



VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Michael Blumenberg, Chair
Jackie Gardina, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens, Commissioner
Elizabeth Howell, Commissioner

Brian Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Tom Bunn, Legal Counsel
Jessica Rauch, Clerk of the Board

PORT COMMISSION PUBLIC WORKSHOP AGENDA

**SATURDAY, SEPTEMBER 14, 2024
8:00AM – 12:00PM**

**VENTURA MARINA MOBILE HOME PARK
COMMUNITY ROOM
1215 ANCHORS WAY DRIVE
VENTURA, CA 93001**

PARKING

**Please park at the public launch ramp.
ADA parking is to the left of the Community Room.**

CONTINENTAL BREAKFAST AND NETWORKING

CALL TO ORDER AND WELCOME: *By Chair Michael Blumenberg.*

PLEDGE OF ALLEGIANCE: *By Chair Michael Blumenberg.*

ROLL CALL: *By the Clerk of the Board.*

ADOPTION OF AGENDA

Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to or removed/continued from the Port Commission's agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - www.venturaharbor.com.

WORKSHOP OVERVIEW BY GENERAL MANAGER

GUEST SPEAKER: BILL AYUB, CITY MANAGER FOR THE CITY OF VENTURA

**SESSION 1: DISCUSSION ON PARKING MANAGEMENT IMPLEMENTATION AND HARBOR
SUSTAINABILITY & RESILIENCY**

BREAK AND NETWORKING

SESSION 2: DISCUSSION ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT

PUBLIC COMMENT

Each person may address the Commission for up to three minutes or at the discretion of the Chair.

CLOSING COMMENTS BY COMMISSIONERS

ADJOURNMENT

*This agenda was posted on Tuesday, September 10, 2024 by 5:00PM at the Port District Office
and online at <https://venturaharbor.com/board-meeting-documents/>*

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

VENTURA PORT DISTRICT
BOARD COMMUNICATION

PUBLIC WORKSHOP
Meeting Date: September 14, 2024

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
SUBJECT: Ventura Port District Public Workshop

RECOMMENDATION:

That the Board of Port Commissioners hold a public workshop on Saturday, September 14th to discuss parking management implementation, harbor sustainability and resiliency, public safety and economic development.

SUMMARY:

This public workshop will provide (1) an opportunity for residents, tenants and other harbor stakeholders to directly engage with board members and management staff, and (2) actively participate in the workshop topics including parking management implementation, harbor sustainability and resiliency, public safety and economic development.

GUIDING PRINCIPLES:

6) Provide exceptional public service and organizational transparency.

FIVE-YEAR OBJECTIVES:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.
 - 1) Collaborate with business partners and stakeholders through increased engagement, communication, and participation.
 - 3) Public and Civic Engagement Planning

BACKGROUND:

The District's 5-Year Objectives adopted by the Board call for a public workshop in 2024.

The format of the workshop is intended to be interactive. The Commissioners will serve as Facilitators and be paired with a member of management staff to serve as Co-Facilitator/Scribe to record the feedback from their table participants for each topic. There will be a series of prepared questions for each topic to prompt discussion and feedback. Commissioners will be asked to give a brief summary at the end of each session. The information gained through the workshop will be considered by the District as it implements a variety of projects and programs.

FISCAL IMPACT:

The Ventura Marina Mobile Home Park has graciously offered the use of the Community Room for free to the District. There is a nominal cost for workshop supplies and refreshments.

ATTACHMENTS:

Attachment 1 – Workshop Save the Date Flyer

**DON'T MISS OUT ON DISCUSSIONS
SUCH AS:
PARKING MANAGEMENT
SUSTAINABILITY & RESILIENCY
PUBLIC SAFETY
AND
ECONOMIC DEVELOPMENT!**

**YOUR PARTICIPATION IS VALUABLE IN
HELPING US MAKE VENTURA HARBOR
THE BEST IT CAN BE. THIS IS AN
IMPORTANT OPPORTUNITY TO DISCUSS
TIMELY TOPICS WITH THE BOARD,
MANAGEMENT TEAM AND FELLOW
HARBOR STAKEHOLDERS.
PLEASE JOIN US!
BRIAN PENDLETON, GENERAL MANAGER**

Save The Date

Ventura Port District Board Public Workshop



**VENTURA
PORT DISTRICT**

Established 1952

**THIS WORKSHOP WILL BE HELD
IN PERSON ONLY.**

**Saturday
09/14**

8:00AM TO NOON

**VENTURA MARINA MOBILE HOME
PARK COMMUNITY ROOM
1215 ANCHORS WAY DRIVE
VENTURA, CA 93001**

**CONTACT JESSICA RAUCH AT
JRAUCH@VENTURAHARBOR.COM
WITH ANY QUESTIONS.**