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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, DECEMBER 11, 2006
AT 5:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building. The agenda is also available on the District's website at: www.portofhueneme.org.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, DECEMBER 11, 2006, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. MINUTES

1. [Minutes of the regular meeting of Monday, November 13, 2006](#) (Approve).

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda, may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

E. GENERAL CORRESPONDENCE

1. [2007 Calendar of Events \(Approve\)](#).
2. [Special District and Local Government Institute Governance Seminar, February 15-16, 2007, San Francisco, CA](#) (Information/On Calendar of Events).
3. [A Summit on North American Goods Movement and Air Quality – Faster Freight – Cleaner Air Conference and Expo, February 26-28, 2007, Long Beach, CA](#) (Information/On Calendar of Events).
4. [Association of Pacific Ports Certificate of Appreciation to the Port of Hueneme](#) (Presentation).

BOARD OF HARBOR COMMISSIONERS

Raymond E. Fosse
President

Michael A. Plisky
Vice President

Jess Herrera
Secretary

Nao Takasugi
Commissioner

Jesse J. Ramirez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

F. EXECUTIVE DIRECTOR'S REPORT

1. [Report on Settlement of Vessel Damage Claim \(Melbourne Highway Incident – April 18, 2002\).](#)
2. [Report on open position: Secretary/Receptionist.](#)
3. [Appointment of Executive Director on Governor's California Maritime Security Council.](#)
4. [Request for Sponsorship from the Downtown Center for the Arts - Oxnard](#) (Commissioner Ramirez).
5. [California Coastal Commission Staff Report on Oxnard Harbor District Port Master Plan Amendment No. 7.](#)

G. SPECIAL ORDERS

H. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of the Consolidated Lease and Modifications by and Between Oxnard Harbor District and Oxnard Unloading Services, LLC](#) (Approve).
2. [Report on Yara North America Inc. Expansion and Major Modification PHPD-752.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

J. BUSINESS SERVICES

1. [October 2006 Treasurer's Report](#) (Receive).

K. HUMAN RESOURCES

1. [Consideration of Administrative Policy No. 12700 - Incompatible Activities and Outside Employment](#) (Approve).

L. COMMITTEE REPORTS

1. Business Services Committee Meeting (December 7, 2006).
 - a. [Consideration of Administrative Policy No. 7240.1G – Expense Account Administration](#) (Approve).
 - b. [Consideration of designation of Union Bank as District's Bond Trustee Services.](#) (Approve)

M. UNFINISHED OR DEFERRED BUSINESS

1. [Follow-up Report of General Manager on letter received from Ventura County Railroad Company dated October 24, 2006](#) (continued from November 13, 2006 meeting).

N. BOARD OF HARBOR COMMISSIONERS COMMENTS

O. VENDORS AND PURCHASE ORDERS

(APPROVE AS SUBMITTED)

P. SERVICE CONTRACTS

(APPROVE AS SUBMITTED)

Q. DISBURSEMENTS

(APPROVE AS SUBMITTED)

R. CLOSED SESSION

1. Pursuant to 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.
2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Parcels on Naval Base Ventura County at Port Hueneme available through Outlease Program.
Agency Negotiator: Anthony J. Taormina
Negotiating Parties: Oxnard Harbor District and Naval Base Ventura County at Port Hueneme
Negotiation: Instructions to negotiator will include the price and terms of lease.

S. ADJOURNMENT