



VENTURA
PORT DISTRICT

Established 1952

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

Ventura Harbor

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**

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

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA

00 : 03 : 00

Change Clock Type

Digital

Duration:

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03

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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

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

00 : 03 : 00

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TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

**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



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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

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RECOMMENDATION:

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**STANDARD
AGENDA
ITEM
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**Report by:
Brian D. Pendleton, General Manager**



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ADJOURNMENT
NEXT MEETING JANUARY 17, 2024

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK