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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

**MONDAY, JULY 23, 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](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, JULY 23, 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, July 9, 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. [Special District and Local Government Institute – Finance Seminar, September 6-7, 2007, Monterey Bay, CA \(Information/On Calendar of Events\).](#)

**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. SPECIAL ORDER

1. [Consideration of Resolution No. 983 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Longshoreman Frank “Bosco” Lemos for his Contributions and Service to the Port of Hueneme, Ventura County, and his Community \(Approve\).](#)

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. \(GAPS\).](#)
2. [Consideration of AAPA Form of Credentials \(Approve\).](#)
3. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
4. [Consideration of the International Mariners Center Request for Support \(Approve\).](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. [Report on California Special Districts Association \(CSDA\) Finance Corporation Board of Directors Meeting, July 12, 2007. Sacramento, CA](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Joint Use Project # 1 – Bollard / Progress Report](#)
2. [Joint Use Project # 2 – Building Demolition / Progress Report](#)
3. [Dredging – Confined Aquatic Disposal Concept / Progress Report](#)
4. [Shore Protection Repair and Waterfront Access Project – Progress Report](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements. \(Information\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [Consideration of sponsorship of Oxnard Chamber of Commerce 10<sup>th</sup> Annual Military Appreciation Dinner, Friday September 28<sup>th</sup>, 2007 \(Approve\).](#)

M. BUSINESS SERVICES

1. [June 2007 Treasurer’s Report \(Receive\).](#)
2. [Consideration of Oxnard Harbor District Administrative Policy No. 7241.1C – Car Allowance and Reimbursement \(Approve\).](#)

N. COMMITTEE REPORTS

1. Minutes of the City / Port Standing Committee Meeting of July 16, 2007.
2. Minutes of the Business Services Committee Meeting of July 18, 2007.

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

S. DISBURSEMENTS

[\(APPROVE AS SUBMITTED\)](#)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.
2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina  
Property: 5851 Arcturus Avenue, Oxnard  
Negotiating Parties: Pacific Vehicle Processors  
Under Negotiation: Instructions to negotiate.

U. ADJOURNMENT