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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

**MONDAY, JULY 28, 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](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 28, 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, July 14, 2008.](#)
  - 2. [Revised Calendar of Events. \(Approve\)](#)
  - 3. [Designation of Delegate and Alternate Delegates to the AAPA Annual Convention \(AAPA Form of Credentials\). \(Approve\)](#)
- E. SPECIAL ORDERS
- F. CORRESPONDENCE

### 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

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” and report on SCAG Truck Study.](#)
2. [Discussion of the Public Relations Roadmap and report on Public Relations Workshop.](#)
3. [Consideration of Resolution No. 1012 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Nominating Commissioner Jesse J. Ramirez for Alternate Commissioner of the Ventura Local Agency Formation Commission. \(Approve\).](#)
4. [Consideration of Professional Services Contract with All Automotive, LLC for Business Consulting Services. \(Approve\)](#)

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

J. FACILITIES DEVELOPMENT

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [June 2008 Treasurer's Report \(Receive\)](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

1. [Consideration of Resolution No. 1008 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Fiscal Year 2008 – 2009 Final Operating Budget and Debt Schedule. \(Approve\)](#)
2. [Consideration of Resolution No. 1009 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Capital Outlay Plan for Fiscal Year 2008 – 2009. \(Approve\)](#)
3. [Consideration of Resolution No. 1010 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Fixing the District's Contribution Under the Public Employees' Medical and Hospital Care Act. \(Approve\)](#)

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

1. Oxnard and Port Hueneme Chambers of Commerce Military Appreciation Mixer.
2. Pacific Vehicle Processors Luncheon.
3. Oxnard Salsa Festival.

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 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 54957 - PERSONNEL MATTERS.
3. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.

U. ADJOURNMENT