



BOARD OF PORT COMMISSIONERS MEETING FEBRUARY 1, 2023

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
February 1, 2023 Agenda**

**Approval of the Minutes of
January 18, 2023
Regular Meetings**

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

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

ADMIN AGENDA

CONSENT AGENDA

A) Approval of Out-of-Town Travel Requests

B) Acceptance of Low Bid for the Ventura Harbor Margarita Villa Deck Repair Project at 1567 Spinnaker Drive

PUBLIC COMMUNICATION CONSENT AGENDA ITEMS

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

ADOPTION OF RESOLUTION NO. 3463
UPDATING THE VENTURA PORT DISTRICT
HUMAN RESOURCES MANUAL AND
RESCINDING RESOLUTION NO. 3419

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3463 updating the Ventura Port District Human Resources Manual and rescinding Resolution No. 3419.

STANDARD AGENDA ITEM 1

Report by:

Brian D. Pendleton, General Manager
Oliver Yee, Liebert Cassidy Whitmore

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

ADOPTION OF RESOLUTION NO. 3464
ESTABLISHING A NEW EMPLOYER-EMPLOYEE
ORGANIZATION RELATIONS POLICY AND
RESCINDING RESOLUTION NO. 2562

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3464 establishing a new Employer-Employee Organization Relations Policy and rescinding Resolution No. 2562.

STANDARD AGENDA ITEM 2

Report by:

Brian D. Pendleton, General Manager
Oliver Yee, Liebert Cassidy Whitmore

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

ADOPTION OF RESOLUTION NO. 3465
ADOPTING THE FINAL IS-MND AND
MITIGATION MONITORING AND REPORTING
PROGRAM, AND APPROVING THE VENTURA
YACHT CLUB DOCK REPLACEMENT PROJECT

RECOMMENDATION:

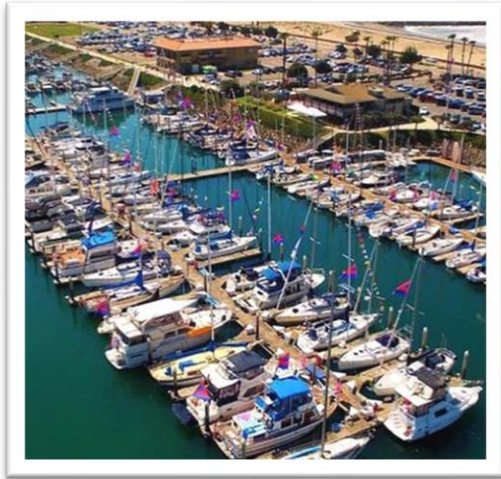
That the Board of Port Commissioners adopt Resolution No. 3465:

- a) Adopting the Final Mitigated Negative Declaration;
- b) Adopting the Mitigation Monitoring and Reporting Program;
- c) Approving the Ventura Yacht Club Dock Replacement Project; and,
- d) Authorize the General Manager to File the Notice of Determination with the State Office of Planning and Research and the Ventura County Clerk.

STANDARD AGENDA ITEM 3

Report by:

