

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, JULY 13, 2009**

**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 13, 2009, 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 June 22, 2009 \(Approve\).](#)
2. [Consideration of California Special District Association Bylaws \(CSDA\) Amendments \(Approve\).](#)
3. [Consideration and approval of professional services agreement extension for FY 2009 – 2010 on same terms and conditions with Gallagher 20:20 Communications \(Approve\).](#)
4. [Consideration and approval of Modification # 1 to the CEC/Seabee Historical Foundation Contract adjusting the monthly contribution effective August 1, 2009 to \\$ 500 per month \(Approve\).](#)

#### **BOARD OF HARBOR COMMISSIONERS**

*Jesse J. Ramirez*  
President

*Raymond E. Fosse*  
Vice President

*Michael A. Plisky*  
Secretary

*Jess Herrera*  
Commissioner

*Manuel M. Lopez*  
Commissioner

#### **PORT MANAGEMENT**

*Anthony J. Taormina*  
Executive Director

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Letter from the California Emergency Management Agency notifying the District of Project Award \(Information\).](#)
2. [Letter from District Legal Counsel regarding bankruptcy of John Laing Homes \(Information\).](#)
3. [Invitation to participate in the 14<sup>th</sup> Annual Multicultural Festival, Saturday, October 3, 2009, Plaza Park, Oxnard \(Information\).](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
2. [Discussion of the Public Relations Roadmap and Agenda for the July 15, 2009 Public Relations Workshop \(Information\).](#)
3. [Discussion of the Revised Calendar of Events \(Consideration of Action\).](#)

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

1. [Report on the Certificate of Special Congressional Recognition presented by Congresswoman Lois Capps on July 1, 2009.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update.](#)
2. [Consideration of Award of Contract for TWIC/Main Gate Security Project \(Approve\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the M/V Otello Damage Incidents \(June 26, 2009 and June 30, 2009\) and ratification of actions taken by District staff \(Information and Ratification\).](#)
2. [Report on Advance Payment and Defeasance of Revenue Bonds, Refunding Series 2000 and Revenue Bonds, Series 2004A \(Information\).](#)
3. [Consideration of Resolution No. 1036 – A Resolution of the Board of Harbor Commissioners or the Oxnard Harbor District approving and adopting the Debt Service Schedule for FY 2009-2010 \(Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

1. [Approval for hosting and sponsorship of the Oxnard/Port Hueneme Chambers of Commerce Military Mixer, August 20, 2009 \[District Business Affiliations\] \(Approve\).](#)
2. [Approval for participation in the Hueneme Beach Festival, August 22-23, 2009 \[District Promotional Expenses\] \(Approve\).](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

1. [Approval of the 4<sup>th</sup> Modification Addenda of the Agreement between the Oxnard Harbor District and BMW and authorization for the President and Secretary of the Board to execute \(Approve\).](#)
2. [Approval of the 4<sup>th</sup> Modification of the Agreement between the Oxnard Harbor District and Wallenius Wilhelmsen Logistics, Inc. and authorization for the President and Secretary of the Boards to execute \(Approve\).](#)

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

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. Pursuant to Government Code Section § 54956.9(A): Michael A. Plisky v. Oxnard Harbor District, et. Al. Ventura County Superior Court Case #56-2009-00345523-CU-BC-VTA.

U. ADJOURNMENT