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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 9, 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, OCTOBER 9, 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, September 25, 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. [Association of Pacific Ports Fly-In Fly-Out Seminar, October 24, 2006, Portland, Oregon \(Information/Add to Calendar of Events\).](#)
2. [TOC 2006 Americas Conference, November 28-30, 2006, Acapulco, Mexico \(Information/Add to Calendar of Events\).](#)
3. [UCSB Economic Forecast Project \(2007\) Letter Dated August 4, 2006 \(Participation/Sponsorship\).](#)

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

F. EXECUTIVE DIRECTOR'S REPORT

1. [Oral Report on "Things To Do List"](#).
2. [Letter from Mayor Anthony C. Volante, Mayor, City of Port Hueneme regarding meeting of Port Development Review Committee.](#)
3. [Letter from Mr. Alan Schapel, Director of Sales Operations and Logistics, notifying the District of Mazda's decision to relocate its current vehicle processing operations to the Port of San Diego.](#)
4. [Follow-up Report on Market Street Landing Project.](#)

G. SPECIAL ORDERS

H. OPERATIONS – REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

I. MAINTENANCE AND CONSTRUCTION

1. [Consideration of Port of Hueneme, Oxnard Harbor District, Shore Protection Repair and Waterfront Access Project.](#)
 - a. [Consideration and adoption of Resolution No. 964 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting a Mitigated Negative Declaration \(MND\) for the Shore Protection Repair and Waterfront Access Project.](#)
 - b. [Consideration and adoption of Resolution No. 965 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving Capital Project # 07-002 Shore Protection Repair and Waterfront Access.](#)
2. [Consideration of Award of Contract for Installation of Security Fencing and Barrier Cable.](#)
3. [Consideration of Acceptance of Security Lighting Project 1.](#)

J. ADMINISTRATION – REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

K. BUSINESS SERVICES

L. HUMAN RESOURCES

NONE

M. MARKETING & TRADE ZONE SERVICES

1. [Presentation by Mustang Marketing: “Freight Logistics Advertisement Campaign” to be launched 4th Quarter 2006.](#)
2. [Consideration of acceptance and approval of “Freight Logistics Advertisement Campaign” template to be used by Mustang Marketing and District staff.](#)
3. [Consideration of Contract with The Greater Oxnard Economic Development Corporation for Economic Development and Business Promotion Services.](#)

N. COMMITTEE REPORTS

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

NONE

R. SERVICE CONTRACTS

NONE

S. DISBURSEMENTS

[\(APPROVE AS SUBMITTED\)](#)

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.
2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Parcels on Naval Base Ventura County at Port Hueneme available through Outlease Program.
Agency Negotiator: Anthony J. Taormina
Negotiating Parties: Oxnard Harbor District and Naval Base Ventura County at Port Hueneme
Negotiation: Instructions to negotiator will include the price and terms of lease.

U. ADJOURNMENT