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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

MONDAY, JANUARY 14, 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](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, JANUARY 14, 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.

#### 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

- D. CONSENT AGENDA
  - 1. [Minutes of the regular meeting of Monday, December 10, 2007.](#)
  - 2. [Approval of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
    - a. [CCDoTT IMPACT 2008: Transforming Today's Maritime Transport for Tomorrow, January 16, 2008, Long Beach, CA \(Information\).](#)
    - b. [Economic Development Collaborative – Ventura County 11<sup>th</sup> Annual Meeting & Ventura County Economic Development Association 59<sup>th</sup> Annual Installation of Officers, January 17, 2008 \(Information\).](#)

- c. [San Diego World Trade Center 2008 China Business Update & Outlook Conference, January 25, 2008, San Diego, CA \(Information\).](#)
  - d. [Oxnard Chamber of Commerce 2008 Gala, January 26, 2008 \(Information\).](#)
  - e. [Ventura County Special Districts Association Annual Dinner Meeting, February 5, 2008 \(Information\).](#)
  - f. [AAPA Cruise Seminar, February 5-7, 2008, San Francisco, CA \(Information\).](#)
  - g. [Fast Freight – Clean Air \(FFCA\) Conference \(LA Convention Center – February 25-27, 2008\).](#)
  - 3. [Authorize Payment for World Trade Center 2008 Annual Membership Dues \(Approve\).](#)
  - 4. [Schedule repayment John Laing Homes \(Information\).](#)
  - 5. [Authorize renewal of Securitas Security Services USA, Inc. Service Agreement for the term 1/1/2008 to 12/31/2008 \(Approve\).](#)
  - 6. [Approval to Purchase Replacement Security Light Poles for the Arcturus Property Leased Premises \(Approve\).](#)
  - 7. [Approve sale of rubberized railroad crossing mats to Ventura County Railroad Co. \(Approve\).](#)
- 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
- 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.

- F. GENERAL CORRESPONDENCE
  - 1. [City of Oxnard Mitigated Negative Declaration No. 07-10 \(Information\).](#)
- G. EXECUTIVE DIRECTOR'S REPORT
  - 1. [Management Staff – “To Do List” \(Discussion\).](#)
  - 2. [2007 – 2008 Public Relations Roadmap \(Discussion\).](#)
  - 3. [Consideration of Resolution No. 988 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating and Authorizing Agents for the California Port Homeland Security Program and Granting Signatory Authority \(Approve\).](#)
- 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 No. 2 to the Granite Construction Contract for the Shore Protection Repair and Waterfront Access Project \(Approve\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
  - 1. [November 2007 Treasurer's Report \(Receive\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
  - 1. [Consideration for Port Promotional Services Between the Oxnard Harbor District and LGR Media Services Inc. \(Approve\).](#)
- 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

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

R. SERVICE CONTRACTS

S. DISBURSEMENTS

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

T. CLOSED SESSION

1. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina  
Property: 5901 Edison Road, Oxnard  
Negotiating Parties: Trustees of Borla Trust  
Under Negotiation: Instructions to negotiate.

2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina  
Property: Portion of APN 207-0-260-285 and APN 231-0-091-075  
Negotiating Parties: Dave Norman, City of Port Hueneme  
Under Negotiation: Ventura County Railway Easement (from City of Port Hueneme)

U. ADJOURNMENT