Brian D. Pendleton, General Manager
Jessica Kirchner Flores, Impact Sciences



VENTURA YACHT CLUB DOCK REPLACEMENT PROJECT

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

Wednesday, February 1, 2023

7:00 PM



Agenda

14



PROJECT
OVERVIEW



CEQA
PROCESS



FINDINGS
&
MITIGATION



COMMENTS

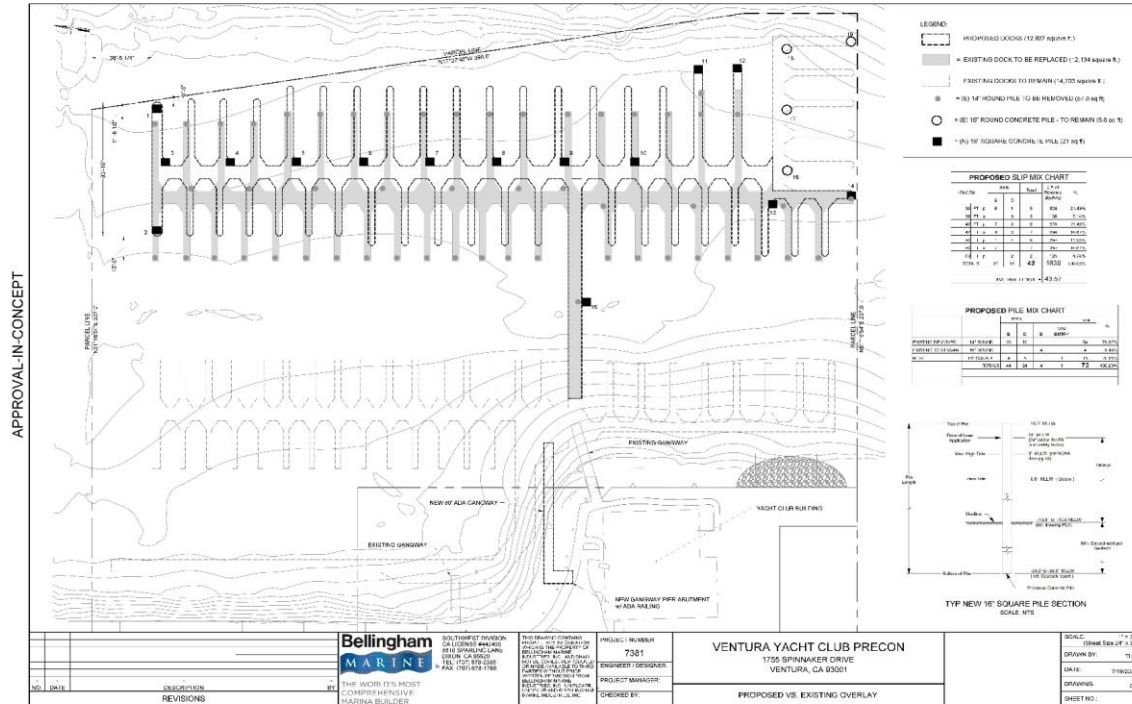
Project Overview

15

- ❑ Located on Docks A through E
- ❑ Waterside improvements
- ❑ Demolish and replace main walkway of docks B and D
- ❑ New docks would meet DBAW standards
- ❑ Decrease total A through E from 84 to 83 slips
- ❑ Pilings would decrease from 58 to 19

Project Location

16



CEQA Process

17

December 14, 2022

- Release of the Draft IS/MND

December 14 – January 23, 2023

- Public Review Period

February 1, 2023

- Adoption of the Final IS/MND and MMRP
- Approving the Project

March 2023

- Construction to begin (if approved)

Summary of Findings

18

- | | |
|---|--|
| <input type="checkbox"/> Aesthetics | <input type="checkbox"/> Mineral Resources |
| <input type="checkbox"/> Agriculture and Forestry Resources | <input checked="" type="checkbox"/> Noise |
| <input type="checkbox"/> Air Quality | <input type="checkbox"/> Population and Housing |
| <input checked="" type="checkbox"/> Biological Resources | <input type="checkbox"/> Public Services |
| <input checked="" type="checkbox"/> Cultural Resources | <input type="checkbox"/> Recreation |
| <input type="checkbox"/> Energy | <input type="checkbox"/> Transportation |
| <input checked="" type="checkbox"/> Geology and Soils | <input type="checkbox"/> Tribal Cultural Resources |
| <input type="checkbox"/> Greenhouse Gas Emissions | <input type="checkbox"/> Utilities/Service Systems |
| <input type="checkbox"/> Hazards and Hazardous Materials | <input type="checkbox"/> Wildfire |
| <input checked="" type="checkbox"/> Hydrology/Water Quality | <input checked="" type="checkbox"/> Mandatory Findings of Significance |
| <input type="checkbox"/> Land Use/Planning | |

IS/MND Findings

19

- No significant impacts that could not be mitigated
- Areas requiring mitigation:
 - Biological resources – potential for sensitive species
 - Cultural resources – potential for unanticipated discovery
 - Water quality – potential for polluted runoff and/or trash during construction
 - Noise – potential for noise that exceeds local standards during construction

