

PORT HUENEME HARBOR SAFETY COMMITTEE MEETING
THURSDAY, February 4, 2010 1300 (1:00 P.M.)

AGENDA

The following are items of business to be transacted or discussed at the meeting of the Port Hueneme Harbor Safety Committee to be held on Thursday, February 4, 2010 at 1:00 p.m. at the Oxnard Harbor District Administration Building, 333 Ponomo Street, Port Hueneme, California.

- A. Pledge of Allegiance
- B. Introductions - Roll Call
- C. Vacant Committee Positions:
 - Non Profit Environmental Protection Organizations
 - Primary & Alternate
 - Commercial Fishing
 - Alternate
- D. Remarks:
 - 1. Chair
 - 2. OSPR
 - 3. Committee
- E. Minutes: Minutes of the regular meeting of Thursday, November 5, 2009 (Approve).
- F. Public Communications: Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the committee. Individual presentation should be limited to three minutes.
- G. Unfinished Business:
 - 1. Update and status on "PORTS"
 - 2. Addition of "Shipping Agent" position to Harbor Safety Committee
 - 3. Main Gate Project
 - 4. On Water Response Requirement for Santa Barbara Channel
 - 5. Request for Report on M/V Otello
- H. Port Security (Information):
- I. New Business
 - 1. Letter from CARB & response
 - 2. Formation of Sub-Committee for HS Plan Review
- J. Next Meeting - May 6, 2010
- K. Adjourn:

The Port Hueneme Harbor Safety Committee 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 Secretary by telephone
at (805) 488-3677 as far in advance of the meeting as is reasonably possible.