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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

**MONDAY, APRIL 14, 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](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, APRIL 14, 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. [Approve Minutes of the regular meeting of Monday, March 24, 2008.](#)
  - 2. [Approve Minutes of the special meeting of Friday, April 4, 2008.](#)
  - 3. [Approve Silver sponsorship for Japan America Society of Southern California 99<sup>th</sup> Anniversary Dinner & Gala Celebration. \(\\$ 4,000\)](#)
  - 4. [Approve the 2008 Ventura County Economic Development Association Gold and Chairman Circle Sponsorship \(\\$3,500\).](#)
  - 5. [Approve Revisions to the Calendar of Events for FY 2007-2008.](#)

### BOARD OF HARBOR COMMISSIONERS

Jess Herrera  
President

Nao Takasugi  
Vice President

Jesse J. Ramirez  
Secretary

Raymond E. Fosse  
Commissioner

Michael A. Plisky  
Commissioner

### PORT MANAGEMENT

Anthony J. Taormina  
Executive Director

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Letter from Former Mayor Pro-tem and Councilman of the City of Port Hueneme Ken Hess regarding participation in the Waterfront Seawall Access project \(Information\).](#)
2. [Association of Pacific Ports \(APP\) Spring Fly-in Fly-out Seminar, May 14, 2008, Portland International Airport \(Information – on Calendar of Events\).](#)
3. [AAPA Port Finance Seminar, June 10 – 12, 2008, Vancouver, BC \(Information\).](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” and report on PORT PASS Program, Time Warner Program and Trucker’s Guide.](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Authorization for the Oxnard Harbor District, Port of Hueneme, to be sponsors of the Navy Business & Community Expo and Gold Coast Hispanic Business Chamber JOB FAIR at the May 30, 2008 event \(Approve and Ratify Executive Directors Action\).](#)
4. [Consideration of Resolution No. 995 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District accepting the Governor’s Office of Homeland Security Grant award in the amount of \\$2,461,848 \(Approve\).](#)
5. [Report on the closing of the 5901 Edison Drive Property.](#)
6. [Report on the hiring of a new Manager of Financial Services.](#)
7. [Report on the Radiation Portal Monitor Project \(US Customs and Border Protection\) at the Port of Hueneme.](#)

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

1. [American Association of Port Authorities Spring Conference.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Authorization for Executive Director to execute short term lease for automobile storage on South Terminal with BMW \(Approve and Ratify Lease\).](#)
2. [Consideration of lease extension with Port Hueneme Ice, LLC for 4,000 square feet \(Building #410 - NCEL Building #1311\) \(Approve\).](#)

J. FACILITIES DEVELOPMENT

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
  - 1. [Consideration of Resolution No. 996 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurer and Authorizing Investments \(Approve\)](#)
- L. MARKETING AND PUBLIC INFORMATION
- M. COMMITTEE REPORTS
- N. UNFINISHED OR DEFERRED BUSINESS
- O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. [VENDORS AND PURCHASE ORDERS](#)  
  
(APPROVE AS SUBMITTED)
- R. [SERVICE CONTRACTS](#)  
  
(APPROVE AS SUBMITTED)
- S. [DISBURSEMENTS](#)  
  
(APPROVE AS SUBMITTED)
- T. CLOSED SESSION
  - 1. Pursuant to Government Code Section 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Anthony J. Taormina  
Employee Organization: SEIU, AFL-CIO, CLC, Local 721
  - 2. Pursuant to Government Code Section 54957 - PERSONNEL MATTERS.
- U. ADJOURNMENT