



**BOARD OF PORT COMMISSIONERS MEETING
JULY 5, 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 July 5, 2023 Agenda

Approval of the Minutes of
June 21, 2023 Regular Port
Commission Meeting

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

00 : 03 : 00

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

ADMIN AGENDA

**ADOPTION OF RESOLUTION NO. 3482 APPROVING A
NOTICE OF PROPOSED ORDINANCE FOR A NEW 20-YEAR
LEASE BETWEEN THE VENTURA PORT DISTRICT AND
COASTAL CONE, INC. DBA COASTAL CONE AND THE PALOR**

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3482 authorizing the Ventura Port District to publish a Notice of Proposed Ordinance for a New Restaurant Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Coastal Cone, Inc. dba Coastal Cone and The Parlor for the premises located at 1583 Spinnaker Drive #102 and #104 consisting of a total of 1,663 square feet of interior space, 1,186 square feet of patio, and 96 square feet of storage and mechanical equipment space for a five-year term with three five-year option.

STANDARD AGENDA ITEM 1

Report by:
Brian D. Pendleton, General Manager

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 07 : 00

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STANDARD AGENDA ITEM 1

Report by:
Brian D. Pendleton, General Manager

**ADOPTION OF ORDINANCE NO. 58 FOR A NEW 10-YEAR
LEASE BETWEEN THE VENTURA PORT DISTRICT AND THE
BOATYARD, INC. DBA THE BOATYARD PUB**

RECOMMENDATION:

That the Board of Port Commissioners:

- a) Conduct a public hearing for the purpose of receiving input on proposed Ordinance No. 58.
- b) Waive reading and direct Clerk to place Ordinance No. 58 in the record of this meeting.
- c) Adopt Ordinance No. 58 authorizing execution of a new Restaurant Lease Agreement between Ventura Port District dba Ventura Harbor Village and The Boatyard, Inc. doing business as Boatyard Pub with a commencement date of August 1, 2023.

**STANDARD
AGENDA
ITEM
2**

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

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

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**STANDARD
AGENDA
ITEM
2**

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

**AUTHORIZE APPLICATION FOR A GRANT FROM THE
NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE
REFUGIO BEACH OIL SPILL SETTLEMENT: SOUTH COAST
SHORELINE PARKS AND OUTDOOR RECREATION GRANTS
PROGRAM - 2023**

RECOMMENDATION:

That the Board of Port Commissioners authorize the District to apply for a grant with the National Fish and Wildlife Foundation for up to \$200,000 for the Refugio Beach Oil Spill Settlement: South Coast Shoreline Parks and Outdoor Recreation Grants Program - 2023.

**STANDARD
AGENDA
ITEM
3**

**Report by:
Todd Mitchell, Sr. Business Ops Manager**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

**AUTHORIZE APPLICATION FOR A GRANT FROM THE
NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE
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SHORELINE PARKS AND OUTDOOR RECREATION GRANTS
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**STANDARD
AGENDA
ITEM
3**

**Report by:
Todd Mitchell, Sr. Business Ops Manager**



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING JULY 19, 2023

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK