



Minutes of Special Meeting of the Ventura Port District Board of Port Commissioners Held August 4, 2016

The Special Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Jim Friedman at 9:31AM at the Ventura Port District Office located 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Jim Friedman, Chair
Everard Ashworth, Vice Chair
Bruce E. Smith
Nikos Valance
Brian Brennan

Commissioners Absent:

None

Port District Staff:

Oscar Peña, General Manager
Brian Pendleton, Business Operations Manager
Frank Locklear, Marina Manager
John Higgins, Harbormaster
Joe Gonzalez, Facilities Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Timothy Gosney

AGENDA

CALL TO ORDER: By Chair, Jim Friedman at 9:31AM.

PLEDGE OF ALLEGIANCE: By Commissioner Brennan.

ROLL CALL: All Commissioners were present.

ADOPTION OF AGENDA

ACTION: Commissioner Smith moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to adopt the August 4, 2016 agenda.

PUBLIC COMMUNICATIONS: None

EMERGENCY ACTION ITEM:

1. Existence of Emergency Condition at Docks F and G in Ventura Harbor Village Marina and Funding for Cost of Necessary Repairs


Recommended Action: Resolution No. 3316 by 4/5ths Vote.

That the Board of Port Commissioners adopt Resolution No. 3316, authorizing the General Manager and Business Operations Manager, pursuant to Section 22035 and 22050 of the Public Contract Code to commence immediate evaluation and repairs of Docks F and G at Ventura Harbor Village Marina.

ACTION: Commissioner Ashworth moved, seconded by Commissioner Brennan and carried by a vote of 5-0 to adopt Resolution No. 3316, making and approving the following findings and actions:

1. Due to a boat's collision with G Dock, the dock has been severely damaged. The current condition of G Dock poses an immediate safety hazard to public health and safety, to the District's real property, including the dock itself, and persons using or acting on or in the vicinity of the dock, including recreational boaters.
2. Due to such immediate threat, an emergency situation exists as to G Dock and its surrounding areas requiring immediate action to repair G Dock.
3. The District determines that the public interest and necessity demand the immediate expenditure of public money to safeguard the public and District property from the dangers posed by the current condition of the dock.
4. The Board hereby delegates to Brian Pendleton, the District Business Operations Manager, the authority to order and take any action required to respond to the emergency and for the immediate repair of G Dock, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.
5. Said delegatee shall report to the Board of Port Commissioners within seven (7) days after taking any action to respond to the emergency, and at every subsequent regularly scheduled meeting of the Board until the emergency is resolved, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the actions taken are necessary to respond to the emergency.
6. The Board will review the emergency actions taken pursuant to this Resolution within seven (7) days after the delegatee takes any action to respond to the emergency, and at least at every regularly scheduled meeting thereafter until the emergency is resolved, to determine, by a four-fifths (4/5) vote, that there is a need to continue the actions taken by the delegatee. The delegatee may terminate those actions upon the emergency being mitigated prior to the Board reviewing the emergency actions taken. Otherwise, the Board may determine that the emergency situation has been resolved and there is no longer a need to continue emergency actions.

ADJOURNMENT: The meeting was adjourned at 10:05AM.


Secretary