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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

MONDAY, JULY 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, JULY 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, June 28, 2010.](#)

- E. SPECIAL ORDERS:

- 1. [Consideration of Resolution No. 1055 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Fiscal Year 2010-2011 Final Operating Budget, Capital Outlay Plan and Debt Schedule \(Approve\).](#)

- F. GENERAL CORRESPONDENCE

- 1. [County of Ventura Clerk and Recorder Notice of Election and Notice of Central Counting Place for the November 2, 2010 Gubernatorial General Election \(Information\).](#)

#### **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

2. [Correspondence from LAFCO regarding election results for Special District Members \(Information\).](#)
  3. [Correspondence from Assemblywoman Julia Brownley regarding her appointment to Select Committee on Ports \(Information\).](#)
- 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 sponsorship at the California State University Channel Islands President's Dinner 2010 \(Consideration of Action\).](#)
  5. [Designation of official Harbor District Delegate and Alternate Delegate to the 2010 AAPA Annual Conference \(Consideration of Action\).](#)
- 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 implementation of District Trash Bin Policy - Effective July 1, 2010 \(Information\).](#)
- J. FACILITIES DEVELOPMENT
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Report on Real Estate Program Activities through June 30, 2010.](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on Upcoming Activities \(Information\).](#)
  2. [Consideration of Renewal of Professional Services Agreement with the Port Hueneme Chamber of Commerce. \(Subject to approval of the FY 2010-2011 Budget – Approve\)](#)
  3. [Consideration of Port Hueneme / Oxnard Chambers of Commerce Joint Military Mixer Sponsorship. \(Subject to approval of the FY 2010-2011 Budget – Approve\)](#)
  4. [Consideration of Hueneme Beach Festival Sponsorship. \(Subject to approval of the FY 2010-2011 Budget – Approve\)](#)
- M. COMMITTEE REPORTS.
1. [Budget Committee Meeting \(July 12, 2010\)](#)
  2. [Audit Committee Meeting \(July 12, 2010\)](#)

- 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