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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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 special meeting of Friday, August 22, 2008 and minutes of the regular meeting of Monday, August 25, 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. [Request from Councilman Andres Herrera and Ms. Virginia Espinoza requesting sponsorship or table at the Downtown Center for the Arts Benefit Dinner during Hispanic Heritage Month. \(Approve\)](#)
2. [Letter from Mr. Dave Hunt, Executive Director, Association of Pacific Ports thanking the District for its membership during 2007-2008.](#)
3. [Letter from Captain Stephen Huber thanking the Board for the resolution in honor of his retirement.](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – "To Do List".](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Report on upcoming AAPA 2008 Annual Conference on September 21-26, 2008.](#)
4. [Consideration of candidates for Election of Special District Alternate Member to the Ventura LAFCO \(Cast the Oxnard District Vote for a candidate\).](#)

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

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Consideration of Task Order No. 5.1 with Anchor Environmental, CA, L.P. for Air Quality Management Services. \(Approve\)](#)
2. [Consideration of Agreement with the Department of the Navy for the Construction and Use of a Confined Aquatic Disposal Site. \(Approve\)](#)
3. [Consideration of Resolution 1016 - A Resolution of the Oxnard Harbor District Board of Harbor Commissioners Approving a Memorandum of Agreement with the Department of the Army for Acceptance and Return of Contributed Funds for Construction of the Confined Aquatic Disposal Cell for Maintenance Dredging of Port Hueneme, California and Authorizing the Executive Director to Execute the Agreement on Behalf of the District. \(Approve\)](#)
4. [Consideration of Proposals for Installation of Perimeter Security at Various City / District Locations Pursuant to the District's Critical Infrastructure Protection Program \(State Proposition 1 B\). \(Approve\)](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on status of Oxnard Harbor District’s Application to Ventura LAFCO for Sphere of Influence Amendment and Annexation of Territory within Ventura County Elections Precinct No. 4392, Oxnard 546.](#)
2. [Report on Proposal to Annex Ormond Beach Specific Plan area into the Oxnard Harbor District. \(Approve\)](#)
3. [Consideration of Resolution No. 1017 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District amending the Oxnard Harbor District Conflict of Interest Code \(Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

1. [Presentation on Measure V, the Oxnard Traffic Initiative.](#)

M. COMMITTEE REPORTS

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

R. SERVICE CONTRACTS

S. DISBURSEMENTS

[\(APPROVE AS SUBMITTED\)](#)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54957 - PERSONNEL MATTERS.
2. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.

U. ADJOURNMENT