

P.O. Box 608  
333 Ponomo Street  
Port Hueneme, CA  
93044-0608  
Tel: 805-488-3677  
Fax: 805-488-2620



## BOARD OF HARBOR COMMISSIONERS

# AGENDA

**FRIDAY, JANUARY 21, 2011**

**AT 1:00 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 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON FRIDAY, JANUARY 21, 2011, 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.

### **BOARD OF HARBOR COMMISSIONERS**

*Jess Herrera  
President*

*Dr. Manuel M. Lopez  
Vice President*

*Jesse J. Ramirez  
Secretary*

*Jason T. Hodge  
Commissioner*

*Mary Anne Rooney  
Commissioner*

### **PORT MANAGEMENT**

*Anthony J. Taormina  
Executive Director*

- D. SPECIAL ORDERS:
  - 1. [Briefing with Assembly Member Bonnie Lowenthal, Chair Assembly Select Committee on Ports and Assembly Member Julia Brownley, Member Assembly Select Committee on Ports.](#)
- E. ADJOURNMENT