Mitigation Measures

20

- Biological Resources
 - ▣ MM BIO-1: Essential Fish Habitat Assessment
 - ▣ MM BIO-2: Eelgrass Habitat Survey
 - ▣ MM BIO-3: Construction debris and discharge requirements
 - ▣ MM BIO-4: Best practices for long-term water-borne berthing of boats
- Cultural Resources
 - ▣ MM CUL-1: Unidentified cultural resources
- Geological Resources
 - ▣ MM GEO-1: Paleontological resources

Mitigation Measures

21

- Hydrology/Water Quality
 - ▣ MM HYD-1: Implement trash excluders at storm drains
 - ▣ MM HYD-2: Waste disposal requirements
 - ▣ MM HYD-3: Vehicle/equipment maintenance limitations
 - ▣ MM HYD-4: Potential contaminate storage requirements
 - ▣ MM HYD-5: Sewer connection authority
 - ▣ MM HYD-6: Paved storage area requirements
 - ▣ MM HYD-7: Covered staging area requirements
- Noise
 - ▣ MM NOI-1: Hydraulic pile driver requirements
 - ▣ MM NOI-2: Temporary relocation of vessels

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

Change Clock Type

Digital ▾

Duration: 00 ▾ 03 ▾ 00 ▾

TimeUp Reminder (Optional): -- ▾

-- ▾ -- ▾

Choose Sound Effect None ▾

Choose TimeUp Sound None ▾

ADOPTION OF RESOLUTION NO. 3465
ADOPTING THE FINAL IS-MND AND
MITIGATION MONITORING AND REPORTING
PROGRAM, AND APPROVING THE VENTURA
YACHT CLUB DOCK REPLACEMENT PROJECT

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3465:

- a) Adopting the Final Mitigated Negative Declaration;
- b) Adopting the Mitigation Monitoring and Reporting Program;
- c) Approving the Ventura Yacht Club Dock Replacement Project; and,
- d) Authorize the General Manager to File the Notice of Determination with the State Office of Planning and Research and the Ventura County Clerk.

STANDARD AGENDA ITEM 3

Report by:

Brian D. Pendleton, General Manager
Jessica Kirchner Flores, Impact Sciences

**ADOPTION OF RESOLUTION NO. 3466 ADOPTING
THE FISCAL YEAR 2022-2023 MID-YEAR BUDGET
ADJUSTMENTS AND CAPITAL IMPROVEMENT PLAN
AND RESOLUTION NO. 3467 REVISING THE
RESOLUTION ESTABLISHING THE SALARY
SCHEDULE FOR NON-REPRESENTED EMPLOYEES
OF THE DISTRICT FOR FISCAL YEAR 2022-2023**

RECOMMENDATION:

That the Board of Port Commissioners:

- a) Adopt Resolution No. 3466 approving the Mid-Year Budget Adjustments for Fiscal Year 2022-2023 effective January 1, 2023; and
- b) Adopt Resolution No. 3467 revising the Resolution establishing the salary schedule for non-represented employees of the District for Fiscal Year 2022-2023 and rescinding Resolution No. 3456.

STANDARD AGENDA ITEM 4

Report by:

Brian D. Pendleton, General Manager
Todd Mitchell, Sr. Business Ops Manager
Gloria Adkins, Accounting Manager

OPERATING REVENUES

Fiscal Year	Revenue	% +/-
FY18-19	\$8,969,830	5%
FY19-20	\$8,413,254	<6%>
FY20-21	\$9,491,185	13%
FY21-22*	\$10,668,500	12%
FY22-23**	\$10,568,500	<1%>

* FY21-22 represents the draft financial statements at 6/30/22 as presented to the Board in September 2022.

** FY22-23 approved current year budget (and no change for Mid-Year)

OPERATING EXPENSES

Fiscal Year	Expenses	% +/-
FY18-19	\$6,214,715	7%
FY19-20	\$6,306,806	1%
FY20-21	\$6,276,863	<0.5%>
FY21-22*	\$5,691,100	<9%>
FY22-23**	\$7,133,050	25%

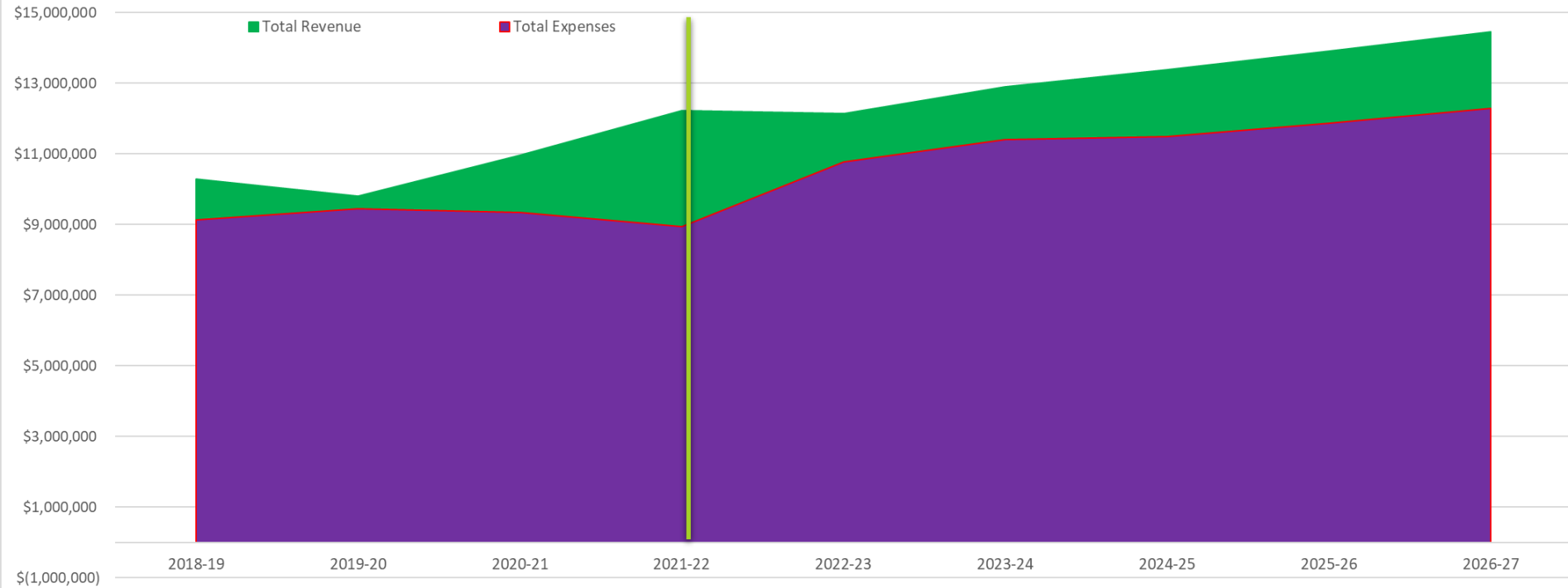
* FY21-22 represents the draft financial statements at 6/30/22 as presented to the Board in September 2022.

** FY22-23 proposed Mid-Year Adjustment. Represents a net increase of \$114,000 (1.6%) over the approved FY22-23 budget.

Summarized areas of increases:

- \$84,000 for Accounting related to new GASB 87 accounting standards & associated software
- \$25,000 for Harbor Patrol Overtime related to storm events
- \$25,000 for Facilities for grounds maintenance, trash, and utilities costs related to storm events
- \$5,000 for Marketing related to Maintenance Staff event support

REVENUE/EXPENSE OUTLOOK



REVENUE & EXPENSE: 5-YEAR OUTLOOK

5- Year Capital Improvements and ADA Improvements Plan

Notes and values in blue denote changes since Approved Budget

Item #	Dept.	Project Location/Description	Approved 22-23	Proposed 22-23
1	Capital	1567 Spinnaker #100 - Building Improvements (Includes Mechanical Roof and Structural Roof under patio)	875,000	950,000
2	HP	Launch Ramp Floating Dock Replacement, Washdown Station ADA Improvement, Restroom Upgrades - Delayed due to permitting	650,000	50,000
3	Capital	Harbor Village Trash Enclosures (Accelerated timing due to Grant funding) - Cost reduced based on bids received	350,000	225,000
4	Capital	1449 Building structural improvement & Dockmaster Office renovation	200,000	30,000
5	HP	Vehicle Replacement - Harbor Patrol Dept. (Deferred due to limited availability of EV/hybrid vehicles)	95,000	95,000
6	Capital	EV Charging Stations (Deferred due to SCE schedule) - Increased due to procurement requirements; \$40k is 5 year service agreement	60,000	178,000
7	Maintenance	1603 Anchors Way Building - Repainting & Flashing	60,000	60,000
8	Admin	Ventura Harbor Village WiFi Infrastructure	60,000	
9	Maintenance	Vehicle Replacement - Maintenance Dept. (EV) (4 total, 1 purchase in FY22-23) Deferred to prioritize lift vehicle	45,000	
10	Marina	Vehicle Replacement - Courtesy Patrol (EV)	45,000	45,000
11	Capital	Parking Lot Lights & Poles - Parcel 19A - Deferred due to City WaterPure Project	30,000	
12	Marina	Dry Storage Lot Resurfacing - Deferred due to City WaterPure Project	30,000	
13	Admin	Paid Parking Infrastructure (Procurement of infrastructure expected after all approvals received) - Increased soft costs	25,000	35,000
14	Maintenance	Harbor Cove & Surfers Knoll - Retaining Wall & Shower Area Improvements (Deferred, will be partially Grant funded)	25,000	25,000
15	Capital	Active Transportation Program - grant application design & permitting first years, phased afterwards (includes paving, furniture, lights & poles)	25,000	33,000
16	Capital	Harbor Village Wayfinding Signage, Entry Awnings	25,000	25,000
17	Capital	Harbor Village Bldgs. - refurbish elevator at 1591 Spinnaker (last of the 5 elevators in the Village to be refurbished) (Carry over work)	25,000	
18	Capital	Village "I ♥ The Sea" Sign	20,000	20,000
19	HP	Harbor Patrol Radio Repeater and Communication Upgrades	20,000	20,000
20	Capital	Harbor Village Bldgs. -replace/repair roofs/tiles/gutters - (FY23-24:1583, FY24-25:1575, and FY25-26:1431) + Carry over from FY21-22		150,000
21	HP	Boat Replacement - Harbor Patrol Dept. (Supplement to Insurance Money, deferred to FY23-24)		35,000
22	Capital	Village Paseo Improvement Project		

5- Year Capital Improvements and ADA Improvements Plan

Notes and values in blue denote changes since Approved Budget

Item #	Dept.	Project Location/Description	Approved 22-23	Proposed 22-23
23	Capital	Harbor Entrance Feature Revitalization & Wayfinding (Schooner and Spinnaker) - design costs for Schooner advanced		25,000
24	Capital	National Park Service Bldg. - 1691 Bldg. - HVAC systems		
25	Capital	1575/1583 Pass-Through Repaving (deferred to FY23-24)		95,000
26	Maintenance	Vehicle Replacement - Lift Vehicle (or equivalent)		100,000
27	Admin	Vehicle Purchase - Administration (EV) (deferred to FY23-24)		
28	Maintenance	Resurface Parking Lots (Harbor Village & Beach Lots)		
29	Marina	Fish Pier - resurfacing		
30	HP	Resurface Launch Ramp Parking Lot		
41	Capital	VPD Office Emergency Generator Permits & Installation - Carry over from FY21-22		60,000
42	Capital	Harbor Cove Light Poles Replacement - Carry over from FY21-22 & Partially grant funded		55,000
43	Capital	Commercial Fish Hoist #2 Refurbishment - Carry over from FY21-22		40,000
44	HP	Mobile Electric Traffic Information Sign - Partially grant funded		35,000
45	Capital	Promenade Curved Wall Upgrades		25,000
46	Capital	Wayfinding Sign - Tenant Name Material Change & Upstairs Office Signs		20,000
47	Capital	1431 Fire Monitoring System - Carry Over from FY21-22		15,000
31	ADA	ADA Restroom Upgrade - 1575 (increased cost approved by Board Nov 16, 2022)	150,000	500,000
32	ADA	ADA Restroom Upgrade - 1691 (Island Packers Guests' Unisex Restroom) (increased cost approved by Board Nov 16, 2022)	130,000	200,000
33	ADA	ADA Restroom Upgrade - 1567 (increased cost approved by Board Nov 16, 2022)	125,000	250,000
34	Capital	1583/1591 ADA Path of Travel Ramps		
35	ADA	ADA Restroom Upgrade - 1691 (Boater's Restroom>Showers)		
Total Capital Improvement Plan			2,665,000	2,446,000
Total ADA Improvement Plan			405,000	950,000
TOTAL CAPITAL IMPROVEMENTS & ADA IMPROVEMENTS			3,070,000	3,396,000

5- Year Capital Improvements and ADA Improvements Plan

Notes and values in blue denote changes since Approved Budget

Item #	Dept.	Project Location/Description	Approved	Proposed
			22-23	22-23
		Special Funding from State Lands Commission Grants	(1,038,500)	(949,500)
		Special Funding from Division of Boating and Waterways Launch Ramp Dock Grant	(616,000)	(20,000)
		Special Funding for EV Charging Stations (CALeVIP & SCE) (deferred due to SCE construction schedule)	(40,000)	(40,000)
		Special Funding from National Fish and Wildlife Grant		(93,000)
		TOTAL CAPITAL IMPROVEMENTS & ADA IMPROVEMENTS WITH FUNDING	1,375,500	2,293,500

Notable Changes in CIP Projects at Mid-Year Adjustment:

1. 1567 Spinnaker Suite #100 Building: Increase of **\$75,000**
 - Increased to account for contingency for mechanical roof
2. Launch Ramp Floating Docks: Decrease of **\$600,000**
 - Dock replacements deferred due to permitting delays
3. Trash Enclosures: Decrease of **\$125,000**
 - Bids came in below budgeted amount
4. 1449 Building Structural Improvements **\$170,000**
 - Deferred improvements while pursuing grant for Commercial Fish Modernization Project

Notable Changes in CIP Projects at Mid-Year Adjustment:

6. EV Charging Stations: Increase of **\$118,000**
 - Increased to account for change in units to be grant eligible
 - Includes \$40,000 for 5 years of operating/software/maintenance fees
 - Most grant funding reimbursed in FY23-24
8. Ventura Harbor Village WiFi Infrastructure **\$65,000**
 - Deferred while scoping solution alternatives
20. Harbor Village Building Roofs **\$150,000**
 - Project budgeted & contracted in FY21-22 but not completed by year end (deferred to avoid impacts during summer season).
25. 1583/1575 Pass-Through Repaving **\$95,000**
 - Advanced in alignment with adjacent capital and tenant improvements

Notable Changes in CIP Projects at Mid-Year Adjustment:

25. Vehicle Replacement – Lift Vehicle **\$100,000**

- Advanced due to aging/corrosion; increased due to market prices

41. VPD Office Emergency Generator **\$60,000**

- Project budgeted & contracted in FY21-22 but not completed by year end (permitting & supply chain).

