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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

**MONDAY, DECEMBER 10, 2007**

**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](http://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 10, 2007, 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 26, 2007.

D. 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.

E. GENERAL CORRESPONDENCE

1. [Oxnard Chamber of Commerce letter dated November 28, 2007 expressing appreciation for sponsorship of the Economic Outlook Conference. \(Information\)](#)
2. [Faster Freight – Cleaner Air – February 25-27, 2008, Los Angeles, CA. \(Information\)](#)
3. [Multi-County Goods Movement Action Plan Public Workshops. \(Information\)](#)

**BOARD OF  
HARBOR  
COMMISSIONERS**

*Michael A. Plisky  
President*

*Jess Herrera  
Vice President*

*Nao Takasugi  
Secretary*

*Jesse J. Ramirez  
Commissioner*

*Raymond E. Fosse  
Commissioner*

**PORT  
MANAGEMENT**

*Anthony J. Taormina  
Executive Director*

- F. SPECIAL ORDER
1. [Consideration of Ventura Coastal LLC concept for use of Building #319 and related land as bulk juice receiving and distribution facility. \(Staff recommends not to proceed.\)](#)
- G. EXECUTIVE DIRECTOR'S REPORT
1. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
  2. [Discussion of Management Staff – “To Do List”.](#)
  3. [Discussion of the Public Relations Roadmap.](#)
  4. [Progress Report on Due Diligence for a Mobile Harbor Crane. \(Information\)](#)
  5. [Report on potential upgrade to District's CCTV Surveillance System \[Advanced Electronic and ObjectVideo\] \(Information\)](#)
- 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 Change Order # 1 to the Granite Construction Contract for the Shore Protection and Waterfront Access Project. \(Approve\)](#)
  2. [Consideration of Modification to Professional Services Agreement with HPA, Inc. for the Berth 4 Repair of Impact Damage to Wharf project to include services during construction in the amount of \\$ 14,270. \(Approve\)](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [October 2007 Treasurer's Report \(Receive\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
- M. COMMITTEE REPORTS
- N. UNFINISHED OR DEFERRED BUSINESS
- O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS
1. [Congresswoman Lois Capps visit to the Oxnard Harbor District on November 26<sup>th</sup> .](#)

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

S. DISBURSEMENTS

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

T. ADJOURNMENT