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## BOARD OF HARBOR COMMISSIONERS

# AGENDA



**MONDAY, FEBRUARY 22, 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, FEBRUARY 22, 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, February 8, 2010, and the special meeting of Tuesday, February 9, 2010.](#)
- E. SPECIAL ORDERS:
  - 1. [Presentation by the Ventura County Maritime Museum. \(Request for participation in the Ventura County Maritime Museum Capital Program\) \(Information\).](#)
  - 2. [Consideration of Administrative Policy No. 3176 - A policy of the Board of Harbor Commissioners of the Oxnard Harbor District, establishing a "Driving Policy" \(Approve\).](#)

### **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*

3. [Consideration of Administrative Policy No. 3178 - A policy of the Board of Harbor Commissioners of the Oxnard Harbor District, establishing a "Trash Bin and Waste Materials" Policy \(Approve\).](#)
  4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9 – Discussion of Settlement of Potential Litigation with owners of the M/V Otello, M/V Otello and Wallenius Wilhelmsen [one case].
- F. GENERAL CORRESPONDENCE
1. [Letter of appreciation from Ms. Nancy Lindholm, President/CEO, Oxnard Chamber of Commerce for the District's sponsorship of the 2010 Annual Installation Gala \(Information\).](#)
- 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 participation at the El Concilio 21<sup>st</sup> Annual Latino Leadership Awards, March 20, 2010 \(Consideration of Action\).](#)
  5. [Consideration of modification of Royal Host Catering Truck Permit for new "Hot Truck" \(Continued from the February 8, 2010 meeting\).](#)
  6. [Report on Oxnard Harbor District "Non-Compliance Truck Report" submitted to the California Air Resources Board by E2 Manage Tech \(Information\).](#)
  7. [Consideration of a written Settlement Agreement with owners of the M/V Otello, M/V Otello and Wallenius Wilhelmsen for repairs of Wharf 1 and Wharf 2 damages \(Consideration of Action\).](#)
- 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 January Cargo Performance \(Information\).](#)
- J. FACILITIES DEVELOPMENT
1. [Capital Outlay Program Status Report and Update \(Information\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [January 2010 Treasurer's Report \(Receive\).](#)
  2. [Report on the M/V Otello Damages and Claims \(Information\).](#)

3. [Discussion of "Overview for Proposal, Contract and Scope of Project" for Teambuilding Services for the Oxnard Harbor District with BHI Management Consulting \(To be continued to an April meeting\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on Upcoming Activities \(Information\).](#)
- M. COMMITTEE REPORTS
1. [Business Services Committee.](#)
  2. [Consideration of Wastewater Agreement between the City of Port Hueneme and Oxnard Harbor District \(Approve\).](#)
- 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
- S. [DISBURSEMENTS](#)
- (APPROVE AS SUBMITTED)
- T. ADJOURNMENT