



**BOARD OF PORT COMMISSIONERS  
JANUARY 3, 2024  
HAPPY NEW YEAR!**

**Ventura Harbor**  

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GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

# **ADMIN AGENDA**

**Adoption of the  
January 3, 2024 Agenda**

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**Approval of Minutes  
December 20, 2023  
Special Meeting**

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

00 : 03 : 00

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TimeUp Reminder (Optional):

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None

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None

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

# ADMIN AGENDA

# CONSENT AGENDA ITEMS

## **A) Approval of Assignment and Assumption of Lease between Ken Caparoni dba State Farm Agent and Ken Caparoni Insurance Agency Inc.**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve an Assignment and Assumption of Lease between Ken Caparoni dba State Farm Agent and Ken Caparoni Insurance Agency Inc., a California corporation, for the premises located at 1583 Spinnaker Drive, suite 210, consisting of approximately 787 square feet.

## **B) Approval of New Month-to-Month Office Lease Agreement with David Richard for 1591 Spinnaker Drive #207**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Month-to-Month Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and David Richard for the premises located at 1591 Spinnaker Drive #207, consisting of approximately 1,420 square feet.

# PUBLIC COMMUNICATION CONSENT AGENDA

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**STATUS REPORT ON RECENT AND FORECASTED PACIFIC  
STORM EVENTS**

**RECOMMENDATION:**

That the Board of Port Commissioners receive a report on recent and forecasted Pacific winter storm events impacting Ventura.

**STANDARD  
AGENDA  
ITEM  
1**

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



# SURFERS KNOLL



# HARBOR COVE





# INNER HARBOR



**PICTURES FROM DAN HARDING**



© Dan Harding





© Dan Harding





# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

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**STATUS REPORT ON RECENT AND FORECASTED PACIFIC  
STORM EVENTS**

**RECOMMENDATION:**

That the Board of Port Commissioners receive a report on recent and forecasted Pacific winter storm events impacting Ventura.

**STANDARD  
AGENDA  
ITEM  
1**

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



VENTURA  
PORT DISTRICT

*Established 1952*

ADJOURNMENT  
NEXT MEETING JANUARY 17, 2024

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK