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BOARD OF HARBOR COMMISSIONERS

REVISED AGENDA

MONDAY, FEBRUARY 26, 2007

AT 5:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building. The agenda is also available on the District's website at: www.portofhueneme.org.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, FEBRUARY 26, 2007, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. MINUTES

1. Minutes of the regular meeting of Monday, February 12, 2007 (Approve).

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda, may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

E. GENERAL CORRESPONDENCE

1. [Navy League of the United States, Channel Islands Council, May 17, 2007 Military Recognition and Awards Dinner \(2007 Calendar of Events and Approval of Admiral Level Sponsorship\).](#)
2. [Presentation by Oxnard College regarding the Youth Conference to be held at Oxnard College on April 27, 2007 \(Request for participation and sponsorship ~ receive material, refer to staff and return at the next Board meeting\).](#)
3. [Letter dated February 22, 2007 from the City Manager, City of Port Hueneme.](#)

**BOARD OF
HARBOR
COMMISSIONERS**

*Michael A. Plisky
President*

*Jess Herrera
Vice President*

*Nao Takasugi
Secretary*

*Jesse J. Ramirez
Commissioner*

*Raymond E. Fosse
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*

F. EXECUTIVE DIRECTOR'S REPORT

1. [Consideration of revised and updated Oxnard Harbor District Administrative Policy No. 5402 - Committee Structure \(Changes are minor in nature and change designation of Ad Hoc Committees to Advisory Committees in accordance with California's Brown Act relating to Board Committees - Approve\).](#)
2. [Report on Joint Effort between Center for Asymmetric Warfare and Oxnard Harbor District to implement a Tactical Survey System. \(No Action – Information Only\).](#)
3. [Status Report on the Market Street Development Office Complex \(No Action – Information Only\).](#)
4. [Report on the upcoming Calendar of Events \(Approve additions and modifications\).](#)
5. [Authorize the Executive Director to execute agreement with SEIU regarding representation. \(Approve\).](#)

G. SPECIAL ORDERS

H. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

I. FACILITIES DEVELOPMENT

1. [Authorize the Executive Director to execute an agreement for environmental survey and demolition planning for Building PH-546 in accordance with Resolution No. 969 \(Approve\).](#)
2. [Modification to the Anchor Environmental Agreement to perform additional borings and geotech investigations for dredging projects \(Approve\).](#)

J. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Status Report on the John Laing Homes agreement to reimburse District for Environmental Expenses and report on construction easements.](#)
2. [Consideration of Resolution No. 970 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurer and Authorizing Investments \(Approve\).](#)

K. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [16th Annual Ventura County Maritime Museum and Oxnard Union High School District Art Exhibit, April 26, 2007.](#)

L. BUSINESS SERVICES

1. [Treasurer's Report for January 2007](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS

P. VENDORS AND PURCHASE ORDERS

NONE

Q. SERVICE CONTRACTS

NONE

R. DISBURSEMENTS

(APPROVE AS SUBMITTED)

S. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(a) City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura.

T. ADJOURNMENT