

P.O. Box 608
333 Ponomo Street
Port Hueneme, CA
93044-0608
Tel: 805-488-3677
Fax: 805-488-2620



BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JUNE 9, 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, JUNE 9, 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, May 27, 2008 and Budget Committee meeting of Tuesday, June 3, 2008 \(Approve\).](#)
 - 2. [Revised Calendar of Events \(Approve\).](#)
- E. SPECIAL ORDERS

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

F. CORRESPONDENCE

1. [AAPA Port Security Seminar and Exhibition, July 16-18, 2008, Houston, Texas \(Information\)](#).
2. [Navy League of the United States Channel Islands Council letter and Certificate of Appreciation \(Information\)](#).
3. [City of Port Hueneme Police Department letter dated May 31, 2008 \(Information\)](#).

G. EXECUTIVE DIRECTOR'S REPORT

1. [Report on Traffic Plan \(Information\)](#).
2. [Consideration to Sell Dock Levelers to Del Norte Distribution \(Approve\)](#).

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

1. [Report on AAPA Harbors Navigation and Environment Seminar](#).
2. [Report on APP Fly-in Fly-Out Seminar](#).

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Consideration of Clean Water Act Section 401 Permit Fee Payment to State Water Resources Control Board \(Approve\)](#).
2. [Consideration of Project Completion for the Berth 4 Repair of Impact Damage to Wharf Project \(Approve\)](#).

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

L. MARKETING AND PUBLIC INFORMATION

1. [Report from Mr. Tim Gallagher – Gallagher 20/20 on Public Information and Communication Programs \(Information\)](#).
2. Report on Oxnard Heritage Square Concert Series (Information).

M. COMMITTEE REPORTS

1. [City / Port Standing Committee Report](#).
2. [Budget Committee Report](#).

N. UNFINISHED OR DEFERRED BUSINESS

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

- P. BOARD OF HARBOR COMMISSIONERS COMMENTS

- Q. VENDORS AND PURCHASE ORDERS
(APPROVE AS SUBMITTED)

- R. SERVICE CONTRACTS

- S. DISBURSEMENTS
(APPROVE AS SUBMITTED)

- T. ADJOURNMENT