

CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT

CITY / PORT STANDING COMMITTEE

THURSDAY, AUGUST 13, 2009

MINUTES

A meeting of the City of Port Hueneme and the Oxnard Harbor District City/Port Standing Committee was called to order by Mayor Pro Tem Griffaw at 4:01 p.m. on Thursday, August 13, 2009, at 250 N. Ventura Road, Port Hueneme, California.

ROLL CALL:

Present: Mayor Pro Tem Norman E. Griffaw, Council Member Douglas A. Breeze, Commissioner Manuel Lopez.

MINUTES:

Commissioner Lopez, seconded by Mayor Pro Tem Griffaw, moved to approve the February 26, 2009 meeting minutes as presented. The motion carried unanimously.

PROPOSITION 1B MONIES:

Oxnard Harbor District Executive Director Anthony Taormina gave a presentation on the Proposition 1B funds received from the State for security improvements. Of the three projects the OHD and the City identified for funding, one has been completed: the installation of additional security fencing around critical infrastructure such as the water plant. The State was delayed in reimbursing OHD for this project, but has made some progress toward doing so and also has also indicated that funding for the remaining two projects will be released. The two remaining projects include the purchase of license plate reading equipment for use by Port Hueneme and Oxnard police departments, and an emergency generator for the City of Port Hueneme. Another possible project includes funding for the PHPD's Mobile Command Center.

RADIATION PORTAL:

Mr. Taormina referred to a handout that summarizes the TWIC/Main Gate security project, which involves the installation of radiation detection portals. The project reconfigures the gate, entry/exit lanes, and guard station to allow all cargo and vehicles to pass through the portals upon leaving the Port. The project is

expected to be completed by October, per Customs and Border Protection requirements. He also said the TWIC gate entry program implemented several months ago is now running smoothly.

REDEVELOPMENT OF MARKET STREET / HARBOR ENTRANCE:

Mr. Taormina said the City and OHD are continuing planning and discussions on this project. The City is exploring obtaining funding from the federal Economic Development Administration. OHD is pursuing federal stimulus funding to construct a joint operations security center at 105 Port Hueneme Road.

ITEMS FOR FUTURE DISCUSSION: None.

ORAL COMMUNICATIONS: None.

NEXT MEETING DATE: To be determined.

ADJOURNMENT:

There being no further business to come before the City/Port Standing Committee, Mayor Pro Tem Griffaw adjourned the meeting at 4:15 p.m. without objection.

Respectfully Submitted,

Michelle Ascencion
Deputy City Clerk