31, 32, 33: ADA Restrooms (3): Combined increase of **\$545,000**

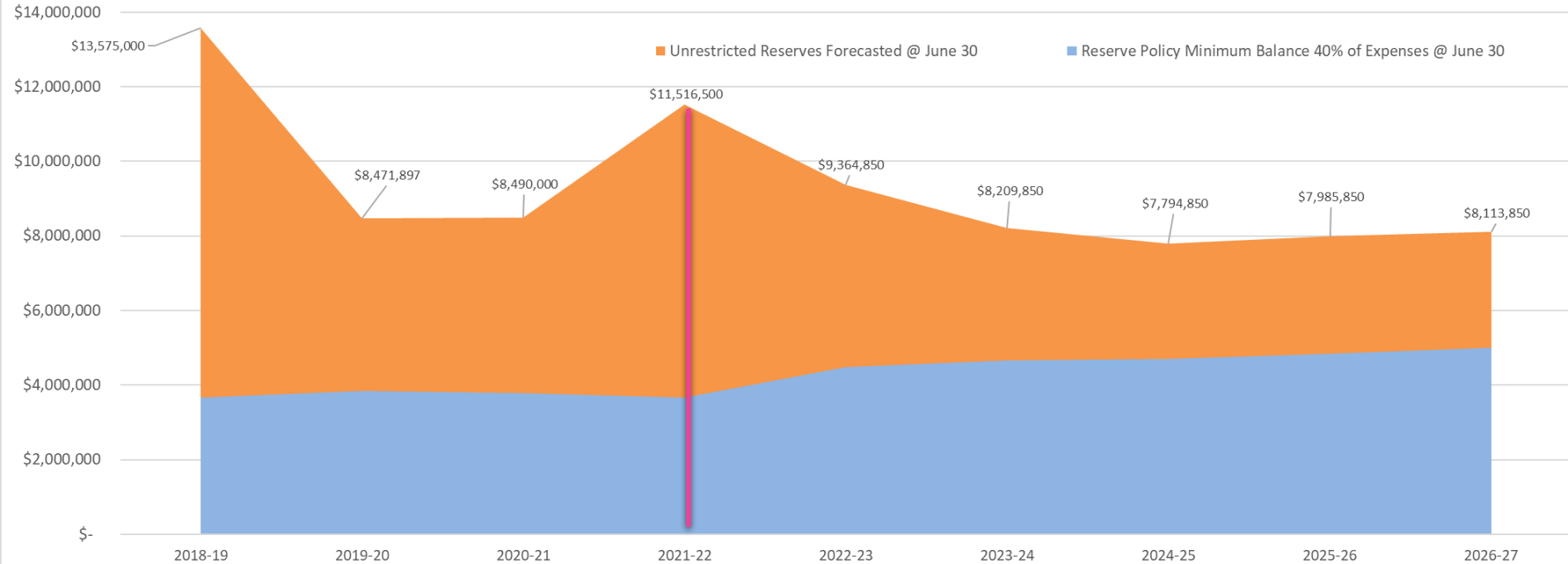
- Scope change to significantly improve 1575 Restrooms
- Approved by Board on November 16, 2022
- Two change orders subsequently added

FY22-23 Tenant Improvement Budget

Overall reduction of \$42,000

Budgeted Items		
Scheduled Improvements	Budgeted District Contribution to Building Tenant Improvements	\$ 240,000.00
Unscheduled Improvements	Renovations due to possible Tenant turnover at lease expiration	\$ 88,000.00
Contingency	Renovations due to unscheduled Tenant turnover (early termination)	\$ 107,000.00
		\$ 435,000

CASH POSITION OUTLOOK



THIS BUDGET FORECAST MEETS OR EXCEEDS THE REQUIRED BOND COVENANT FOR NET REVENUES TO MEET OR EXCEED 115% OF THE CURRENT YEAR DEBT SERVICE.

5-YEAR CASH POSITION OUTLOOK

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 4

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

**ADOPTION OF RESOLUTION NO. 3466 ADOPTING
THE FISCAL YEAR 2022-2023 MID-YEAR BUDGET
ADJUSTMENTS AND CAPITAL IMPROVEMENT PLAN
AND RESOLUTION NO. 3467 REVISING THE
RESOLUTION ESTABLISHING THE SALARY
SCHEDULE FOR NON-REPRESENTED EMPLOYEES
OF THE DISTRICT FOR FISCAL YEAR 2022-2023**

RECOMMENDATION:

That the Board of Port Commissioners:

- a) Adopt Resolution No. 3466 approving the Mid-Year Budget Adjustments for Fiscal Year 2022-2023 effective January 1, 2023; and
- b) Adopt Resolution No. 3467 revising the Resolution establishing the salary schedule for non-represented employees of the District for Fiscal Year 2022-2023 and rescinding Resolution No. 3456.

