

P.O. Box 608  
333 Ponomo Street  
Port Hueneme, CA  
93044-0608  
Tel: 805-488-3677  
Fax: 805-488-2620



## BOARD OF HARBOR COMMISSIONERS

# AGENDA



**MONDAY, APRIL 12, 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, APRIL 12, 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, March 8, 2010 \(Approve\).](#)
- 2. [Approval of Gold Level Sponsorship in the amount of \\$2,500 for the 10<sup>th</sup> Annual California Maritime Leadership Symposium \(Approve\).](#)
- 3. [Approval of modification of Securitas Security Services USA Inc. professional services agreement to extend services to December 31, 2012 \(Approve\).](#)

**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*

E. SPECIAL ORDERS:

1. [Presentation by the City of Port Hueneme Police Department to the Oxnard Harbor District Board of Harbor Commissioners \(Information\).](#)
2. [Consideration of Proposal for Team Building Training for the Oxnard Harbor District from BHI Management Consulting \(Approve\).](#)

F. GENERAL CORRESPONDENCE

1. [California Special Districts Association Board of Directors Call for Nominations – Seat B \(Information\).](#)
2. [Department of the Army notification of completion of Confined Aquatic Disposal project and refund \(Information\).](#)
3. [Correspondence to the Oxnard Harbor District from City National Bank \(Information\).](#)
4. [Announcement from Anderson Kill Wood & Bender, P.C. that Mike Bradbury and Jeff Gorell will be joining their firm \(Information\).](#)

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 Resolution No. 1043 - Nominating Commissioner Manuel M. Lopez to fill the vacancy for the unexpired term of 1/1/2009 – 1/1/2013 for the Regular Special District Member of the Ventura Local Agency Formation 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. [Report on Cargo Throughput and Vessel Activities through March 31, 2010 \(Information\).](#)
2. [Consideration of 2009-2010 Pile Replacement Program, approval to file a “Notice of Exemption” pursuant to the California Environmental Quality Act, and authorization to proceed with the project. \(Approve the project and authorize actions to proceed with the project.\)](#)

J. FACILITIES DEVELOPMENT

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

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [February 2010 Treasurer’s Report \(Receive\).](#)

2. [Report on Real Estate Program Activities through March 31, 2010 \(Information\).](#)
  3. [Report on the FY 09-10, FY 10-11 and FY 11-12 evaluation regarding the District's Request for Proposal for Professional Audit Services \(Information\).](#)
  4. [Consideration of professional services agreement for Audit Services for FY 09-10, FY 10-11 and FY 11-12 \(Approve\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on Upcoming Activities \(Information\).](#)
- M. COMMITTEE REPORTS.
1. [Business Services Committee meeting April 6, 2010 \(Information\).](#)
- 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. CLOSED SESSION
1. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section – 54956.9 (b) Potential Litigation. Claim of Nicole Hernandez v. Oxnard Harbor District.
  2. REAL ESTATE – Pursuant to Government Code Section 54956.8 Real Estate Lease for District property located at: 5851 Arcturus Avenue, Oxnard, CA.  
The District Negotiator is Anthony J. Taormina.  
Negotiations are with Channel Island Logistics (Mr. Woody Hansen and Bob Carr).
- U. ADJOURNMENT