

**PORT OF HUENEME HARBOR SAFETY COMMITTEE
MINUTES**

Thursday, November 5, 2009, 1:00 p.m.

The 53rd meeting of the Port of Hueneme Harbor Safety Committee was called to order by Chairman Andrew Harvey. Following the Pledge of Allegiance, the roll was taken.

PRESENT: Pete Wallace, Chris Birkelo, Andrew Harvey, Eric Ireland, Len Mazzella, Robin Blanchfield, Mike Fullilove, Eric Vang, John Barker, Chuck Caulkins, Heidi Magel, Lance Laffoon, Mike Karmelich, Jami Mangham, Michael Miller, Reuben Macaspac, Gerald Wheaton, Jeff Cole, Chuck Reed, Greg Becker, Tom Hale, Jens Hedelund and Kjartan Hauge.

NEW COMMITTEE MEMBERS TO BE SWORN IN: The following individuals were “sworn in” as either Primary or Alternate to the Committee. Heidi Magel, Chuck Caulkins, Mike Fullilove, Eric Vang, Lance Laffoon and John Barker. Reuben Macaspac of OSPR conducted the swearing in.

REMARKS:

OSPR: Provided by Reuben Macaspac

- 1) Mr. Steve Edinger is now the official Administrator of the Office of Spill Prevention and Response. After waiting for almost a year, he was confirmed by the Senate. The confirmation took place on September 12, 2009.
- 2) Mr. Carlton Moore who represents the LNG Industry resigned as a member through a letter by Mr. Billy Owens. The letter was dated June 5, 2009. Mr. Owens is the Vice President of Clearwater Port, the company that sponsored Mr. Moore to represent LNG Industry.
- 3) The Director of the Department of Fish and Game, Mr. Donald Koch tendered his resignation to the Governor effective November 1, 2009. Mr. Koch was confirmed by the Senate just last April 16, 2009. In his resignation letter, he said the decision to resign was unrelated to his duties.
- 4) The 2009 Harbor Safety Committee Summit was held at the Office of Spill Prevention and Response headquarters in Sacramento on November 3rd, 2009. Captain Andrew Harvey and Mr. Pete Wallace were among those who attended the summit.

CHAIR REMARKS: Captain Harvey reported on his attendance at the Harbor Safety Committee Summit in Sacramento.

COMMITTEE REMARKS: All Committee comments were related to the report from Capt. Harvey on the Summit in Sacramento.

MINUTES: Mike Fullilove, seconded by Lance Laffoon moved to approve the minutes of the meeting on May 7, 2009, with corrections of spelling, grammar and the noted attendance via telephone by Robin Blanchfield. **Motion Carried.**

PUBLIC COMMENTS: Mr. Anthony Taormina, Executive Director, Oxnard Harbor District spoke.

UNFINISHED BUSINESS:

PORTS - Gerald Wheaton reported NOAA asked for the Federalization of PORTS and it got shot down by DOC for FY11. We continue to strive for Federalization of PORTS. There is language in the FY10 budget for O&M funding for the third year in a row. Until the spending bill is signed by the President, we won't know if we will get this money, but it looks pretty good.

Port Security: Pete Wallace reported that the TWIC was implemented just before our last meeting in May. TWIC for hire and Escort Training have also begun to take place and all systems are working well so far. Pete also reported the Facilities Security Plan for Port of Hueneme will to go US Coast Guard Santa Barbara by January 1, 2010.

NEW BUSINESS:

M/V Otello: Len Mazzella with Wallenius Wilhelmsen Logistics requested the Harbor Safety Committee ask for a copy of the report regarding the M/V Otello from the Coast Guard.

Main Gate Project: Chris Birkelo reported that the Guard Shack has been repositioned. Oxnard Harbor District's portion of the project is nearing completion and the installation of the Radiation Portals will begin in mid November and should be completed by end of January.

On Water Response Requirement for Santa Barbara Channel: There was much discussion on this subject. **Eric Vang**, seconded by **Mike Fullilove** moved to request the Harbor Safety Committee to send a letter to OSPR and NRC for participation in the next Harbor Safety Committee meeting.

Addition of Position to Harbor Safety Committee: It was suggested that we request from OSPR the requirements for adding a "Shipping Agent" position to the Harbor Safety Committee.

NEXT MEETING: February 4, 2010

ADJOURNMENT: **Chuck Caulkins**, seconded by **Jami Mangham** moved to adjourn. Motion carried. Meeting adjourned at 2:10 p.m.

Respectfully Submitted

Robin Campos

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Secretary/Receptionist

Oxnard Harbor District