

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, JUNE 14, 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, JUNE 14, 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.

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

- D. CONSENT AGENDA
 - 1. Minutes of the regular meeting of Monday, May 24, 2010.
 - 2. Consideration of Addendum No. 1, Modification to Lease by and Between the Oxnard Harbor District and NRC Environmental Services (Approve).
- E. SPECIAL ORDERS:
 - 1. Consideration of Resolution No. 1051 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Casting its Vote for Commissioner Manuel M. Lopez for Regular LAFCO Special District Member, George M. Lange for Alternate LAFCo Special District Member and Voting to approve the proposed Amendment to the Rules and Regulations of the Ventura County Independent Special District Selection Committee (Approve).

2. [Oxnard Harbor District Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011 \(Information / Discussion\).](#)
 3. [Resolution No. 1052 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Health and Welfare Benefits for Harbor Commissioners \(Information\).](#)
 4. [Resolution No. 1053 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for all Employees Except as Covered by the SEIU 721 Memorandum of Understanding \(Information\).](#)
- F. GENERAL CORRESPONDENCE
1. [Notification of the Oxnard Harbor District and Naval Base Ventura County being selected by the Oxnard Chamber of Commerce to receive the Innovative Business of the Year Award \(Information\).](#)
 2. [Business Work-Life Alliance of Ventura County "2010 Ventura County Family-Friendly Employer" Award \(Information\).](#)
- 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. [Authorization to enter into a Professional Services Agreement with Lauterbach & Associates, Architects, Inc. to prepare concepts to accommodate U.S. Customs and Border Protection support facilities at the Port of Hueneme. \(Approve\)](#)
- H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS
1. [Report on Attendance at California Special Districts Association \(CSDA\) Legislative Days, May 11-12, 2010.](#)
 2. [Report on the June 2, 2010 Air Resources Board Proposition 1B Goods Movement Emission Reduction Program Workshop in Long Beach, California.](#)
- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
1. [Report on the May Cargo Performance – Maritime Services Business Line \(Information\).](#)
- J. FACILITIES DEVELOPMENT
1. [Capital Outlay Program Status Report and Update \(Information\).](#)
 2. [Consideration of award of contract to Repair Wharf 1 Damage Caused by Vessel Impact \(Consider and Award\).](#)

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [Report on Real Estate Program Activities through May 31, 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
- S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)
- T. CLOSED SESSION
 - 1. 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 Fortress Investment Group or associated business entity.
Negotiation: includes price, terms of payment and terms of lease.
- U. ADJOURNMENT