

**PORT HUENEME HARBOR SAFETY COMMITTEE MEETING**  
**THURSDAY, May 5, 2011 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, May 5, 2011 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. Announcement for position vacancies
- D. Remarks:
  - 1. Chair
  - 2. OSPR
  - 3. Committee
- E. Minutes: Minutes of the regular meeting of Thursday, February 3, 2011 (**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"
- H. Port Security (Information):
- I. New Business
  - 1. Report and recommendation from Sub-Committee Harbor Safety Plan 2011(**Approve**)
  - 2. Report and recommendation from Sub-Committee M/V Otello
  - 3. Presentation from Captain Laferriere (Captain of the Port LA/LB)
- J. Next Meeting – TBD (Schedule August can choose to go dark)
- K. Adjourn: