

OXNARD HARBOR DISTRICT MINUTES

WEDNESDAY, OCTOBER 1, 2008

Jess Herrera, President

Nao Takasugi, Vice President
Jesse Ramirez, Secretary

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

A special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 11:00 a.m. on Wednesday, October 1, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

SPECIAL ORDERS

1. **Consideration of Port Hueneme City Council Staff Report Relating to the Joint Public Hearing between the Port Hueneme City Council and the Oxnard Harbor District Board of Harbor Commissioners .**
RECOMMENDATION
Discussion.

The Executive Director presented the District's response to the Port Hueneme City Council Staff Report relating to the Joint Public Hearing between the Port Hueneme City Council and the Oxnard Harbor District Board of Harbor Commissioners to determine whether the impact of District activities continues to result in the City's expenditure of funds for services and facilities under the 1983 and 1987 Agreements. The Board unanimously agreed to recommended revisions to the District's response to the City's Staff Report.

CLOSED SESSION:

1. **Pursuant to Government Code Section 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Claim of Ms. Susan Pizarro.**

Legal Counsel reported that the Board in Closed Session approved hiring Mr. Michael Velthoen to represent the District at the hearing regarding Ms. Pizarro's claim. Legal

Counsel reported that the Board in Closed Session approved Justice Stone as an Independent Hearing Officer if he agrees to serve as the same.

ADJOURNMENT:

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

Meeting adjourned at 12:45 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant