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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, AUGUST 10, 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.

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, AUGUST 10, 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 July 27, 2009 \(Approve\).](#)
2. [Consideration of second modification to the contract between the Ventura County Maritime Museum and Oxnard Harbor District \(Approve\).](#)
3. [Consideration of administrative changes to Joint Use Agreement N6871103RP03P36 approved modifications, 19, 20, 21 and 22 and authorizing the Executive Director to execute \(Approve\).](#)

E. SPECIAL ORDERS

F. CORRESPONDENCE

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

- G. EXECUTIVE DIRECTOR'S REPORT
 - 1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
 - 2. [Discussion of the Public Relations Roadmap \(Information and set date for 2009 / 2010 PR Workshop\).](#)
 - 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
- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.
 - 1. [Report on the July Cargo Performance Maritime Services Business Line \(Information\).](#)
- J. FACILITIES DEVELOPMENT
 - 1. [Capital Outlay Program Status Report and Update \(Information\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [Report on the M/V Otello Damages and Claim \(Information\).](#)
 - 2. [Report on the Non-Terminal Real Estate Business Line Performance July 2009 \(Information\).](#)
 - 3. [Consideration of Commercial Real Estate Brokerage Agreement with Fred J. Ferro, NAI Capital \(Approve\).](#)
- L. MARKETING AND PUBLIC INFORMATION
 - 1. [Report on upcoming August Events and Activities \(Information\).](#)
- 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. 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