

**PORT OF HUENEME HARBOR SAFETY COMMITTEE
MINUTES**

Thursday, February 4, 2010

13:00

The 54th meeting of the Port of Hueneme Harbor Safety Committee was called to order by Chairman Andrew Harvey. Following the Pledge of Allegiance, the roll was taken.

PRESENT: Andrew Harvey, Eric Ireland, Robin Blanchfield (via phone), Fred Krueger, Mike Fullilove, Jim Kleeburg, Eric Vang, John Barker, Richard Thompson, Jon Belchere, Jami Mangham, Michael Miller, Reuben Macaspac, Gerald Wheaton, Jeff Cole, and Mike Brodey.

NEW COMMITTEE MEMBERS TO BE SWORN IN: The following individuals were “sworn in” as either Primary or Alternate to the Committee. Jon Belchere and Richard Thompson

REMARKS:

CHAIR REMARKS: Captain Harvey reserved his comments for the body of the Agenda.

OSPR: Mr. John McCamman was appointed as the new director of the Department of Fish and Game. He replaces Mr. Donald Koch who resigned last year in November. Mr. McCamman was appointed by Natural resources Secretary, Mr. Mike Chrisman on November 16, 2009.

COMMITTEE REMARKS: None

MINUTES: Mike Fullilove, seconded by Jon Belchere moved to approve the minutes of the meeting on November 5, 2009, as presented. **Motion Carried.**

PUBLIC COMMUNICATIONS: None

UNFINISHED BUSINESS:

PORTS - Jack Dunnigan has retired and the position of Acting Assistant Director to the National Ocean Service is David Kennedy. It is understood that PORTS are in place at Humboldt Bay and a grant provided the funding.

Addition of Shipping Agent: Jon Belchere, seconded by Mike Fullilove moved to add to the Harbor Safety Committee the category of “Shipping Agent”. **Motion Carried**
A petition will now be sent to OSPR for approval.

Main Gate Project: In the absence of Pete Wallace and Chris Birkelo Capt. Harvey reported the Main Gate Project to his knowledge is coming along fine. There are anticipated completion dates of mid March due to some electrical issues that are now being worked on.

On Water Response Requirement for Santa Barbara Channel: Capt. Harvey reported no new news on this item other than he is aware of a meeting that took place with Mr. Edinger and Oxnard Harbor District Staff.

Request for Report on M/V Otello: Capt. Harvey reported receipt of a report being received from the Coast Guard.

Port Security: No report given however the question was ask by Gerry Wheaton (NOAA) “wouldn’t it be good for the Harbor Safety Committee to include the geographic in the Harbor Safety Plan (tides and currants at least)”? Pete Wallace will follow up on this question at the next meeting.

NEW BUSINESS:

Letter from ARB & Response: Nothing new to report.

Formation of Sub-Committee for Harbor Safety Plan Review 2010: Members who agreed to participate on this sub-committee are: Capt. Harvey, Eric Vang, Richard Thompson, and Jon Belchere. Capt. Harvey to also Josh Lindsay and Lance Laffoon who were not present for the meeting. A must for the sub-committee is to make sure the “Heavy Weather and Reduced Visibility” are added to the plan.

NEXT MEETING: May 6, 2010

ADJOURNMENT: Eric Vang, seconded by Mike Brodey moved to adjourn. Motion carried. Meeting adjourned at 1:40 p.m.

Respectfully Submitted
Robin Campos
Robin Campos
Secretary/Receptionist
Oxnard Harbor District