



VENTURA  
PORT DISTRICT

*Established 1952*

**BOARD OF PORT COMMISSIONERS  
MARCH 6, 2024**

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

# **ADMIN AGENDA**

## **Adoption of the March 6, 2024 Agenda**

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**Approval of Minutes  
February 21, 2024  
Regular 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

# CONSENT AGENDA ITEMS

## **A) Approval of Amendment No. 1 to Spectrum Pacific West, LLC Fiber Optic Installation and Maintenance Agreement**

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to sign Amendment No. 1 to the Spectrum Fiber Optic Installation and Maintenance Agreement with Spectrum Pacific West, LLC (Spectrum), its successors and grants a non-exclusive easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time an underground fiber optics system (Utilities) along Anchors Point Way to Schooner Drive connect to the Harbortown Point Resort for Spectrum services.

## **B) Approval of a New Office Lease Agreement with Loana Healing LLC at 1559 Spinnaker Drive #208**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Office Lease Agreement between the Ventura Port District dba Ventura Harbor Village and Loana Healing LLC for the premises located at 1559 Spinnaker Drive #208 consisting of approximately 468 square feet for a three-year term with one two-year option.

# PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

**APPROVAL OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL SUPPORT SERVICES**

**RECOMMENDATION:**

That the Board of Port Commissioners approve Amendment No. 1 to a Professional Services Agreement with Rincon Consultants, Inc. to increase the compensation to \$230,000 from \$165,000 for maintenance dredging environmental consulting, monitoring, and permitting services.

**STANDARD  
AGENDA  
ITEM  
1**

**Report by:  
Todd Mitchell, Sr. BOM**



# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

**APPROVAL OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL SUPPORT SERVICES**

**RECOMMENDATION:**

That the Board of Port Commissioners approve Amendment No. 1 to a Professional Services Agreement with Rincon Consultants, Inc. to increase the compensation to \$230,000 from \$165,000 for maintenance dredging environmental consulting, monitoring, and permitting services.

**STANDARD  
AGENDA  
ITEM  
1**

**Report by:  
Todd Mitchell, Sr. BOM**

**APPROVAL OF AMENDMENT NO. 1 TO A SERVICE AGREEMENT  
WITH MEDALLION PROTECTIVE SERVICES FOR VENTURA  
HARBOR VILLAGE AND MARINA**

**RECOMMENDATION:**

That the Board of Port Commissioners approve Amendment No. 1 to a Service Agreement with Medallion Protective Services to increase the compensation to \$140,000 from \$50,000 for security services in Ventura Harbor Village and around the Marina.

**STANDARD  
AGENDA  
ITEM  
2**

**Report by:  
Todd Mitchell, Sr. BOM  
Dave Werneburg, Marina Manager**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

**APPROVAL OF AMENDMENT NO. 1 TO A SERVICE AGREEMENT  
WITH MEDALLION PROTECTIVE SERVICES FOR VENTURA  
HARBOR VILLAGE AND MARINA**

**RECOMMENDATION:**

That the Board of Port Commissioners approve Amendment No. 1 to a Service Agreement with Medallion Protective Services to increase the compensation to \$140,000 from \$50,000 for security services in Ventura Harbor Village and around the Marina.

**STANDARD  
AGENDA  
ITEM  
2**

**Report by:  
Todd Mitchell, Sr. BOM  
Dave Werneburg, Marina Manager**

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

**RECOMMENDATION:**

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

**STANDARD  
AGENDA  
ITEM  
3**

**Report by:**

**Brian D. Pendleton, General Manager  
John Higgins, Harbormaster**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

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

**RECOMMENDATION:**

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

**STANDARD  
AGENDA  
ITEM  
3**

**Report by:**

**Brian D. Pendleton, General Manager  
John Higgins, Harbormaster**





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ADJOURNMENT  
NEXT MEETING MARCH 20, 2024

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK