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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, APRIL 26, 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, APRIL 26, 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, April 12, 2010.](#)
- 2. [Final Approval of a Professional Service Contract with Anchor OEA, L.P. to provide on call environmental services \(Approve\).](#)
- 3. [Approval of Modification Two to Department of the Navy Government License N6247307RP00050 for continued use of Wharves 4, 5, A & 6 and landing craft loading ramp with related assembly at Naval Base Ventura County \(Approve\).](#)
- 4. [Approval of Modification # 2 to E-2 Manage Tech Professional Services Agreement for implementation of CARB Non-Compliant Truck Reporting System \[Trucker Outreach and Webinar\]. \(Approve\)](#)

**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. [Consideration of Resolution No. 1044 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Calling for an Election to be held on November 2, 2010 for the Purpose of Electing Three Harbor Commissioners \(Approve\).](#)
2. [Consideration of Resolution No. 1045 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Requesting the Board of Supervisors of the County of Ventura to Order Consolidation of the Oxnard Harbor District Election with Statewide Elections to be held on November 2, 2010.](#)

F. GENERAL CORRESPONDENCE

1. [City of Port Hueneme City Council/Redevelopment Agency April 26, 2010 Special Meeting Agenda \(Information\).](#)
2. [Report from Murray, Montgomery and O'Donnell regarding February/March AAPA and CMANC visit activities \(Information\).](#)

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. 1046 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Nominating Commissioner Manuel M. Lopez to fill California Special District Association Seat B in Region 5 for the 2010-2013 term \(Approve\).](#)
5. [Consideration of Resolution 1047- A Resolution of the Board of Harbor Commissioners requesting to designate the District an administrating agency under Proposition 1 B California Air Quality Board Regulations \(Approve\).](#)
6. [Consideration of Modification/Task Order # 2 to the AECOM professional services agreement to proceed with cost analysis on implementation of shore side power \(Approve\).](#)

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. [Consideration of request to solicit proposals and to authorize the Executive Director to purchase a new District work vehicle \(Approve\).](#)

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update \(Information\).](#)
2. [Consideration of Phase # 3 TWIC / Main Gate Security Project, authorization for Executive Director to solicit bids for Phase #3-A of the TWIC /Main Gate Security Project and finding that the TWIC / Main Gate Security Project is categorically exempt from CEQA pursuant to Section 15302 of the Guidelines for implementing CEQA.](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [March 2010 Treasurer's Report \(Receive\).](#)
2. [Consideration of Revised Proposal for Staff Teambuilding and Commission Direction for the Oxnard Harbor District.](#)

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