

PORT HUENEME HARBOR SAFETY COMMITTEE MEETING
THURSDAY, November 5, 2009 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, November 5, 2009 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. New Committee Members to be sworn in and renewal of expired terms.
 - 1. Vacant Committee Positions
- D. Remarks:
 - 1. OSPR
 - 2. Chair
 - 3. Committee
- E. Minutes: Minutes of the regular meeting of Thursday, May 7, 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"
- H. Port Security (Information):
- I. New Business
 - 1. M/V Otello
 - 2. Report on Main Gate Project
 - 3. On Water Response Requirement for Santa Barbara Channel
- J. Next Meeting - February 4, 2010
- K. Adjourn: