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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, MAY 14, 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, MAY 14, 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, April 23, 2007.

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. [Report from CEC/Seabee Historical Foundation on Museum Capital Campaign. \(Information\)](#)
2. [AAPA Public Relations Seminar June 13-15, 2007, Port Canaveral, Florida. \(Place on the Agenda for attendance by Commissioners and Director of Marketing\)](#)

**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*

3. [AAPA Special Seminar for Members of Public Port Authority Governing Boards and Commissioners, June 20 – 22, 2007, Port of Palm Beach, Florida. \(Place on the Agenda for attendance by Commissioners\).](#)
- F. [SPECIAL ORDERS PRELIMINARY OPERATING AND CAPITAL BUDGETS FOR FY 2007 - 2008](#)
1. [Presentation of Fiscal Year 2007 – 2008 Operating and Capital Preliminary Budget for the Oxnard Harbor District:](#)
 - a. [Report by Executive Director on FY 2007 – 2008 Preliminary Operating Budget](#)
 - b. [Report by Director of Facilities Development on FY 2007 – 2008 Capital Budget](#)
 2. [Consideration of Resolution No. 974 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2007-2008 and setting a public hearing for adoption of the Final Budget](#)
 3. [Consideration of Resolution No. 975 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District – Notification of Tax Amount Pursuant to the Harbors and Navigation Code.](#)
- G. [EXECUTIVE DIRECTOR’S REPORT](#)
1. [Consideration of Marine Terminal Agreement associated with US Navy Out Lease Property with Global Auto Processing Services.](#)
 2. [Request approval to issue a credit for \\$ 10,761.26 to the account of Global Auto Processing Services for calendar year 2006 storage assessments.](#)
 3. [Report on Modification Three to Government License Agreement N6871102RP02P28 for use of Wharves 4, 5, and 6, Landing CRAFT Loading Ramp with Related Assembly and Storage Areas including Transit Sheds.](#)
 4. [Report on DRAFT Agenda for Q-3 Update – May 17th.](#)
- H. [REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS](#)
1. [Report on AAPA Port Director’s Seminar – San Francisco \(Executive Director\)](#)
 2. [Report on California Municipal Treasurers Association Annual Conference, May 2-4, 2007, Long Beach, CA \(Deputy Executive Director – Administration\)](#)
 3. [Report on AAPA XVI Latin American Port Congress, April 23-27, 2007, Rosario, Argentina.](#)

- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
 - 1. [Consideration of Resolution No. 976 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Finding a Categorical Exemption Under the California Environmental Quality Act and Approving the Lease with TracTide Marine Corporation .](#)
 - 2. [Consideration of Lease by and between the Oxnard Harbor District and DCOR, LLC.](#)

- J. FACILITIES DEVELOPMENT
 - 1. [Consideration of Resolution No. 977 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Authorizing Issuance of a Coastal Development Permit for the Shore Protection Repair and Waterfront Access Project.](#)
 - 2. [Consideration of Authorization to Bid Shore Protection Repair and Waterfront Access Project.](#)

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [Report on the John Laing Homes Repayment Schedule and construction easements. \(Information\)](#)
 - 2. [Report on the upcoming AAPA Economic Development Workshop hosted by the Oxnard Harbor District/Port of Hueneme.](#)
 - 3. [Consideration of Placement of Oxnard Harbor District General Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property, and Terrorism-Property Insurance Policies.](#)

- L. COMMITTEE REPORTS
 - 1. Minutes of the Port / City Standing Committee of Thursday, April 26, 2007
 - 2. Minutes of the Budget Committee Meeting of May 1, 2007.
 - 3. Minutes of the Budget Committee Meeting of May 9, 2007.

- M. UNFINISHED OR DEFERRED BUSINESS

- N. BOARD OF HARBOR COMMISSIONERS COMMENTS
 - 1. [Cancellation of May 28th Board Meeting – Memorial Day Holiday.](#)

- O. VENDORS AND PURCHASE ORDERS

NONE

- P. SERVICE CONTRACTS

NONE

Q. DISBURSEMENTS

(APPROVE AS SUBMITTED)

R. CLOSED SESSION

Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Agency Negotiator: Anthony J. Taormina

Property: 426 West 5th Street, Oxnard, California

Negotiating Parties: David R. Feigin

Under Negotiation: Instructions to negotiator.

S. ADJOURNMENT