

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS
MINUTES OF JULY 3, 2019



CLOSED SESSION

CALL TO ORDER:

The Ventura Board of Port Commissioners Regular Closed Session Meeting was called to order by Chairman Chris Stephens at 5:34PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001.

ROLL CALL:

Commissioners Present:

Chris Stephens, Chairman
Brian Brennan, Vice Chairman
Everard Ashworth – 5:37PM
Jackie Gardina

Commissioners Absent:

Michael Blumenberg

Port District Staff:

Brian Pendleton, General Manager
Oscar Peña, Business Operations Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Andy Turner
Elsa Sham

PUBLIC COMMUNICATIONS: Sam Sadove commented on Item 2. He stated that there needs to be some type of noticing to the tenants who had mailboxes outside of the Coffee Dock & Post.

ADJOURNED TO CLOSED SESSION AT 5:36PM.

ADJOURNMENT: Closed Session was adjourned at 6:50pm.

OPEN SESSION

ADMINISTRATIVE AGENDA:

CALL TO ORDER:

The Ventura Board of Port Commissioners Regular Open Session Meeting was called to order by Chairman Chris Stephens at 7:00PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001.

PLEDGE OF ALLEGIANCE: By Commissioner Gardina.

ROLL CALL:

Commissioners Present:

Chris Stephens, Chairman
Brian Brennan, Vice Chairman
Everard Ashworth
Jackie Gardina

Commissioners Absent:

Michael Blumenberg

Port District Staff:

Brian Pendleton, General Manager
Oscar Peña, Business Operations Manager
John Higgins, Harbormaster
Richard Parsons, Consultant
Dave Werneburg, Marina Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Andy Turner
Elsa Sham

ADOPTION OF AGENDA

ACTON: Commissioner Brennan moved, seconded by Commissioner Gardina and carried by a vote of 4-0 to adopt the July 3, 2019 agenda.

APPROVAL OF MINUTES

The Minutes of the June 19, 2019 Regular Meeting were considered as follows:

ACTION: Commissioner Ashworth moved, seconded by Commissioner Gardina and carried by a vote of 4-0 to approve the June 19, 2019 Regular Meeting Minutes.

PUBLIC COMMUNICATIONS: Sam Sadove would like the District to inquire with the City why the barriers at the junction of Anchors Way Drive/Beachmont are blocking the sidewalks. Randall Novak expressed his unhappiness with the Anchors Way Drive/Beachmont junction not being opened this week as the City told him it would. Vikki Brock asked what is being done to respond to Commissioner Getchell's comments attached to the June 16, 2019 minutes.

CLOSED SESSION REPORT: Mr. Turner stated that the Board met in closed session; discussed and reviewed all items on the 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 was invited to attend an event at the UC Research Station on Santa Cruz Island. He will also be attending an event at the UC Bren School in mid-July that a number of the same participants will be at. Commissioner Ashworth gave a talk to the Air and Waste Management Association, of which he is an a gust member, which was held at the Ventura Harbor Yacht Club, on the Ventura Shellfish Project.

STAFF COMMUNICATIONS: Mr. Pendleton met with Ethan McKinley, new Superintendent for the Channel Islands National Park. Mr. Pendleton also met with and gave a tour of the Village to staff members from Assemblymember Monique Limon's Office. Mr. Pendleton reported on the CSDA General Manager Leadership submit he attended. Mr. Peña updated the Board on the Coastal Conservancy Grant Application. Mr. Higgins updated the Board on the Anchors Way Drive/Beachmont junction.

LEGAL COUNSEL REPORT: None.

ELECTION OF OFFICERS:

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to nominate Commissioner Gardina as Secretary.

CONSENT AGENDA:

Public Comment: Vikki Brock asked what the corporate status of the Ventura Shellfish Enterprise and the California Shellfish Enterprise is, which is related to Items A and B.

A) Approval of New Professional Services Agreement with Dudek for Continued Support of the 2018 NOAA Sea Grant Tasks

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Professional Services Agreement with Dudek in the amount of \$100,000 for continued permitting and project management support for the Ventura Shellfish Enterprise (VSE) project 2018 Sea Grant tasks.

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to approve a new Professional Services Agreement with Dudek in the amount of \$100,000 for continued permitting and project management support for the Ventura Shellfish Enterprise (VSE) project 2018 Sea Grant tasks.

B) Approval of New Professional Services Agreement with Plauché & Carr, LLP for Continued Support of the 2018 NOAA Sea Grant Tasks

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Professional Services Agreement with Plauché & Carr, LLP in the amount of \$40,000 for continued support of the 2018 NOAA Sea Grant Tasks.

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to approve a new Professional Services Agreement with Plauché & Carr, LLP in the amount of \$40,000 for continued support of the 2018 NOAA Sea Grant Tasks.

C) Approval of Lease Termination Agreement between the District and Coffee Dock & Post

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the Lease Termination Agreement between the District and Coffee Dock & Post for the space located at 1575 Spinnaker Drive, #105A&B.

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to approve the Lease Termination Agreement between

the District and Coffee Dock & Post for the space located at 1575 Spinnaker Drive, #105A&B.

STANDARD AGENDA:

1) Approval of Fee Increase for Dry Storage Facility

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a fee increase for the District's remodeled dry storage facility.

Public Comment: Sam Sadove commented that his rates are different than those reflected in the staff report and that he does his rates by the size of the space and maintains smaller spaces in his facility.

ACTION: Commissioner Brennan moved, seconded by Commissioner Ashworth and carried by a vote of 4-0 to approve a fee increase for the District's remodeled dry storage facility.

2) Approval of Assignment of Lease for Ventura Harbor Boatyard (VHBY) and Related Transaction Documents Connected with the Sale of VHBY Stock to Silver Bay Seafoods

Recommended Action: Voice Vote

That the Board of Port Commissioners approve the assignment of the VHBY lease and related transaction documents, and conditionally authorize the General Manager to execute such documents as necessary to effectuate the transaction upon approval of the final form of such documents by the General Manager and Legal Counsel.

ACTION: Commissioner Brennan moved, seconded by Commissioner Gardina and carried by a vote of 4-0 to approve the assignment of the VHBY lease and related transaction documents, and conditionally authorize the General Manager to execute such documents as necessary to effectuate the transaction upon approval of the final form of such documents by the General Manager and Legal Counsel.

REQUEST FOR FUTURE AGENDA ITEMS: Commissioner Stephens reminded the public that the next meeting, July 17th, there will be a VSE presentation held at the Four Points Sheraton Ballroom. He also announced that the Goal Setting Workshop is set for Saturday, September 14th.

ADJOURNMENT: The meeting was adjourned at 7:40PM.


Secretary