

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, FEBRUARY 9, 2009

Jesse Ramirez, President

Raymond E. Fosse, Vice President

Jess Herrera, Commissioner

Michael A. Plisky, Secretary

Manuel M. Lopez, Commissioner

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jesse Ramirez at 5:00 p.m. on Monday, February 9, 2009 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez

PUBLIC COMMUNICATIONS

CONSENT AGENDA:

1. **Minutes**
RECOMMENDATION
Approve the minutes of the regular meeting of Monday, February 9, 2009.

2. **Approve Sponsorship for UCSB Economic Forecast Project Annual Ventura County Economic Outlook 2009**
RECOMMENDATION
Approve sponsorship for the UCSB Economic Forecast Project Annual Ventura County Economic Outlook 2009 at the Advisory Sponsor level at a cost of \$2,600.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez

NOES: None

ABSENT: None

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff "To Do List"**
RECOMMENDATION
Information

2. **Public Relations Roadmap FY 2007-2008**

RECOMMENDATION

Information

3. **Approval of Revised Calendar of Events for FY 2008-2009**

RECOMMENDATION

Consider revisions to the Calendar of Events to include events for participation by members of the Board of Harbor commissioners that are in the public interest or promote the business of the Harbor District.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez
NOES: None
ABSENT: None

4. **Consideration of AECOM USA, Inc. Proposal for Port of Hueneme Port Wide Shore to Ship Power Assessment Draft – Scope of Services and Proposal for Professional Services.**

RECOMMENDATION

Approve a Professional Services Agreement with AECOM for Port Wide Shore to Ship Power Assessment in a lump sum amount of \$10,000 and authorize the Executive Director to execute the agreement.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez
NOES: None
ABSENT: None

5. **Report on visit of Assistant Secretary of Army Civil Works John Paul Woodley on February 10, 2009.**

RECOMMENDATION

Information

The Executive Director reported that the Assistant Secretary of Army Civil Works, John Paul Woodley would be visiting the Port on Tuesday, February 10th to see the work being performed on the maintenance dredging project.

6. **Report on visit of Eleventh USCG District Commander Rear Admiral Paul Zukunft on February 12, 2009**

RECOMMENDATION

Information

The Executive Director reported that Rear Admiral Paul Zukunft, USCG 11th District would be visiting the Port on Thursday, February 12th. The Executive Director reported that following the tour introductions would be held in the District's Conference Room with members of the Board and the new NBVC CO Captain McHugh.

7. **Consideration of Ordinance No. 239 – An Ordinance of the Board of Harbor Commissioners of the Oxnard Harbor District increasing rates for Item No. 300 Wharfage, Item No. 301 Wharfage Merchandise NOS, Item No. 245 Dockage, Item No. 325 Wharf Demurrage, and Item 330 Wharf Storage to be effective April 1,2009 (Receive Ordinance No. 239 and set public hearing for consideration of Ordinance No. 239 for February 23, 2009).**

RECOMMENDATION

Receive the Draft Ordinance No. 239 and set a public hearing on February 23, 2009 for the purpose of consideration of adoption of Ordinance No. 239.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez
NOES: None
ABSENT: None

8. **Consideration to authorize the Executive Director to enter into a Lease with the BMW Group for the public Field Trial of the MINI E.**

RECOMMENDATION

Authorize the Executive Director to enter into the lease agreement with the BMW Group for the MINI E Field Trial.

The Executive Director reported that BMW is launching an official public Field Trial of the first, 100% electric, zero emission MINI. The Executive Director reported on and recommended the District participate in this official public Field Trial. The lease of the MINI E is for one year at a monthly cost of \$850. The MINI E will be used as part of the District's community outreach program. Commissioner Fosse commented that he felt that the lease was too costly and the use of the vehicle restrictive.

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

AYES: Commissioners Herrera, Lopez, Plisky, and Ramirez
NOES: Commissioner Fosse
ABSENT: None

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. Ratification of Modification No. 1 to the Lease By and Between the Oxnard Harbor District and BMW of North America, LLC

RECOMMENDATION

Ratify the execution of Modification No. 1 to the Lease by and between the Oxnard Harbor District and BMW of North America, LLC effective January 9, 2009.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez
NOES: None
ABSENT: None

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Herrera expressed his appreciation to staff for their work on preparing the presentations at the Board Workshop.

Commissioner Fosse commented that the Board Workshop meetings need to be shortened.

Commissioner Fosse presented to President Ramirez a lapel pin commemorating being elected to five terms as a Board of Harbor Commissioner.

DISBURSEMENTS

1. February 9, 2009
RECOMMENDATION

Approve.

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

AYES: Commissioners Fosse, Herrera, Lopez, Plisky, and Ramirez

NOES: None

ABSENT: None

ADJOURNMENT

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

Meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant