District ("the Port") and Sondermann-Ring Partners ("SRP").

ACTION: Commissioner Ashworth moved, seconded by Commissioner Carson and carried by a vote of 5-0 to authorize the General Manager to execute the Thirteenth Amendment to Option Agreement between Ventura Port District ("the Port") and Sondermann-Ring Partners ("SRP").

2) Approve Sublease Between Ventura Harbor Marine Associates, LLC and Ventura Sportfishing, Inc.

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the sublease and Addendum to Standard Sublease between Ventura Harbor Marine Associates, LLC, a California Limited Liability Company ("Sublessor") and Ventura Sportfishing, Inc., a California Corporation C ("Sublessee") pursuant to Article 15.3 of the Ground Lease between Ventura Port District and Ventura Harbor Marine Associates, LLC, a California Limited Liability Company ("Assignee").

ACTION: Commissioner Ashworth moved, seconded by Commissioner Valance and carried by a vote of 5-0 to approve the sublease and Addendum to Standard Sublease between Ventura Harbor Marine Associates, LLC, a California Limited Liability Company ("Sublessor") and Ventura Sportfishing, Inc., a California Corporation C ("Sublessee") pursuant to Article 15.3 of the Ground Lease between Ventura Port District and Ventura Harbor Marine Associates, LLC, a California Limited Liability Company ("Assignee"), with minor changes to the Addendum to Standard Sublease.

ADJOURNMENT: The meeting was adjourned at 12:29PM.



Secretary