

BOARD OF PORT COMMISSIONERS MEETING MARCH 17, 2021

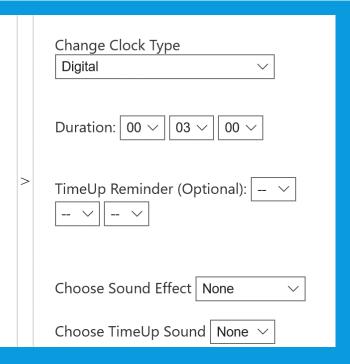


Call to Order

Roll Call

CLOSED SESSION AGENDA

PUBLIC COMMUNICATION CLOSED SESSION AGENDA ITEMS ON TODAY'S AGENDA



Call to Order

Pledge of Allegiance

Roll Call

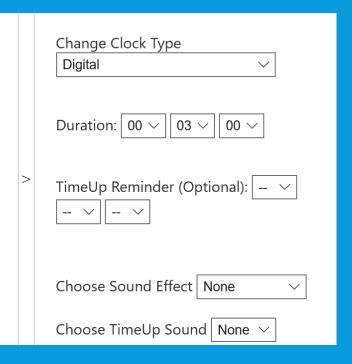
ADMIN AGENDA

ADMIN AGENDA

Adoption of the March 17, 2021 Agenda

Approval of the Minutes of the March 3, 2021 Regular Meeting

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA



Closed Session Report

Board Communications

 Staff and General Manager Reports

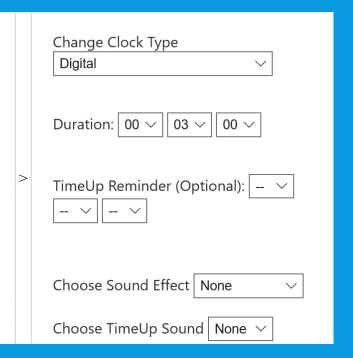
Legal Counsel Report

ADMIN AGENDA

CONSENT

A) Approval of Office Lease Agreement Amendments No. 7 and 8 for GSA/National Park Service

PUBLIC COMMUNICATION CONSENT AGENDA



Adoption of Resolution No. 3410 Extending and Concurrently Ending the COVID-19 Ventura Harbor Rental Abatement and Deferment Program

RECOMMENDATION

That the Board of Port Commissioners:

- Adopt Resolution No. 3410 further extending and concurrently ending the COVID-19 Ventura Harbor Rental Abatement and Deferment Program (Covid-19 Program) effective June 30, 2021; and,
- 2. Approve the Deferred Rental Repayment Schedule for Harbor Tenants who have or will participate in the Covid-19 Program and/or City Ordinance 2020-024 (Temporary Eviction Moratorium) in the following manner:
 - a. A minimum of 40% of rent deferred due to the COVID-19 pandemic shall be repaid by December 31, 2021
 - b. The remaining (up to 60%) rent deferred shall be repaid by June 30, 2022 by making equal, monthly payments on the same day monthly rent is due beginning with the January 2022 rent payment.

STANDARD AGENDA ITEM

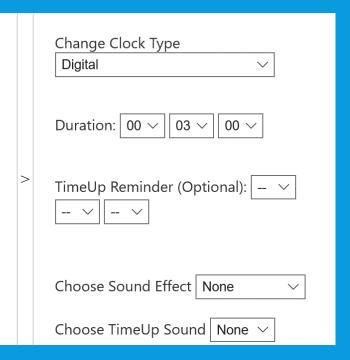
Report by Brian D. Pendleton, General Manager

General Circumstances for Harbor Businesses

- Many Harbor Businesses have experienced a strong revenue recovery through the pandemic.
- Several businesses have outperformed their 2019 sales numbers for the same summer months this year
 - (e.g. September 2020 > September 2019)
- Many tenant businesses have reported increased operating costs
- Some Village Businesses remain closed
- Some Businesses continue to experience significant revenue reductions
- Some Village Businesses were not able to obtain relief funding (PPP, EIDL, State, County grants/loans)

COMPARISON OF CITY TO PROPOSED REPAYMENT

Elements	City Ordinance	VPD Program
Monthly Qualification	Combined 20% loss in sales/increase in costs	20% reduction in year over year sales for that month
Application Requirement	Submit within 15 business days of Demand Notice	Monthly: submit within 10 days of rent due date
Abatement	None	50% of CAM, 100% of Promo
100% Deferment Allowed	Mar 1, 2020 - Oct 31, 2020	Apr 1, 2020 – June 30, 2021 (when qualified)
75% Deferment Allowed	Nov 1, 2020 – Jan 31, 2021	N/A
No Deferment	Feb 1, 2021 onward	Months when business not qualified
Repayment of >40%	July 31, 2021	December 31, 2021
Repayment of remainder	10% per month from Aug 2021 through Jan 2022	Equal installments each month from Jan 2022 through June 2022
Repayment of 100%	Jan 31, 2022	June 30, 2022



STANDARD AGENDA ITEM 2

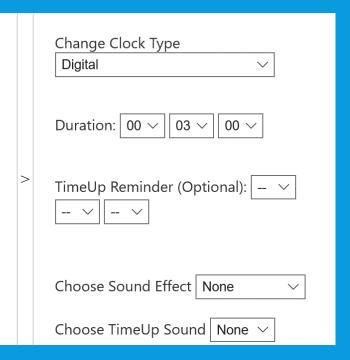
Report by Todd Mitchell, Business
Operations Manager

Emergency Declaration to Dredge the Inner Harbor and Stub Channel

RECOMMENDATION

That the Board of Port Commissioners:

- a) Review the conditions giving rise to the Declaration of Emergency set forth in Resolution No. 3409;
- b) Receive a report as to the actions taken in response to the emergency; and
- c) Find and determine that the emergency has been abated and the dredging is complete.



Ventura Shellfish Enterprise Next Steps

RECOMMENDATION

That the Board of Port Commissioners direct the General Manager to:

- Provide support for the establishment of a Southern California Aquaculture Opportunity Area proximate to Ventura Harbor by NOAA;
 - a. Provide all studies, reports, data gathered as part of the VSE project to NOAA;
 - b. Complete all tasks required for completion of the Ventura Port District's Sea Grant as may be amended in concurrence with California Sea Grant by August 31st, 2021
- Formally withdraw Ventura Port District applications for the VSE project from the U.S. Army Corps of Engineers and California Coastal Commission;
 - a. Seek opportunities to collaborate with the aquaculture industry to establish sustainable aquaculture farms that can land product in Ventura Harbor;
 - b. Authorize continued advocacy efforts at federal, state and local levels for the establishment of sustainable aquaculture farms in the Santa Barbara Channel proximate to Ventura Harbor.

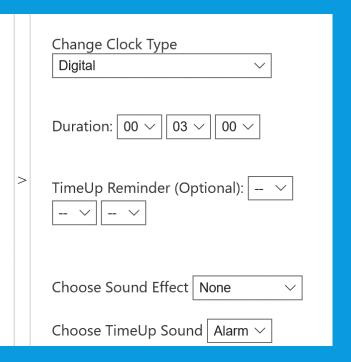
STANDARD AGENDA ITEM

3

Report by Brian D. Pendleton, General Manager

Snooze Options: <u>30 Seconds | 1 Minute | 5 Minutes | 10 Minutes</u>

00:00:00



STANDARD AGENDA ITEM

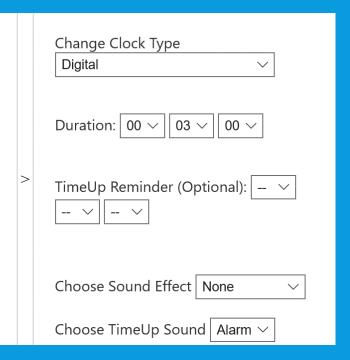
Report by Brian D. Pendleton, General Manager

Ventura Port District Operations Update as it Relates to COVID-19

RECOMMENDATION

That the Board of Port Commissioners receive an update on:

- a) The COVID-19 Ventura Harbor Rental Abatement and Deferment Program; and,
 - b) Status of Ventura Port District operations.





ADJOURNMENT IN HONOR OF HARBOR PATROLMAN PAUL KORBER NEXT MEETING APRIL 7, 2021



