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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JULY 26, 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, JULY 26, 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, July 12, 2010.](#)

- E. SPECIAL ORDERS:

- 1. [Presentation on the City of Oxnard 2030 General Plan Update by Mr. Chris Williamson.](#)

- 2. [Discussion and consideration of comments related to the City of Oxnard 2030 General Plan Update.](#)

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

F. GENERAL CORRESPONDENCE

1. [Central Coast Alliance United for a Sustainable Economy \(CAUSE\) Community Building Luncheon. \(Board may consider sponsorship for the event\)](#)
2. [Correspondence from the California Chamber of Commerce regarding Governor Schwarzenegger proposed trade mission to China, Japan and South Korea. \(Board may consider participation\)](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – "To Do List" \(Information\).](#)
2. [Discussion of Revised Calendar of Events. \(Consideration of Action\)](#)
3. [Report on resumption of enforcement of the Oxnard Harbor District Parking Ordinance No. 213. \(Information\)](#)
4. [Report on the Ventura County's Transportation Investment Generating Economic Recovery 2 Project Application. \(Information\)](#)

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 Cargo Throughput through June 30, 2010. \(Information\)](#)

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update. \(Information\)](#)
2. [Consideration of contract with Scientific Construction Laboratories to expire June 30, 2011 for professional engineering and construction support services in the amount of \\$5,000. \(Approve\)](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [June 2010 Treasurer's Report. \(Receive\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [Report on Upcoming Activities. \(Information\)](#)
2. [Discussion of the Public Relations Roadmap. \(Information\)](#)

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

1. [Report on approved Memberships and Service Contracts approved by the Executive Director in accordance with Oxnard Harbor District Administrative Policy 4205.1B.](#)
2. [Consideration of extension of contract with Gallagher 2020 to expire June 30, 2011 for public and media relations services in the amount of \\$ 18,000 annually \(\\$ 1,500 per month\). \(Approve\)](#)
3. [Consideration of extension of contract with Murray, Montgomery & O'Donnell from August 1, 2010 to August 1, 2011 for representation in Washington, D.C. in the amount of \\$ 66,000 annually \(\\$ 5,500 per month\). \(Approve\)](#)
4. [Consideration of the Economic Development Corporation of Oxnard for trade services through June 30, 2011 in the amount of \\$12,000 annually \(\\$1,000 per month\). \(Approve\).](#)

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. ADJOURNMENT