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## BOARD OF HARBOR COMMISSIONERS

# AGENDA



**MONDAY, JANUARY 25, 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](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 25, 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, January 11, 2010.](#)

- E. SPECIAL ORDERS:

- 1. [Consideration of Resolution No. 1040 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District finding a Categorical Exemption under the California Environmental Quality Act for the addition of a sixth tank to the YARA Leased Premises at the Port of Hueneme. \(Approve\)](#)

### **BOARD OF HARBOR COMMISSIONERS**

*Raymond E. Fosse  
President*

*Michael A. Plisky  
Vice President*

*Jess Herrera  
Secretary*

*Manuel M. Lopez  
Commissioner*

*Jesse J. Ramirez  
Commissioner*

### **PORT MANAGEMENT**

*Anthony J. Taormina  
Executive Director*

2. [Consideration of Resolution No. 1041 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving the addition of a sixth tank to the YARA Leased Premises and making appropriate changes to the storage tank configuration on the Leased Premises. \(Approve\)](#)
  3. [Consideration of Resolution No. 1042 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving Modification No. 1 to the Coastal Development Permit # 1-98 for the addition of a sixth tanks to the Yara Leased Premises by modifying Attachment “A” of the Permit. \(Approve\)](#)
  4. [Approval of 2010 Board of Harbor Commissioners Standing Committee Assignments. \(Approve\)](#)
- F. [GENERAL CORRESPONDENCE](#)
1. [Letter from Mr. Kevin Weeks, Director, Field Operations, U.S. Customs and Border Protection, RE: Federal Inspection Space at Port of Hueneme.](#)
- 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. [Consideration of proposed change in Administrative Policy No. 3176 - A policy of the Board of Harbor Commissioners, Oxnard Harbor District, establishing a “Driving Policy”. \(Presentation and Discussion – Action to be taken on February 22, 2010\)](#)
  5. [Consideration of a proposed new Administrative Policy No. 3178 - A policy of the Board of Harbor Commissioners, Oxnard Harbor District, establishing a “Trash Bin and Waste Materials” Policy. \(Presentation and Discussion – Action to be taken on February 22, 2010\)](#)
- 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. [Capital Outlay Program Status Report and Update \(Information\)](#)
  2. [Authorization for staff to proceed with advertisement and solicitation of bids for Wharf # 1 Repairs associated with the M/V Otello incident. \(Approve\)](#)
  3. [Authorization for the Executive Director to execute Agreement with Ahtna Engineering for remaining elements of the TWIC / Main Gate Security Project. \(Approve\)](#)

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
  - 1. [December 2009 Treasurer’s Report \(Receive\).](#)
  - 2. [Report on the M/V Otello Damages and Claims \(Information\).](#)
  - 3. [Discussion of “Overview of Proposal, Contract and Scope of Project” for Teambuilding Service for the Oxnard Harbor District with BHI Management Consulting. \(Information - - Action to be taken on February 8, 2010\)](#)
  
- 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