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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, FEBRUARY 11, 2008

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 11, 2008, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

- A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- B. ROLL CALL
- C. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant 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.

D. [CONSENT AGENDA](#)

- 1. [Minutes of the regular meeting of Monday, January 28, 2008.](#)
- 2. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
- 3. [Approve Sponsorship of the CMANC 2008 California Week on Capitol Hill 49th Annual Golden State Reception, March, 12, 2008, Washington, D.C. \(Approve\).](#)
- 4. [Approve Sponsorship of the Port Hueneme Chamber of Commerce Installation and Awards Dinner, March 28, 2008 \(Approve\).](#)

**BOARD OF
HARBOR
COMMISSIONERS**

Jess Herrera
President

Nao Takasugi
Vice President

Jesse J. Ramirez
Secretary

Raymond E. Fosse
Commissioner

Michael A. Plsiky
Commissioner

**PORT
MANAGEMENT**

Anthony J. Taormina
Executive Director

E. SPECIAL ORDERS

1. [2008 Committee Appointments by Board President \(Approve\).](#)
2. [Presentation by Oxnard Plaza Associates regarding City of Oxnard Downtown Revitalization \(Information\).](#)

F. CORRESPONDENCE

1. [CEC/Seabee Historical Foundation letter thanking the District for support of the new Seabee Museum facilities.](#)
2. [Thank-you note from Ms. Ginger Gherardi, former Executive Director, Ventura County Transportation Commission.](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List”.](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Report and discussion on Mobile Harbor Crane – Due Diligence.](#)
4. [\(Companion measure to G.3\) Consideration to authorize the Executive Director to solicit purchase agreement with Liebherr Nenzing Crane Company and Gottwald Crane Company for a Mobile Harbor Crane.](#)
5. [\(Companion measure to G.3\) Consideration of request from Metropolitan Stevedore for lease of terminal space for the erection and storage of a Mobile Harbor Crane \(Continued from the January 28, 2008 Agenda\).](#)

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

1. [Report on the San Diego World Trade Center China Business Outlook Seminar.](#)
2. [Report on the Fresno Short Sea Shipping Workshop.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Consideration of Resolution No. 991 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District directing the Executive Director to file a Notice of Exemption under the California Environmental Quality Act for the Purchase of 5901 Edison Drive, Oxnard, California \(Approve\).](#)
2. [Consideration of Task Order No. 6 with Anchor Environmental for Maintenance Dredging – Confined Aquatic Disposal \(CAD\) Site – Phase 2 Final Design and Permitting Tasks \(Approve\).](#)

3. [Consideration of Task Order No. 7 with Anchor Environmental CA, L.P. for Phase I Environmental Site Assessment of 5901 Edison Drive, Oxnard, California \(Approve\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Consideration of Modification to AON’s Insurance Services Agreement for an extension of term and compensation for the 2008 placement of the Oxnard Harbor District insurance. \(Approve\).](#)
 2. [Report on Solicitation of Proposals for Actuarial Services needed to comply with Governmental Accounting Standards Board Statement No. 45 \(Continued from the January 28, 2008 Agenda\).](#)
- L. MARKETING AND PUBLIC INFORMATION
1. [Consideration of final approval and purchase of Time Warner 30 – Second Commercial \(Approve\).](#)
 2. [Consideration of purchase agreement with Time Warner for placement of four 30 - Second Commercial Spots through June 30, 2008 \(Continued from the January 28, 2008 Agenda\).](#)
- M. COMMITTEE REPORTS
- N. UNFINISHED OR DEFERRED BUSINESS
- O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS
1. Ventura County Transportation Commission Dinner.
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. VENDORS AND PURCHASE ORDERS
- R. [SERVICE CONTRACTS](#)
- (APPROVE AS SUBMITTED)
- S. [DISBURSEMENTS](#)
- (APPROVE AS SUBMITTED)
- T. CLOSED SESSION
- U. ADJOURNMENT