



**BOARD OF PORT COMMISSIONERS MEETING  
JULY 19, 2023**

**Ventura Harbor**  
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

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**Adoption of the  
July 19, 2023 Agenda**

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**Approval of the Minutes of  
July 5, 2023 Regular Port  
Commission Meeting**

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

00 : 03 : 00

- Board Communications
- Staff and General Manager Reports

# ADMIN AGENDA

# CONSENT AGENDA ITEMS

- A) Approval of Out-of-Town Travel Requests
- B) Approval of Assignment and Assumption of Lease and Fourth Amendment for Brophy & Sons, Inc. to Bennett Bros. Inc.
- C) Approval of a New Office Lease Agreement with Coastal Cone, Inc.
- D) Approval of Assignment and Assumption of Lease and Consent of Landlord for Eric Jones dba Jones Construction Management to Students for Eco Education and Agriculture, Inc.

# PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

**ADOPTION OF ORDINANCE NO. 59 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:

- a) Conduct a public hearing for the purpose of receiving input on proposed Ordinance No. 59.
- b) Waive reading and direct Clerk to place Ordinance No. 59 in the record of this meeting.
- c) Adopt Ordinance No. 59 authorizing execution of a new Restaurant Lease Agreement between Ventura Port District dba Ventura Harbor Village and Coastal Cone, Inc. dba Coastal Cone and The Parlor with a commencement date of August 1, 2023.

# STANDARD AGENDA ITEM 1

Report by:

Todd Mitchell, Sr. Business Ops Manager



# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 07 : 00

**ADOPTION OF ORDINANCE NO. 59 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:

- a) Conduct a public hearing for the purpose of receiving input on proposed Ordinance No. 59.
- b) Waive reading and direct Clerk to place Ordinance No. 59 in the record of this meeting.
- c) Adopt Ordinance No. 59 authorizing execution of a new Restaurant Lease Agreement between Ventura Port District dba Ventura Harbor Village and Coastal Cone, Inc. dba Coastal Cone and The Parlor with a commencement date of August 1, 2023.

# STANDARD AGENDA ITEM 1

Report by:

Todd Mitchell, Sr. Business Ops Manager



VENTURA  
PORT DISTRICT

*Established 1952*

**ADJOURNMENT  
IN HONOR OF SANDY SMITH  
NEXT MEETING SEPTEMBER 6, 2023**

**Ventura Harbor**

**GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK**