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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, MAY 12, 2008

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, MAY 12, 2008, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

- A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- B. ROLL CALL
- C. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant 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.

- D. CONSENT AGENDA
 - 1. Minutes of the regular meeting of Monday, April 28, 2008.
 - 2. Consideration of sponsorships, participation and advertisement for upcoming Downtown Oxnard Merchants Salsa Festival to further the District's Commercial Interests and Trade Activities. (Approve)
 - 3. Consideration of sponsorships, participation and advertisement for upcoming Downtown Oxnard Merchants Summer Concert Series to further the District's Commercial Interests and Trade Activities. (Approve)

BOARD OF HARBOR COMMISSIONERS

Jess Herrera
President

Nao Takasugi
Vice President

Jesse J. Ramirez
Secretary

Raymond E. Fosse
Commissioner

Michael A. Plisky
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [AAPA Port Property Management and Pricing Seminar, June 25-27, 2008, Toronto Ontario \(Information\).](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – "To Do List".](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Consideration of Resolution No. 998 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Calling for an Election to be held on November 4, 2008 for the purpose of Electing Two Harbor Commissioners. \(Approve\)](#)
4. [Consideration of Resolution No. 999 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Requesting the Board of Supervisors of the County of Ventura to order Consolidation of the Oxnard Harbor District Election with Statewide Elections to be held on November 4, 2008. \(Approve\)](#)
5. [Report on 5901 Edison Drive Property Acquisition Closing and authorization for the Executive Director to enter into a two month lease with the Borla Trust pursuant to the Purchase Agreement. \(Approve\)](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. [Oral report on attendance at CMANC meeting.](#)
2. [Oral report on attendance at CMTA Annual Conference.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of Contract between the Oxnard Harbor District and Port Hueneme Pilots Association. \(Approve\)](#)
2. [Consideration of increase in Pilotage Rates and adoption of Ordinance No. 238 – An Ordinance of the Board of Harbor Commissioners of the Oxnard Harbor District amending Pages 65, 66 of the Port of Hueneme Port Terminal Tariff #7. \(Approve\)](#)

J. FACILITIES DEVELOPMENT

1. [Report on the California Coastal Commission consistency hearing regarding the implementation of the Confined Aquatic Disposal project.](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Consideration of Placement of Oxnard Harbor District General Liability, California Association of Port Authorities \(CAPA\) Excess Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property, and Terrorism-Property Insurance Policies. \(Approve\)](#)
2. [Report on Actuarial Valuation of Post -Employment Benefits. \(Information\)](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

1. [Approve the 2008 Ventura County Economic Development Association Gold and Chairman Circle Sponsorship \(\\$3,500\).](#)

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54957 - PERSONNEL MATTERS.

U. ADJOURNMENT