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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, MARCH 8, 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, MARCH 8, 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 22, 2010.
 - 2. Cancellation of the March 22, 2010 Board of Harbor Commissioners meeting due to travel to the AAPA Spring Conference/CMANC in Washington D.C. by members of the Board and staff.
- E. SPECIAL ORDERS:

- 1. Presentation by the Port of Hueneme International Mariners Center.

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*

F. GENERAL CORRESPONDENCE

1. [Ventura Local Agency Formation Commission "Call For Nominations" Special District Alternate and Regular Member \(Nominations due by April 27, 2010\).](#)

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 Professional Services agreement with E-2 Manage Tech to support the District's efforts to establish a Non-Compliance Truck Reporting Program in association with the California Air Resources Board regulations regarding Clean Trucks \(Approve\).](#)
5. [Consideration of Professional Services agreement with ACG Technologies for hosting of the Oxnard Harbor District's website and to provide capabilities to support the District's Non-Compliance Truck Reporting Program \(Approve\).](#)
6. [Consideration of Professional Services agreement with Anchor Environmental to provide District with environmental support services in association with CEQA \(Approve\).](#)
7. [Consideration of MOU Agreement between the Oxnard Harbor District and City of Port Hueneme for project responsibilities associated with the California Port and Maritime Security Grant Program \(CPMSGP\) \(Approve\).](#)

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. [Report on Cargo Throughput and Vessel Activities through February 28, 2010.](#)

J. FACILITIES DEVELOPMENT

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

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on Real Estate Program Activities through February 28, 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