

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 23, 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, JUNE 23, 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 regular meeting of Monday, June 9, 2008.](#)
2. [Revised Calendar of Events \(Approve\).](#)
3. [Approve sponsorship of the Association of Pacific Ports 2008 Annual Conference, August 10-13, 2008, Stockton, CA \(Approve – On Calendar of Events\).](#)
4. [Consideration of extension of contract with Murray, Montgomery & O'Donnell for FY 2008-2009 for representation in Washington DC \(Approve\).](#)
5. [Consideration of extension of contract for Promotional Services between the Oxnard Harbor District and the Oxnard Chamber of Commerce \(Approve\).](#)

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

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [California Special Districts Association 39th Annual Conference & Exhibitor Showcase, September 22-25, 2008, Irvine, CA \(Information – On Calendar of Events\).](#)
2. [Oxnard Chamber of Commerce and Port Hueneme Chamber of Commerce Military Appreciation Mixer, July 17, 2008 \(Information\).](#)

G. EXECUTIVE DIRECTOR’S REPORT

1. [Presentation by the City of Port Hueneme Police Department Volunteer Program \(Information\).](#)
2. [Discussion of Management Staff – “To Do List”.](#)
 - a. Report on LAFCO Boundary change and mapping status.
 - b. Report on Unfunded Liability project.
3. [Discussion of the Public Relations Roadmap.](#)
4. [Consideration of Resolution No. 1004 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Salaries for Fiscal Year 2008-2009 for Employees of the Oxnard Harbor District Excluding those Employees Covered by the SEIU Memorandum of Understanding \(Approve\).](#)
5. [Consideration of Resolution No. 1005 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for Employees not Covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees, Retired Harbor Commissioners and Eligible Former Harbor Commissioners \(Approve\).](#)

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

1. [AAPA Port Finance Seminar.](#)
2. [Executive Director Report on visit to the USS Stennis \(NBVC\)](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Consideration of Resolution No. 1006 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting a Mitigated Negative Declaration \(MND\) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction Project \(Approve\).](#)
2. [Report on upcoming LA Regional Water Quality Control Board Hearing.](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [May 2008 Treasurer’s Report \(Receive\).](#)
2. [Report on John Laing Homes repayment schedule \(Information\).](#)

L. MARKETING AND PUBLIC 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. [SERVICE CONTRACTS](#)

(APPROVE AS SUBMITTED)

S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Anthony J. Taormina
Employee Organization: SEIU, AFL-CIO, CLC, Local 721
2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: Anthony J. Taormina
Property: 5901 Arcturus, Oxnard
Negotiating Parties: T&T Trucking/Exxon
Under Negotiation: Lease/Acquisition

3. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: Anthony J. Taormina
Property: Perkins and Hueneme Road
Negotiating Parties: Sinanian Development Company
Under Negotiation: Lease/Acquisition

4. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: Anthony J. Taormina
Property: 5851 Arcturus Road
Negotiating Parties: The Waggoners Trucking
Under Negotiation: Lease/Acquisition

5. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director

U. ADJOURNMENT