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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

MONDAY, JUNE 11, 2007

AT 4:00 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](http://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, JUNE 11, 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, May 14, 2007. (Approve)
2. Minutes of the special meeting of Thursday, May 31, 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. [Letter of appreciation from the Japan America Society of Southern California. \(Information\)](#)
2. [California Coastal Commission acknowledgement and acceptance of Port Master Plan Amendment No. 7. \(Information\)](#)

### 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. [Selection of the Oxnard Harbor District as a recipient of the 2007 Ventura County Family-Friendly Employer Award. \(Information\)](#)
  4. [Letter from the Navy League of the United States, Channel Islands Council dated May 29, 2007. \(Information\)](#)
- F. SPECIAL ORDERS
1. CLOSED SESSION  
  
Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Agency Negotiator: Anthony J. Taormina  
Property: 426 West 5<sup>th</sup> Street, Oxnard, California  
Negotiating Parties: David R. Feigin  
Under Negotiation: Instructions to negotiator.
- G. EXECUTIVE DIRECTOR'S REPORT
1. [Consideration of Modification No. 1 to the Terminal Agreement between Oxnard Harbor District and Global Auto Processing Services Inc. \(GAPS\). \(Authorize Executive Director to submit Modification #1 to the Government in accordance with the Joint Use Agreement.\)](#)
  2. Report on the preparation of the Final Operating / Capital Budget for Fiscal Year 2007-2008.
    - a. [Report on Professional Services to be included in Final Operating Budget.](#)
    - b. [Report on FY 2007 – 2008 Promotional Events to be included in Final Operating Budget.](#)
    - c. [Report on Memberships and Subscriptions to be included in Final Operating Budget.](#)
- H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIL OR SPECIAL FUNCTIONS
1. [Report on Harbor Safety Conference, Chicago, IL.](#)
  2. [Report on California Special Districts Association \(CSDA\) Legislative Days, May 14 and 15, Sacramento, CA.](#)
- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
1. [Consideration of Lease Agreement by and between the Oxnard Harbor District and Pacific Maritime Association for ILWU Hiring Hall. \(Approve\)](#)
- J. FACILITIES DEVELOPMENT
1. [Joint Use Project # 1 – Bollard / Progress Report](#)
  2. [Joint Use Project # 2 – Building Demolition / Project Cost Sheet and Progress Report](#)

- 3. Dredging
  - a. [Report by Anchor Environmental on findings of site investigation for Confined Aquatic Disposal Concept.](#)
  - b. [Consideration of Modification of Professional Services Agreement with Anchor Environmental to prepare a “Basis of Design” Report for Dredging Projects in Hueneme Harbor. \(Approve\)](#)
- 4. Shoreline Protection Repair and Waterfront Access Project
  - a. [Progress Report](#)
  - b. [Consideration of grant of License for Public Access to the City of Port Hueneme and the Port Hueneme Surplus Property Authority. \(Approve\)](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
  - 1. [Report on the John Laing Homes Repayment Schedule and construction easements.](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
  - 1. [Consideration of participation with Oxnard Harbor District users in supporting and being a major sponsor of the City of Oxnard Concert Series. \(Approve\)](#)
- M. BUSINESS SERVICES
  - 1. [April 2007 Treasurer’s Report. \(Receive\)](#)
  - 2. [Consideration of Salary Adjustment for Senior Accountant for temporary assignment to Deputy Treasurer. \(Ratify\)](#)
- N. COMMITTEE REPORTS
  - 1. [Minutes of the May 21, 2007 City / Port Standing Committee. \(Information\)](#)
- O. UNFINISHED OR DEFERRED BUSINESS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. [VENDORS AND PURCHASE ORDERS](#)  
[\(APPROVE AS SUBMITTED\)](#)
- R. SERVICE CONTRACTS
- S. [DISBURSEMENTS](#)  
[\(APPROVE AS SUBMITTED\)](#)
- T. ADJOURNMENT