

**OXNARD HARBOR DISTRICT  
MINUTES**

**MONDAY, SEPTEMBER 8, 2008**

**Jess Herrera, President**

**Nao Takasugi, Vice President**  
**Jesse Ramirez, Secretary**

**Raymond E. Fosse, Commissioner**  
**Michael A. Plisky, Commissioner**

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 5:00 p.m. on Monday, September 8, 2008 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL:**

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

**CONSENT AGENDA:**

1. **Minutes**  
**RECOMMENDATION**  
Approve the minutes of the regular meeting of Monday, August 25, 2008.
  
2. **Revised Calendar of Events**  
**RECOMMENDATION**  
Approve the Consent Calendar including revisions and additions as indicated on the District's Calendar of Events for FY 2007-2008.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi  
NOES: None

**CORRESPONDENCE**

1. **Request from Councilman Andres Herrera and Ms. Virginia Espinoza requesting sponsorship or table at the Downtown Center for the Arts Benefit Dinner during Hispanic Heritage Month.**  
**RECOMMENDATION**  
Approve table sponsorship in the amount of \$1,000 for a table of eight (8) and if necessary, the purchase of two (2) additional dinner tickets.

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

AYES: Commissioners Herrera, Plisky, Ramirez and Takasugi  
NOES: Commissioner Fosse

2. **Thank you letter from Mr. Dave Hunt, Executive Director, Association of Pacific Ports.**

**RECOMMENDATION**

Information only.

3. **Thank you letter form Captain Stephen Huber.**

**RECOMMENDATION**

Information only.

**MARKETING AND PUBLIC INFORMATION**

1. **Presentation on Measure V, the Oxnard Traffic Initiative.**

**RECOMMENDATION**

No recommendation.

Mr. Tom Cady gave a presentation on the Oxnard Traffic Initiative, Measure V and recommended the Board oppose this measure.

Mr. Allen Sanders of the Sierra Club spoke in favor of the Oxnard Traffic Initiative.

Commissioner Plisky recommended the Board opposes Measure V. Commissioner Fosse recommended that the Board not take an official position on Measure V. Commissioner Ramirez also recommended that the Board not take an official position on Measure V.

Commissioner Plisky moved that the Board opposes Measure V. Due to the lack of a second the motion does not carry.

**EXECUTIVE DIRECTOR'S REPORT**

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

**RECOMMENDATION**

Information only.

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

**RECOMMENDATION**

Information only.

**3. Report on upcoming AAPA 2008 Annual Conference on September 21-26, 2008.**

**RECOMMENDATION**

Information only.

The Deputy Executive Director – Maritime Services reported that the September 22, 2008 regular meeting of the Board of Harbor Commissioners would be cancelled due to the lack of a quorum or if the Board desired could be rescheduled to a later date.

Commissioner Fosse moved to cancel the September 22, 2008 Board meeting. Commissioner Ramirez seconded the motion. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi  
NOES: None

**4. Consideration of candidates for Election of Special District Alternate Member to the Ventura LAFCO (Cast the District Vote for a candidate).**

**RECOMMENDATION**

Cast the District’s vote for Commissioner Jesse J. Ramirez for Special District Alternate Member to Ventura LAFCO.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi  
NOES: None

**FACILITIES DEVELOPMENT**

**1. Task Order No. 5.1 with Anchor Environmental, CA, L.P. for Air Quality Management Services**

**RECOMMENDATION**

1. Approve Task Order No. 5.1 with Anchor Environmental, CA, L.P. for Air Quality Management Services on a time and expense basis not to exceed \$30,000 without additional authorization.

2. Authorize the Executive Director to execute Task Order #5.1 on behalf of the District.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi  
NOES: None

2. **Agreement with the Department of the Navy for the Construction and use of a Confined Aquatic Disposal Site.**

**RECOMMENDATION**

Approve the Agreement with the Department of the Navy for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site and authorize the President and Secretary of the Board of Harbor Commissioners to execute the Agreement.

Mr. Allan Sanders, Sierra Club, Port Hueneme commented on objections to the process by the Sierra Club on the project.

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

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

NOES: None

3. **Resolution No. 1016 – A Resolution of the Oxnard Harbor District Board of Harbor Commissioners Approving a Memorandum of Agreement with the Department of the Army for Acceptance and Return of Contributed Funds for Construction of the Confined Aquatic Disposal Cell for Maintenance Dredging of Port Hueneme, California and Authorizing the Executive Director to Execute the Agreement on Behalf of the District.**

**RECOMMENDATION**

Adopt Resolution No. 1016 – A Resolution of the Oxnard Harbor District Board of Harbor Commissioners Approving a Memorandum of Agreement with the Department of the Army for Acceptance and Return of Contributed Funds for Construction of the Confined Aquatic Disposal Cell for Maintenance Dredging of Port Hueneme, California and Authorizing the Executive Director to Execute the Agreement 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

4. **Proposals for Installation of Perimeter Security at Various City/District Locations Pursuant to the District’s Critical Infrastructure Protection Program (State Proposition 1 B).**

**RECOMMENDATION**

Recommend that the fence contract be awarded to Nu-Line Fence Co. for 351 Warehouse Drive in the amount of \$80,000.00; Magnum Fence Inc. for 5901 Edison Drive in the amount of \$129,892.00; Magnum Fence Inc. for 5751 Perkins Road in the amount of \$73,688.000, and the Executive Director be authorized to execute the Contract on behalf of the District subject to review and approval by the State of California Office of Homeland Security to ensure compliance with

the District's Investment Justification and the companies executed the District's Standard Form of Contract.

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

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

## **REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION**

- 1. Report on status of Oxnard Harbor District's Application to Ventura LAFCO for Sphere of Influence Amendment and Annexation of Territory within Ventura County Elections Precinct No. 4392, Oxnard 546.**  
**RECOMMENDATION**  
Information only.

The Deputy Executive Director – Administration reported on the status of the District's application to Ventura LAFCO for Sphere of Influence Amendment and Annexation of Territory within Ventura County Elections Precinct No. 4392, Oxnard 546. The Deputy Executive Director – Administration reported that she will be attending a LAFCO meeting on September 17<sup>th</sup> at 9:00 am where this item will be discussed.

- 2. Report on Proposal to Annex Ormond Beach Specific Plan area into the Oxnard Harbor District.**  
**RECOMMENDATION**  
Information only.

The Deputy Executive Director – Administration reported on the status of the proposal to annex Ormond Beach Specific Plan Area into the Oxnard Harbor District

Mr. Allan Sanders, Sierra Club, commented on the Ormond Beach Specific Plan Area into Oxnard.

- 3. Resolution No.1017 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District amending the Oxnard Harbor District Conflict of Interest Code.**  
**RECOMMENDATION**  
Adopt Resolution No. 1017 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District amending the Oxnard Harbor District Conflict of Interest Code.

The Director of Human Resources reported on and recommended approval of Resolution No. 1017 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District amending the Oxnard Harbor District Conflict of Interest Code.

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

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

### **BOARD OF HARBOR COMMISSIONERS COMMENTS**

Commissioner Fosse announced that he has recommended Mr. William J. Buenger for a Life Membership in the Association of Pacific Ports.

### **DISBURSEMENTS**

1. **August 25, 2008**  
**RECOMMENDATION**  
Approve.

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

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

### **CLOSED SESSION**

1. **Pursuant to Government Code Section 54957 PERSONNEL MATTERS.**  
Legal Counsel reported that no action was taken.
2. **Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director**  
Legal Counsel reported that no action was taken.

## **ADJOURNMENT**

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

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Bettina L. Schmock  
Executive Assistant