

**OXNARD HARBOR DISTRICT  
ENGINEERING COMMITTEE MINUTES**

**FRIDAY, MAY 23, 2011**

**Commissioner Jason T. Hodge and Commissioner Jess J. Ramirez**

An Engineering Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 4:00 p.m. on Monday, May 23, 2011 at 333 Ponomo Street, Port Hueneme, California.

- A. ORAL COMMUNICATIONS:** None
- B. COMMITTEE MEMBERS AND STAFF COMMENTS AND DISCUSSION OF BUSINESS WITHIN THE PURVIEW OF THE ENGINEERING COMMITTEE:** None
- C. COMMITTEE RECOMMENDATIONS TO THE BOARD OF HARBOR COMMISSIONERS:**

The Engineering Committee recommended the following priorities:

- Environmental programs and policies: a) lighting, b) alternative fuel, c) air quality, d) non-grid power.
- Arrange a tour of the Custom and Borders Radiation Portals and invite the media to participate.
- Open dialogue with City of Port Hueneme – Policy on grants for police department.

**ADJOURNMENT:**

There being no further business to come before the Engineering Committee, Commissioner Hodge moved to adjourn. Commissioner Ramirez seconded the motion. Meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Bettina Schmock  
Executive Assistant