

OXNARD HARBOR DISTRICT MINUTES

MONDAY, JANUARY 14, 2008

Michael A. Plisky, President

Jess Herrera, Vice President

Raymond E. Fosse, Commissioner

Nao Takasugi, Secretary

Jesse Ramirez, Commissioner

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Michael A. Plisky at 5:00 p.m. on Monday, January 14, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present: Commissioners Fosse, Herrera, Plisky and Takasugi

Absent: Commissioner Ramirez

CONSENT AGENDA

Commissioner Plisky requested that item D.2.d be pulled from the Consent Agenda for discussion.

Commissioner Herrera requested that item D.3 be pulled from the Consent Agenda for discussion.

1. **Minutes**
RECOMMENDATION
Approve the minutes of the regular meeting of Monday, December 10, 2007.
2. **Revised Calendar of Events for FY 2007-2008**
RECOMMENDATION
Approve revisions and additions as indicated on the District's Calendar of Events for FY 2007-2008.
 - a. CCDoTT IMPACT 2008: Transforming Today's Maritime Transport for Tomorrow, January 16, 2008, Long Beach, CA.
 - b. Economic Development Collaborative – Ventura County 11th Annual Meeting & Ventura County Economic Development Association 59th Annual Installation of Officers, January 17, 2008.
 - c. San Diego World Trade Center 2008 China Business Update & Outlook Conference, January 25, 2008, San Diego, CA.
 - d. Oxnard Chamber of Commerce 2008 Gala, January 26, 2008 (Pulled for discussion)

- e. Ventura County Special Districts Association Annual Dinner Meeting, February 5, 2008.
- f. AAPA Cruise Seminar, February 5-7, 2008, San Francisco, CA
- g. Fast Freight – Clean Air (FFCA) Conference (LA Convention Center – February 25-27, 2008).

4. **Schedule repayment for John Laing Homes**

RECOMMENDATION

For information only.

5. **Authorize renewal of Securitas Security Services USA, Inc. Service Agreement for the term 1/1/2008 to 12/31/2008**

RECOMMENDATION

Approve the renewal of Securitas for security service in 2008 at the revised rates and authorize the Executive Director to execute the agreement.

6. **Approval to Purchase Replacement Security Light Poles for the Arcturus Property Leased Premises**

RECOMMENDATION

Approve purchase of new light poles in the amount of \$10,472.57.

7. **Approve Sale of Rubberized Railroad Crossing Mats to Ventura County Railroad Co. (VCRR)**

RECOMMENDATION

Approve sale of Rubberized Railroad Crossing Mats to Ventura County Railroad Co.

Commissioner Fosse moved to approve the recommendation. Commissioner Herrera seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

D.2.d Oxnard Chamber of Commerce 2008 Gala, January 26, 2008

Commissioner Plisky recommended the Board authorize staff to prepare a resolution to be presented at the Oxnard Chamber of Commerce 2008 Gala in recognition of the outgoing President, Patrick Mullins. The Board unanimously approved the recommendation.

D.3. **Authorize Payment for World Trade Center 2008 Annual Membership Dues**
RECOMMENDATION

Approve and authorize payment of the 2008 Annual Membership Dues for the World Trade Center Association.

Commissioner Herrera commented on how the membership in the World Trade Center Association could be utilized. The Executive Director responded that staff is looking for programs to integrate into the District's World Trade Center membership.

Commissioner Herrera moved to approve the recommendation. Commissioner Takasugi seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

SPECIAL ORDERS: ANNUAL REORGANIZATION OF THE BOARD OF HARBOR COMMISSIONERS

1. Nomination and election – President, Board of Harbor Commissioners

President Plisky opened nominations for the office of President, Oxnard Harbor District Board of Harbor Commissioners. Commissioner Fosse nominated Commissioner Jess Herrera for the office of President. Commissioner Takasugi seconded the motion. There being no further nominations, President Plisky closed the nominations for President. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

2. Nomination and election – Vice President, Board of Harbor Commissioners

President Plisky opened nominations for the office of Vice President, Oxnard Harbor District Board of Harbor Commissioners. Commissioner Herrera nominated Commissioner Nao Takasugi for the office of Vice President. Commissioner Fosse seconded the motion. There being no further nominations, President Plisky closed the nominations for Vice President. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

3. Nomination and election – Secretary, Board of Harbor Commissioners

President Plisky opened nominations for the office of Secretary, Oxnard Harbor District Board of Harbor Commissioners. Commissioner Herrera nominated Commissioner Jesse Ramirez for the office of Secretary. Commissioner Fosse seconded the motion. There being no further nominations, President Plisky closed the nominations for Secretary. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

4. Comments by outgoing President, Board of Harbor Commissioners

President Plisky thanked the Board and staff for a successful year.

President Plisky called for a five minute recess.

5. Comments by the newly elected President, Board of Harbor Commissioners

President Herrera thanked Commissioner Plisky, the Board and staff for their support. President Herrera presented to Past President Plisky a gavel plaque in recognition of his service as President of the Board for the past year.

6. Comments – Board of Harbor Commissioners

The Board of Harbor Commissioners congratulated Commissioner Herrera on his newly elected position as President.

GENERAL CORRESPONDENCE

1. **City of Oxnard Mitigated Negative Declaration No. 07-10**
RECOMMENDATION
Information only.

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff – “To Do List”**
RECOMMENDATION
Information only.
2. **2007 – 2008 Public Relations Roadmap**
RECOMMENDATION
Information only.
3. **Consideration of Resolution No. 988 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating and Authorizing Agents for the California Port Homeland Security Program and Granting Signatory Authority**
RECOMMENDATION
Approve Resolution No. 988.

Commissioner Takasugi moved to approve the recommendation. Commissioner Plisky seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

Resolution No. 988 is adopted.

FACILITIES DEVELOPMENT

1. **Consideration of Change Order No. 2 to the Granite Construction for the Shore Protection Repair and Waterfront Access Project**
RECOMMENDATION
 - A. Approve Change Order No. 2 to the Contract with Granite Construction Company for the Shore Protection Repair and Water front Access as to Contract scope and adding \$81,798.00 to the Contract price. The revised Contract price is therefore \$4,022,369.25.
 - B. Authorize the Executive Director to execute the Change Order on behalf of the District.

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. **November 2007 Treasurer’s Report**
RECOMMENDATION
Receive

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

MARKETING AND FOREIGN TRADE ZONE SERVICES

1. **Consideration for Port Promotional Services Between the Oxnard Harbor District and LGR Media Services Inc.**
RECOMMENDATION
Authorize the Executive Director to contract with LGR Media for 6 video spots for a total cost of \$1,200.00.

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

VENDORS AND PURCHASE ORDERS

1. **The Gas Company – Utilities Expenses**
2. **Consolidated Electrical Distributors, Inc.**
RECOMMENDATION
Approve.

Commissioner Fosse moved to approve the recommendation. Commissioner Plisky seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

DISBURSEMENTS

1. **January 14, 2008**

RECOMMENDATION

Approve.

Commissioner Fosse moved to approve the recommendation. Commissioner Takasugi seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Ramirez

CLOSED SESSION

1. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina

Property: 5901 Edison Road, Oxnard

Negotiating Parties: Trustees of Borla Trust

Under Negotiation: Instructions to negotiate

ACTION: Legal Counsel reported that the Board in closed session approved the Executive Director to continue negotiations for the potential purchase of the Borla property.

2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina

Property: Portion of APN 207-0-260-285 and APN 231-0-091-075

Negotiating Parties: Dave Norman, City of Port Hueneme

Under Negotiation: Ventura County Railway Easement (from City of Port Hueneme)

ACTION: Legal Counsel reported that the Board took no action.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Fosse moved to adjourn. Commissioner Takasugi seconded the motion.

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant