

# BOARD OF PORT COMMISSIONERS MEETING APRIL 7, 2021

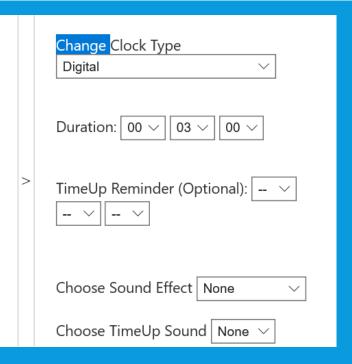


Call to Order

Roll Call

# CLOSED SESSION AGENDA

#### PUBLIC COMMUNICATION CLOSED SESSION AGENDA ITEMS ON TODAY'S AGENDA



Call to Order

Pledge of Allegiance

Roll Call

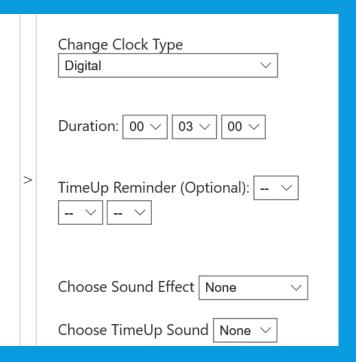
### ADMIN AGENDA

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# Adoption of the April 7, 2021 Agenda

Approval of the Minutes of the March 17, 2021 Regular Meeting REVISED

# PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA



Closed Session Report

Board Communications

Staff and General ManagerReports

Legal Counsel Report

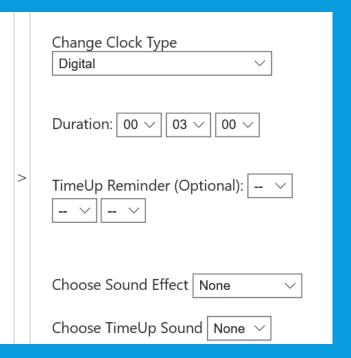
# ADMIN AGENDA

### CONSENT AGENDA

A) Termination of Current Office
Lease Agreement with
Annette Cortez dba
idobooks4u

B) Approval of New Office Lease Agreement for Randy Patrick dba Mindful Wealth Planners LLC

# PUBLIC COMMUNICATION CONSENT AGENDA



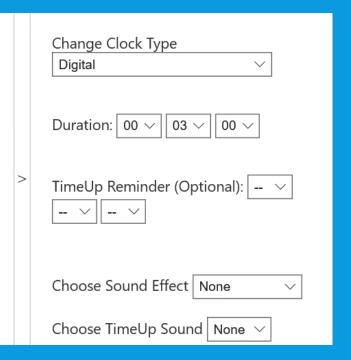
# Adoption of Resolution No. 3411 Extending Thanks and Gratitude to Manson Construction Company

#### RECOMMENDATION

That the Board of Port Commissioners adopt Resolution No. 3411 extending thanks and gratitude to Manson Construction Company for their responsiveness and timely work of the inner harbor dredging.

# STANDARD AGENDA ITEM 1

Report by Brian D. Pendleton, General Manager



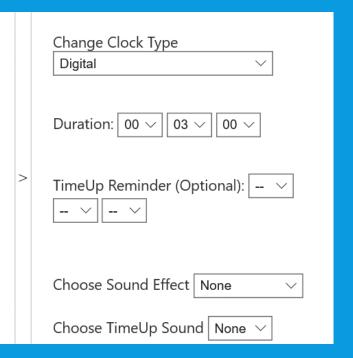
### STANDARD AGENDA ITEM 2

Report by Todd Mitchell, Business
Operations Manager

# Approval of First Amendment to a Professional Services Agreement with Rincon Consultants, Inc. for Dredging Support Services

#### RECOMMENDATION

That the Board of Port Commissioners approve the First Amendment to a Professional Services Agreement with Rincon Consultants, Inc. in the amount of \$25,000 for maintenance dredging environmental consulting and monitoring services.



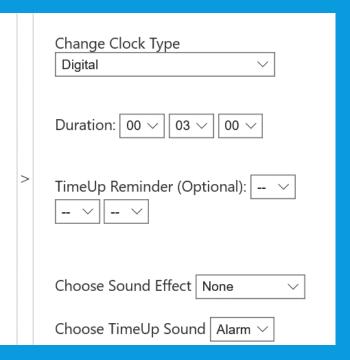
Approval of First Amendment to a Professional
Services Agreement with Dudek for
Environmental and Administrative Support
Consulting Services related to the Ventura
Shellfish Enterprise Project

#### RECOMMENDATION

That the Board of Port Commissioners approve the First Amendment to a Professional Services Agreement with Dudek in the additional amount of \$30,000 for FY20-21 in support of the 2018 CA Sea Grant tasks and implementation of Board direction on March 17, 2021 associated with the Ventura Shellfish Enterprise project.

# STANDARD AGENDA ITEM 3

Report by Brian D. Pendleton,
General Manager



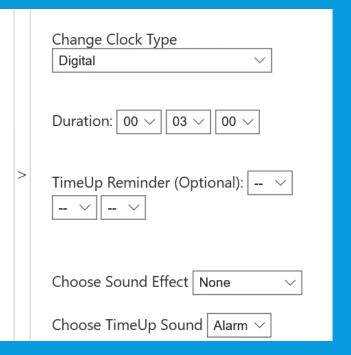
### STANDARD AGENDA ITEM 4

Report by Brian D. Pendleton, General Manager

# Approval of First Amendment to a Professional Services Agreement with K&L Gates for Legal Consulting Services related to the Ventura Shellfish Enterprise Project

#### RECOMMENDATION

That the Board of Port Commissioners approve the First Amendment to a Professional Services Agreement with K&L Gates LLP in the additional amount of \$35,000 for FY2020-2021 in support of the 2018 CA Sea Grant tasks and implementation of Board direction on March 17, 2021 associated with the Ventura Shellfish Enterprise project.



### Ventura Port District Operations as it relates to COVID-19

#### **RECOMMENDATION**

That the Board of Port Commissioners receive an update on:

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

# STANDARD AGENDA ITEM 5

Report by Brian D. Pendleton, General Manager

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# ADJOURNMENT NEXT MEETING APRIL 21, 2021

