

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, OCTOBER 9, 2006

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 5:00 p.m. on Monday, October 9, 2006 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present were Commissioners Fosse, Herrera, Plisky, and Takasugi. Absent: Commissioner Ramirez.

MINUTES OF SEPTEMBER 25, 2006

Commissioner Plisky, seconded by Commissioner Takasugi moved to approve the minutes of the regular meeting of September 25, 2006. Motion carried.

**ASSOCIATION OF PACIFIC PORTS
FLY-IN FLY-OUT SEMINAR, OCTOBER
24, 2006, PORTLAND, OREGON**

The Executive Director reported on and recommended adding the Association of Pacific Ports Fly-In Fly-Out Seminar, October 24, 2006 in Portland, Oregon to the Calendar of Events. Commissioner Takasugi, seconded by Commissioner Herrera moved to approve. Motion carried.

**TOC 2006 AMERICAS CONFERENCE,
NOVEMBER 28-30, 2006, ACAPULCO,
MEXICO**

The Executive Director reported on and recommended adding the TOC 2006 Americas Conference, November 28-30, 2006 in Acapulco, Mexico to the Calendar of Events. Commissioner Plisky, seconded by Commissioner Herrera moved to approve. Motion carried.

**UCSB ECONOMIC FORECAST PROJECT
(2007) LETTER DATED AUGUST 4, 2006**

The Executive Director reported on and recommended approving participation in the 2007 UCSB Economic Forecast Project at the Advisory Sponsor Level in the amount of \$2,500. Commissioner Plisky, seconded by Commissioner Takasugi moved to approve. Motion carried.

ORAL REPORT ON "THINGS TO DO LIST"

The Executive Director reported on the development and status of items on a "Things To Do List" as requested by the Board. The Executive Director reported that items on the list would be discussed and reviewed at each Board meeting.

**LETTER FROM MAYOR ANTHONY C.
VOLANTE, MAYOR, CITY OF PORT
HUENEME REGARDING MEETING OF
PORT DEVELOPMENT REVIEW
COMMITTEE**

The Executive Director reported on a letter received from Mayor Anthony C. Volante, Mayor, City of Port Hueneme regarding appointment of Councilmember Sharkey and Councilmember Rosenbluth to serve on an Ad-Hoc Port Committee to meet with members of the Board of Harbor Commission to discuss the proposal for a "Good Neighbor Policy". The Executive Director recommended that a special Ad-Hoc Committee be appointed to meet initially with the City of Port Hueneme Councilmembers Sharkey and Rosenbluth to determine whether or not there needs to be modifications or changes to the Port Development Review process as outlined in the 1982 Port Development Review Agreement. President Fosse appointed Commissioner Plisky and Commissioner Herrera to serve on the special Ad-Hoc Port Development Review Committee.

**LETTER FROM MR. ALAN SCHAPPEL,
DIRECTOR OF SALES OPERATIONS AND
LOGISTICS, NOTIFYING THE DISTRICT
OF MAZDA'S DECISION TO RELOCATE
ITS CURRENT VEHICLE PROCESSING
OPERATIONS TO THE PORT OF
SAN DIEGO**

The Executive Director reported on a letter received from Mr. Alan Schappel, Director of Sales Operations and Logistics, notifying the District of Mazda's decision to relocate its current vehicle processing operations to the Port of San Diego. The Executive Director recommended a letter be sent to Mazda from the President of the Board indicating the District's regret at losing a long time customer and the possibility of continuing a business relationship in the future.

FOLLOW-UP REPORT ON MARKET STREET LANDING PROJECT

The Executive Director reported on the status of the Market Street Landing Project and requested that the Board establish an Ad-Hoc Committee to work with the Executive Director and staff to evaluate proposals and concepts for the World Trade Center project. President Fosse appointed Commissioner Plisky and Commissioner Takasugi to serve on the Ad-Hoc Committee for the World Trade Center project.

PORT OF HUENEME, OXNARD HARBOR DISTRICT, SHORE PROTECTION REPAIR AND WATERFRONT ACCESS PROJECT

The Executive Director reported on the Port of Hueneme, Oxnard Harbor District Shore Protection Repair and Waterfront Access Project and recommended adoption of Resolution No. 964 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting a Mitigated Negative Declaration (MND) for the Shore Protection Repair and Waterfront Access Project. Commissioner Plisky, seconded by Commissioner Takasugi moved to adopt Resolution No. 964.

Following is the roll call vote:

Commissioner Takasugi	Aye
Commissioner Plisky	Aye
Commissioner Fosse	Aye
Commissioner Herrera	Aye
Commissioner Ramirez	Absent

Resolution No. 964 is adopted.

The Executive Director reported on and recommended adoption of Resolution No. 965 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving Capital Project #07-002 Shore Protection Repair and Waterfront Access Project. Commissioner Plisky, seconded by Commissioner Takasugi moved to adopt Resolution No. 965.

Following is the roll call vote:

Commissioner Takasugi	Aye
Commissioner Plisky	Aye
Commissioner Fosse	Aye
Commissioner Herrera	Aye
Commissioner Ramirez	Absent

Resolution No. 965 is adopted.

AWARD OF CONTRACT FOR INSTALLATION OF SECURITY FENCING AND BARRIER CABLE

The Deputy Executive Director – Maritime Services reported on the award of Contract for Installation of Security Fencing and Barrier Cable to the lowest responsible, responsive bidder, Magnum Fence & Security, Inc. for their bid amount of \$29,189 and recommended that the Board authorize the Executive Director to execute the Contract on behalf of the District. Commissioner Plisky, seconded by Commissioner Takasugi moved to approve. Motion carried.

ACCEPTANCE OF SECURITY LIGHTING PROJECT 1

The Director of Engineering reported on and recommended the Board accept the Security Lighting Project 1 as complete and direct the filing of the Notice of Completion for the project. Commissioner Plisky, seconded by Commissioner Takasugi moved to approve. Motion carried.

ADMINISTRATION – REPORT EXECUTIVE DIRECTOR - ADMINISTRATION

The Deputy Executive Director - Administration reported on the status of the Port Master Plan Amendment No. 7. The Deputy Executive Director – Administration reported that the District has received notification that the submittal was filed on September 22nd and deemed complete. The Coastal Commission will act by December 21st on the request and it will be heard at a public hearing on December 13th - 15th in San Francisco.

The Deputy Executive Director – Administration reported that Mr. Jack Curtis was re-elected to Ventura County Special District Board of Directors.

The Deputy Executive Director – Administration reported on her attendance at the CSDA Annual Conference on September 25th – 28th.

The Executive Director reported that the Business Services Committee met to review the draft audit report and it will be presented to the Board at the next meeting.

PRESENTATION BY MUSTANG MARKETING: “FREIGHT LOGISTICS ADVERTISEMENT CAMPAIGN” TO BE LAUNCHED 4TH QUARTER 2006

Mr. Scott Harris representing Mustang Marketing presented the final template concept for the District’s “Freight Logistics Advertisement Campaign” to be launched 4th Quarter 2006.

ACCEPTANCE AND APPROVAL OF “FREIGHT LOGISTICS ADVERTISEMENT CAMPAIGN” TEMPLATE TO BE USED BY MUSTANG MARKETING AND DISTRICT STAFF

Commissioner Plisky, seconded by Commissioner Takasugi moved to approve the initial “Freight Logistics Advertisement Campaign” in the four color format. Motion carried.

The Executive Director reported that Mustang Marketing will present the remaining five ads at the next meeting of the Board.

CONTRACT WITH THE GREATER OXNARD ECONOMIC DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT AND BUSINESS PROMOTION SERVICES

The Executive Director reported on and recommended approval of a contract with The Greater Oxnard Economic Development Corporation for Economic Development and Business Promotion Services and requested authorization for the Executive Director to execute the contract in the amount of \$12,000 for the period from November 1, 2006 to October 31, 2007. Commissioner Plisky, seconded by Commissioner Takasugi moved to approved. Motion carried.

DISBURSEMENTS

Commissioner Takasugi, seconded by Commissioner Herrera moved to approve payment of all bills, wages and salaries through October 9, 2006. Motion carried.

RECESS

President Fosse called for a five minute recess.

OPEN SESSION

Following a five minute recess, President Fosse declared the meeting open.

CLOSED SESSION

The Oxnard Harbor District Board of Harbor Commissioners convened a closed session pursuant to (1) Government Code Section 54956.9(a): City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura and (2) Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property - Parcels on Naval Base Ventura County at Port Hueneme available through Outlease Program.

OPEN SESSION

Legal Counsel reported that the Board in closed session took no action.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Plisky, seconded by Commissioner Takasugi moved to adjourn. Motion carried.

Meeting adjourned at 6:35 p.m.

- minutes approved and signed 10-23-06
R. E. FOSSE, President

- minutes approved and signed 10-23-06
JESS HERRERA, Secretary