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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

MONDAY, JULY 9, 2007

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, JULY 9, 2007, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. MINUTES

1. Minutes of the regular meeting of Monday, June 25, 2007.

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary 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.

E. GENERAL CORRESPONDENCE

1. [AAPA 2007 Annual Convention, September 30 – October 4, 2007, Norfolk, VA](#) (Information/On Calendar of Events).
2. [Association of Pacific Ports letter dated June 27, 2007 regarding the 2007 Annual Conference in Mazatlan, Mexico](#) (Information).

### BOARD OF HARBOR COMMISSIONERS

Michael A. Plisky  
President

Jess Herrera  
Vice President

Nao Takasugi  
Secretary

Jesse J. Ramirez  
Commissioner

Raymond E. Fosse  
Commissioner

### PORT MANAGEMENT

Anthony J. Taormina  
Executive Director

F. SPECIAL ORDER

G. EXECUTIVE DIRECTOR'S REPORT

1. [Consideration of Modification No. 1 to the Terminal Agreement between Oxnard Harbor District and Global Auto Processing Services Inc. \(GAPS\).](#)
2. [Consideration of Calendar of Events for Fiscal Year 2007 – 2008 for participation by Commissioners and Staff.](#)
3. [Consideration of Modification 8 to the Joint Use Agreement with the US Navy](#) (Authorize the Executive Director to execute).
4. [Consideration of Modification 9 to the Joint Use Agreement with the US Navy](#) (Authorize the Executive Director to execute).
5. [Consideration of Modification 10 to the Joint Use Agreement with the US Navy](#) (Authorize the Executive Director to execute).
6. [Consideration of Modification 11 to the Joint Use Agreement with the US Navy](#) (Authorize the Executive Director to execute).
7. [AAPA's Annual Communications Award Program News Release](#) (Information).
8. [Consideration of position on AB 568 Karnette – Port Community Advisory Committee.](#)

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

1. [Report on Governor's Council Subcommittee on Maritime Security, June 28-29, 2007, San Francisco, CA.](#)
2. [Report on APP Fly-in Fly-out Public Relations Workshop, May 22, 2007, Portland, Oregon.](#)
3. [Report on AAPA Public Relations Seminar, June 13-15, 2007, Cape Canaveral, Florida.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Shore Protection Repair and Waterfront Access Project – Consideration of Award to the lowest responsible bidder - Granite Construction in the amount of \\$3,982,466](#) (Approve).

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements.](#) (Information)

- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
  - 1. [Consideration of Promotional Event – Port Hueneme Days in conjunction with sponsorship of the Port Hueneme Beach Festival, August 18-19, 2007](#) (Approve).
- M. BUSINESS SERVICES
- N. COMMITTEE REPORTS
  - 1. [City / Port Standing Committee, July 16, 2007](#) (Information).
- O. UNFINISHED OR DEFERRED BUSINESS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. VENDORS AND PURCHASE ORDERS  
(APPROVE AS SUBMITTED)
- R. SERVICE CONTRACTS
- S. DISBURSEMENTS  
(APPROVE AS SUBMITTED)
- T. ADJOURNMENT