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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, JANUARY 11, 2010

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, JANUARY 11, 2010, 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, December 14, 2009.
- E. SPECIAL ORDERS: ANNUAL REORGANIZATION OF THE BOARD OF HARBOR COMMISSIONERS

Election of officers may be determined by written ballot, open ballot, show of hands, or roll call.

- 1. Nomination and election
President, Board of Harbor Commissioners
- 2. Nomination and election
Vice President, Board of Harbor Commissioners

BOARD OF HARBOR COMMISSIONERS

Jesse J. Ramirez
President

Raymond E. Fosse
Vice President

Michael A. Plisky
Secretary

Jess Herrera
Commissioner

Manuel M. Lopez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

3. Nomination and election
Secretary, Board of Harbor Commissioners
4. Comments by outgoing President, Board of Harbor Commissioners

There will be a five (5) minute recess following election of officers of the Board of Harbor Commissioners.

5. Comments by the newly elected President, Board of Harbor Commissioners.
6. Comments – Board of Harbor Commissioners.

There will be a short recess following Comments by Board of Harbor Commissioners.

F. GENERAL CORRESPONDENCE

1. [Letter of thanks from the Ventura County Grand Jury.](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
2. [Discussion of the Public Relations Roadmap \(Information\).](#)
3. [Discussion of Revised Calendar of Events \(Consideration of Action\).](#)
4. [Discussion of Agenda for January 19, 2010 Workshop.](#)

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

1. [Report on December Cargo Performance \(Information\).](#)

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update \(Information\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [November 2009 Treasurer's Report \(Receive\).](#)
2. [Report on Real Estate Business activities \(Information\).](#)
3. [Report on the M/V Otello Damages and Claims \(Information\).](#)

- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
 - 1. [Report on Upcoming Activities \(Information\)](#).
- 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. [MEMBERSHIPS AND SERVICE CONTRACTS](#)
(APPROVE AS SUBMITTED)
- S. [DISBURSEMENTS](#)
(APPROVE AS SUBMITTED)
- T. ADJOURNMENT