

OXNARD HARBOR DISTRICT MINUTES

MONDAY, MAY 24, 2010

Raymond E. Fosse, President

Michael A. Plisky, Vice President

Manuel M. Lopez, Commissioner

Jess Herrera, Secretary

Jesse J. Ramirez, Commissioner

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 5:00 p.m. on Monday, May 24, 2010, at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

CONSENT AGENDA:

1. Minutes

RECOMMENDATION

Approve the minutes of the regular meeting of May 10, 2010 and special meeting of Wednesday, May 12, 2010.

2. Consideration of Resolution No. 1050 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing Mr. Powell March Greenland on the occasion of his 90th Birthday for his friendship and support of the Port of Hueneme.

RECOMMENDATION

Approve Resolution No. 1050 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing Mr. Powell March Greenland on the occasion of his 90th Birthday for his friendship and support of the Port of Hueneme.

Commissioner Lopez moved to approve the Consent Agenda. Commissioner Ramirez seconded. The vote was as follows:

AYES: Commissioners Fosse, Lopez, and Ramirez

NOES: None

ABSENT: Commissioners Herrera and Plisky

President Fosse declared the motion carried.

SPECIAL ORDERS

1. **Oxnard Harbor District Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011.**
RECOMMENDATION
Information.

The Executive Director presented to the Board payroll expense alternatives to reduce the Fiscal Year 2010-2011 Preliminary Budget.

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff "To Do List"**
RECOMMENDATION
Information.
2. **Public Relations Roadmap FY 2008-2009**
RECOMMENDATION
Information.
3. **Discussion of the Revised Calendar of Events**
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.

The Executive Director reported on and recommended approval of the Revised Calendar of Events.

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

AYES: Commissioners Fosse, Lopez, and Ramirez

NOES: None

ABSENT: Commissioners Herrera and Plisky

President Fosse declared the motion carried.

4. **Report on placement of the Oxnard Harbor District General Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property and Terrorism-Property Insurance and Excess General Liability Insurance through California Association of Port Authorities.**
RECOMMENDATION
Ratify the Executive Director's Placement of the District's Insurance.

The Executive Director reported on and recommended ratification of the placement of the District's insurance.

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

AYES: Commissioners Fosse, Lopez, and Ramirez
NOES: None
ABSENT: Commissioners Herrera and Plisky
President Fosse declared the motion carried.

REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

The Executive Director reported on his attendance at and presentation to the Southwest Defense Alliance meeting on May 14, 2010.

The Executive Director reported on his meeting with representatives from the cities of Oxnard and Port Hueneme, Ventura County Transportation Commission and Ventura County Public Works Agency to discuss the TIGER II Grant projects and application.

The Executive Director reported on a web conference held on May 18, 2010 at the District offices to discuss the drayage truck compliance program at the Port of Hueneme.

REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. **Report on the April Cargo Performance – Maritime Services Business Line RECOMMENDATION**
Information.

The Deputy Executive Director – Maritime Services reported on the April Cargo Performance.

FACILITIES DEVELOPMENT

1. **Capital Outlay Program Status Report and Update RECOMMENDATION**
Information.

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. April 2010 Treasurer's Report

RECOMMENDATION

Receive.

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

AYES: Commissioners Fosse, Lopez, and Ramirez

NOES: None

ABSENT: Commissioners Herrera and Plisky

President Fosse declared the motion carried.

2. Consideration of modification of Royal Host Catering Truck Permit for new "Hot Truck"

RECOMMENDATION

Approve the request from Royal Host Catering to modify their Vending Permit by replacing Hot Truck, license number 3L44612 with Hot Truck, license number 8A90782.

The Deputy Executive Director – Administration reported on and recommended approval of the request from Royal Host Catering to modify their Vending Permit by replacing Hot Truck, license number 3L44512 with Hot Truck, license number 8A90782.

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

AYES: Commissioners Fosse, Lopez, and Ramirez

NOES: None

ABSENT: Commissioners Herrera and Plisky

President Fosse declared the motion carried.

MARKETING AND PUBLIC INFORMATION

1. Report on upcoming District Events.

RECOMMENDATION

Information.

The Director of Marketing and Public Information reported on upcoming events. The Executive Director reported that the District received a Certificate of Appreciation for sponsorship of the Navy League Military Appreciation Dinner.

DISBURSEMENTS

1. **May 24, 2010**
RECOMMENDATION
Approve.

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

AYES: Commissioners Fosse, Lopez, and Ramirez

NOES: None

ABSENT: Commissioners Herrera and Plisky

President Fosse declared the motion carried.

CLOSED SESSION

1. **REAL ESTATE – Pursuant to Government Code Section 54956.8 Real Estate Lease for District property located at: 5851 Arcturus Avenue, Oxnard, Ca. The District Negotiator is Anthony J. Taormina. Negotiations are with Channel Islands Logistics (Mr. Woody Hansen and Mr. Bob Carr).**

Legal Counsel reported that the Board in Closed Session gave direction to the Executive Director.

ADJOURNMENT

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

Meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant