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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JANUARY 28, 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, JANUARY 28, 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 regular meeting of Monday, January 14, 2008 \(Approve\).](#)
 - 2. [Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
 - 3. [Approve Admiral Sponsorship for the Navy League of the United States Channel Islands Council Military Recognition and Awards Dinner, May 15, 2008 \(Approve\).](#)
 - 4. [Approve sponsorship and participation in the 2008 Oxnard College Youth Conference April 25, 2008 \(Approve\).](#)
- E. SPECIAL ORDERS
 - 1. [2008 Committee Appointments by Board President \(Approve\).](#)

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. GENERAL CORRESPONDENCE.
1. [UCSB Economic Forecast Project annual Ventura County Economic Outlook 2008 \(Information\).](#)
- G. EXECUTIVE DIRECTOR'S REPORT
1. [Discussion of Management Staff – "To Do List".](#)
 2. [Discussion of the Public Relations Roadmap.](#)
 3. [Report on Mobile Harbor Crane – Due Diligence \(Continue until next meeting\).](#)
 4. [Consideration of Resolution No. 990 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing the Ventura County Transportation Commission \(Approve\).](#)
- 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
1. [Request from Metropolitan Stevedore for lease for mobile harbor crane \(Continue until next meeting\).](#)
 2. [Report on follow-up discussions regarding the Ventura Coastal LLC concept for use of Building # 319 and related land \(Information\).](#)
- J. FACILITIES DEVELOPMENT
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Report on Solicitation of Proposals for Actuarial Services needed to comply with Governmental Accounting Standards Board Statement No. 45 \(Information\).](#)
 2. [December 2007 Treasurer's Report \(Receive\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on the purchase of Time Warner commercial spots for the placement of Oxnard Harbor District public information advertisement \(Information\).](#)
- 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

(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: Fifth and C Street Development
Negotiating Parties: Oxnard Plaza Associated
Under Negotiation: Instructions to negotiate

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

Agency Negotiator: Anthony J. Taormina
Property: Magellan and Perkins Road
Negotiating Parties: City of Oxnard
Under Negotiation: Instructions to negotiate

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

Agency Negotiator: Anthony J. Taormina
Property: Arcturus Road (Vacant Land)
Negotiating Parties: Cooks Composite
Under Negotiation: Instructions to negotiate

U. ADJOURNMENT