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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, MARCH 24, 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, MARCH 24, 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 meetings of Friday, February 22, 2008, Monday, February 25, 2008 and Special Meeting, March 17, 2008.](#)
 - 2. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
- E. SPECIAL ORDERS

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. CORRESPONDENCE

1. [AAPA's 24TH Annual Special Seminar for Members of Public Port Authority Governing Boards and Commissions, April 16 – 18, 2008, Savannah, Georgia \(Information\).](#)
2. [AAPA Harbors, Navigation and Environment Seminar, May 20-22, 2008 Panama City, Panama \(Information\).](#)
3. [Consideration of AAPA's Request to Participate in the AAPA – Corps Quality Partnership Initiative \(QPI\) \(Approve\).](#)
4. [California Ports and Maritime Security Grant Program notification of award of Fiscal Year 2007 grant funds \(Information\).](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List”.](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Consideration of Ratification of Modifications 14, 15 and 16 to the Joint Use Agreement with the US Navy \(Ratification of Executive Director's Approval\).](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. Waterfront Promenade and Shoreline Protection Dedication.

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Consideration of Cost Proposal for Continued Independent Auditor Services for the fiscal years ending June 30, 2008 and June 30, 2009 \(Approve\).](#)
2. [Report on Correspondence from John Laing Homes dated February 22, 2008 \(Information\).](#)
3. [February 2008 Treasurer's Report \(Receive\).](#)
4. [Consideration of month-to-month lease with TITAN Metal Fabricators, Inc. for a portion of the 319 Building for manufacturing and fabrication. \(Approve\)](#)

L. MARKETING AND PUBLIC INFORMATION

1. [17th Annual Ventura County Maritime Museum and Oxnard Union High School District Art Exhibit \(Approve\).](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

1. Report on attendance at the CMANC Spring Conference.

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 Arcturus, Oxnard
Negotiating Parties: Offshore Oil Services (T&T Trucking)
Under Negotiation: Acquisition

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

Agency Negotiator: Anthony J. Taormina
Property: 5901 Edison, Oxnard
Negotiating Parties: TITAN Metal Fabricators Inc.
Under Negotiation: Potential Lease

U. ADJOURNMENT