STANDARD AGENDA ITEM 4

Report by:

Brian D. Pendleton, General Manager
Todd Mitchell, Sr. Business Ops Manager
Gloria Adkins, Accounting Manager

**UPDATE ON STATE OF EMERGENCY DUE TO THE
ATMOSPHERIC RIVER RAIN EVENTS IN JANUARY
2023 AND EMERGENCY MEASURES TO RESPOND
TO IMPACTS TO THE DISTRICT**

RECOMMENDATION:

That the Board of Port Commissioners determine by a four-fifths vote that there is a need to continue the emergency action adopted by the Board on January 18, 2023, set forth in Resolution No. 3462.

**STANDARD
AGENDA
ITEM
5**

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

JANUARY 2023 STORMS STATE OF EMERGENCY



- Actions since January 18 Board Meeting
 - Tour of Port District Storm Damage - Congressman Salud Carbajal
 - District Official - Monday, January 23rd
 - Letter to Office of Emergency Services (OES) Requesting Disaster Aid
 - GM - Monday, January 30th
 - On-Going Debris Removal
 - Facilities - Outside contract for large debris - Beaches
 - Harbor Patrol removal of large debris - Harbor waters
 - Refuse dumpsters – launch ramp, beaches
 - Beach Safety Signage
 - Mid-Year Budget Adjustment



- Recent severe winter storms have caused damage within the Harbor area:
 - Village suites,
 - Public launch ramp,
 - Private boats and docks within the City's Ventura Keys,
 - City streets within the Harbor,
 - Significant coastal beach erosion, and
 - Debris flows into the Harbor and surrounding beaches
- Debris removal and repairs hampered by volume of material, continuing rain, wind, wave action and storm surge
 - These conditions present risks to the public
- The Harbor entrance has been the subject of on-going U.S. Coast Guard safety warnings in coordination with Harbor Patrol
 - These conditions present risks to boaters
- Attempts to determine changes in inner-Harbor water depths have been impeded by turbidity in the water column due to storm runoff

- On January 4, 2023, the CA Governor declared a state of emergency as a result of the winter storms related to a series of atmospheric river systems that occurred
- On January 6, 2023, the acting City Manager of the City of Ventura, as the designated Director of Disaster Services, proclaimed the existence of a local emergency pursuant to section 2.370.050 of the Municipal Code
 - City residents and property within the City suffered damage due to the severe storms.
- On January 9, 2023 the City Council ratified a resolution confirming the existence of a local emergency.
- On January 8, 2023, President Biden declared an emergency in California in response to the severe winter storms, flooding, and mudslides experienced in the State
 - Federal assistance to supplement the local response efforts
 - Authorizes Department of Homeland Security and Federal Emergency Management Agency to coordinate all disaster relief efforts.
- The County of Ventura declared a local emergency on January 17, 2023.
 - Damage from last week's storms expected to top \$30 million.

- Emergency declarations are contemplated in the District's Procurement and Purchasing Policy Section IV. Exceptions to Competitive Bidding, to enable the District to coordinate a timely and effective disaster response.

C. Emergencies: Pursuant to Public Contract Code Section 20751.1, in case of an emergency, the Board may, by resolution passed by a four-fifths vote of all of its members, declare and determine that public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property, and thereupon proceed to expend any sum or enter into a contract involving the expenditure of any sum needed in the emergency without observance of the provisions requiring contracts, bids, or notice for any purchasing of supplies used in connection with or consumed on any project or work not subject to the UPCCA. If notice for bid to let contracts will not be given, the Board shall also comply with Public Contract Code Section 22050. In the case of any emergency involving a public project or maintenance work under the UCCPA, the terms and conditions set forth in Public Contract Code Section 22035 shall control.

An "emergency" means a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services.

- Staff is recommending a Declaration of Emergency to delegate authority to the General Manager to ensure that the District's facilities, infrastructure and assets are made and remain safe and functional as well providing additional staffing as needed to provide supplemental Harbor Patrol, Facilities, Marina Dockmaster, and Administrative services including management and accounting throughout these ongoing atmospheric river storm systems.
- The Board will review the emergency status at subsequent meeting(s) to either terminate the emergency condition or to continue it, as circumstances dictate.

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 5

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING FEBRUARY 15, 2023

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK