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BOARD OF HARBOR COMMISSIONERS

AGENDA

TUESDAY, MAY 27, 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 TUESDAY, MAY 27, 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, May 12, 2008 and Minutes of the special meeting of Monday, May 19, 2008.](#)
- 2. [Revised Calendar of Events for FY 2007-2008 \(Approve\)](#)

E. SPECIAL ORDERS

**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*

F. CORRESPONDENCE

1. [Work-Life Alliance of Ventura County “2008 Ventura County Family-Friendly Employer” Award \(Information\).](#)
2. [AAPA 2008 Annual Convention September 21-25, 2008, Anchorage, Alaska \(Information\).](#)

G. EXECUTIVE DIRECTOR’S REPORT

1. [Discussion of Management Staff – “To Do List”.](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Modification One to Department of the Navy Government License N6247307RP00050 for continued use of Wharves 4, 5, A, & 6. \(Approve\).](#)
4. [Presentation of Fiscal Year 2008 – 2009 Operating and Capital Preliminary Budget for the Oxnard Harbor District:](#)
 - a. Report on FY 2008 – 2009 Preliminary Operating Budget
 - b. Report on FY 2008 – 2009 Preliminary Capital Budget
5. [Consideration of Resolution No. 1000 - 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 2008-2009 and setting a public hearing for adoption of the Final Budget \(Approve\).](#)
6. [Consideration of Resolution No. 1001 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District – Notification of Tax Amount Pursuant to the Harbors and Navigation Code \(Approve\).](#)

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

1. [Navy League Military Recognition and Awards Dinner](#)
2. Future Ports Program: Air Quality
3. AAPA Harbors Navigation and Environment Seminar

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Report on Traffic Plan \(Information\).](#)

J. FACILITIES DEVELOPMENT

1. [Resolution No. 1002 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving Naval Base Ventura County Environmental Policy Statement \(Approve\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [April Treasurer’s Report \(Receive\).](#)
2. [Consideration of Resolution No. 1003 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Initiating Application Proceedings for the Sphere of Influence Amendment and Annexation of the Territory within Ventura County Elections Precinct No. 4392, Oxnard No. 546 to the Oxnard Harbor District \(Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

1. [Budget Committee Meeting.](#)
2. Business Services Committee Meeting.

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

R. SERVICE CONTRACTS

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 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: Anthony J. Taormina
Property: 5901 Arcturus, Oxnard
Negotiating Parties: T&T Trucking/Exon
Under Negotiation: Acquisition

U. ADJOURNMENT