



VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Chris Stephens, Chairman
Brian Brennan, Vice Chairman
Jackie Gardina, Secretary
Everard Ashworth, Commissioner
Michael Blumenberg, Commissioner

Brian D. Pendleton, General Manager
Todd Mitchell, Business Operations Manager
Andy Turner, Legal Counsel
Jessica Rauch, Clerk of the Board

PORT COMMISSION AGENDA **SPECIAL MEETING/TELECONFERENCE**

MARCH 25, 2020

**VENTURA PORT DISTRICT OFFICE
1603 ANCHORS WAY DRIVE
VENTURA, CA 93001**

5 TELECONFERENCE LOCATIONS

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration, and the Governor's Executive Order No. 25-20 issued on March 12, 2020 to allow attendance by members of the Port Commission by teleconference without full compliance with the Brown Act.

PUBLIC PARTICIPATION OPTIONS

The public is welcome to log into the below GoToMeeting to view or participate in the meeting. If you would like to speak or provide written comment to be read into the record, please email the Clerk of the Board at jrauch@venturaharbor.com by **5:00PM** the day of the meeting. Please identify your agenda item in your email subject line.

<h3>GOTOMEETING INFORMATION</h3>

March 25, 2020 Port Commission Special Meeting

Wed, Mar 25, 2020 5:30 PM - 9:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/505731509>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 505-731-509

CLOSED SESSION – 5:30PM

CALL TO ORDER: *By Chairman Chris Stephens.*

ROLL CALL: *By the Clerk of the Board.*

PUBLIC COMMUNICATIONS (3 minutes)

The Public Communications period is set aside to allow public testimony on items only on the Closed Session Agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair.

CONVENE IN CLOSED SESSION – 5:35PM

CLOSED SESSION AGENDA (1 hour 25 minutes)

See Attachment to Agenda-Closed Session Conference with Legal Counsel.

OPEN SESSION – 7:00PM

CALL TO ORDER: *By Chairman Chris Stephens.*

PLEDGE OF ALLEGIANCE: *By Chairman Chris Stephens.*

ROLL CALL: *By the Clerk of the Board.*

ADOPTION OF AGENDA (3 minutes)

Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to, or removed/continued from the Port Commission's agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - www.venturaharbor.com. Each item on the agenda shall be deemed to include action by an appropriate motion, resolution or ordinance to take action on any item.

CLOSED SESSION REPORT (3 minutes)

Closed Sessions are not open to the public pursuant to the Brown Act. Any reportable actions taken by the Commission during Closed Session will be announced at this time.

STANDARD AGENDA:

1) COVID-19 Update

Recommended Action: Informational. (Verbal Report)

That the Board of Port Commissioners receive an informational report on COVID-19 regarding:

- a) Status of Ventura Port District operations;
- c) Status and impacts to Harbor Tenant's; and
- d) Provide direction to staff on next steps.

ADJOURNMENT

*This agenda was posted on Tuesday, March 24, 2020 by 5:00 p.m. at the Port District Office
and online at www.venturaharbor.com - Port District Business - Meetings and Agendas.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact
the Ventura Port District at (805) 642-8538. Notification 48 hours before the meeting will enable the District to make reasonable
arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)*

**ATTACHMENT TO PORT COMMISSION AGENDA
CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL**

WEDNESDAY, MARCH 25, 2020

1. Conference with Real Property Negotiators - Per Government Code Section 54956.8:

- a) Property: **1431 – 1691 Spinnaker Drive**
Negotiating Parties: Brian Pendleton, Todd Mitchell, Andy Turner
All Ventura Harbor Village Tenants
Under Negotiation: **Retail, Restaurant, Entertainment and other Commercial Lease Agreements**
- b) Property: **Parcels 10A, 4, 9, 7, 15, 16, 18, 2, 3, 1, 19, 3A1, 3A2, 3A4, 20, 17, 6**
Negotiating Parties: Brian Pendleton, Todd Mitchell, Andy Turner
All Master Tenants
Under Negotiation: **Master Lease Agreements**