



# BOARD OF PORT COMMISSIONERS MEETING APRIL 7, 2021

**Ventura Harbor**  
HOME OF THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Roll Call

# CLOSED SESSION AGENDA

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

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

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Choose Sound Effect

None

Choose TimeUp Sound

None

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

# ADMIN AGENDA

**Adoption of the April 7,  
2021 Agenda**

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

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

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

- Closed Session Report
- Board Communications
- Staff and General Manager Reports
- Legal Counsel Report

# ADMIN AGENDA

# CONSENT AGENDA

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

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



# PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

**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**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

# 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.

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

**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**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound Alarm

# 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.



# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 4

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound Alarm

**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 Rental Abatement and Deferment Program; and,
- b) Status of Ventura Port District operations.

**STANDARD  
AGENDA  
ITEM  
5**

**Report by Brian D. Pendleton,  
General Manager**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 5

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound Alarm



VENTURA  
PORT DISTRICT

*Established 1952*

**ADJOURNMENT**  
**NEXT MEETING APRIL 21, 2021**

**Ventura Harbor**

HOME OF THE CHANNEL ISLANDS NATIONAL PARK