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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 25, 2006
AT 5:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building.

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, SEPTEMBER 25, 2006, 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, August 28, 2006 (Approve).
2. Minutes of the special meeting of Monday, September 18, 2006 (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. Ventura County Maritime Museum Exhibit – The Seas, The Schooners and The Fishermen: Thomas Hoynes' Paintings of the Grand Banks, October 5, 2006 through March 31, 2007 (Sponsorship/Participation).
2. The Society of American Military Engineers 10th Annual Charitable Golf Tournament, November 3, 2006, Port Hueneme, CA (Sponsorship/Participation).

BOARD OF HARBOR COMMISSIONERS

Raymond E. Fosse
President

Michael A. Plisky
Vice President

Jess Herrera
Secretary

Nao Takasugi
Commissioner

Jesse J. Ramirez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA).
A person with a disability who requires a modification or accommodation, including auxiliary aids or services,
in order to participate in the meeting should contact the District's Executive Secretary by telephone
At (805) 488-3677 as far in advance of the meeting as is reasonably possible.

F. EXECUTIVE DIRECTOR'S REPORT

1. Market Street Development Project
 - a. Status Report on Redevelopment Agency project.
 - b. Seek Direction from Board of Harbor Commissioners regarding solicitation for professional services to determine market opportunities and financial feasibility for a mixed use office complex.
2. Report on US Navy Outlease Program.
3. Report on American Association of Port Authorities Annual Conference.
4. Report on City of Port Hueneme Council Meeting of September 20, 2006.

G. SPECIAL ORDERS

H. OPERATIONS – REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

I. MAINTENANCE AND CONSTRUCTION

1. Authorization to Bid Installation of Safety Pipe Bollards and Access Hatch Repairs in Wharves A, 3, 4, 5 and 6 at Naval Base Ventura County (US Navy/Oxnard Harbor District Joint Use Project #1).
2. Authorization to Bid Installation of Security Fencing and Barrier Cable (Completion of Homeland Security Grant Project).

J. ADMINISTRATION – REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

K. BUSINESS SERVICES

1. August 2006 Treasurer's Report (Receive).

L. HUMAN RESOURCES

NONE

M. MARKETING & TRADE ZONE SERVICES

1. Consideration of Fourth Quarter (Q-4) Scope of Work and Budget – Mustang Marketing/Oxnard Harbor District.

N. COMMITTEE REPORTS

O. UNFINISHED OR DEFERRED BUSINESS

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P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

(APPROVE)

R. SERVICE CONTRACTS

NONE

S. DISBURSEMENTS

(APPROVE)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(a) City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura.

U. ADJOURNMENT