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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, AUGUST 11, 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.

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 11 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 28, 2008. \(Approve\)](#)
 - 2. [Revised Calendar of Events. \(Approve\)](#)
 - 3. [Consideration of Resolution No. 1013 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Outgoing Commander of Naval Surface Warfare Center, Port Hueneme Division Captain Stephen H. Huber for Outstanding Achievements. \(Approve\)](#)
 - 4. [Consideration of sponsorship of the Gold Coast Hispanic Chamber of Commerce 2008 Awards Gala. \(Approve\)](#)
 - 5. [Consideration of sponsorship of the 2008 Hueneme Beach Festival. \(Approve\)](#)

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

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Letter dated August 1, 2008 from Mr. Dave Norman, City Manager, City of Port Hueneme – 1983 and 1987 Settlement Agreements FY 2007-08 Annual Report \(Information\).](#)
2. [Letter from Mr. Ed Sotelo, City Manager, City of Oxnard requesting sponsorship of the City of Oxnard “Celebration of the Arts” Project for the Latino Heritage Month Festivities.](#)
3. [Letter from Mr. Andres Herrera and Ms. Virginia Espinoza requesting sponsorship of the Downtown Center for the Arts Benefit Dinner.](#)
4. [Thank You from Captain C.B. Connors for sponsorship and support of the Navy Expo.](#)

G. EXECUTIVE DIRECTOR’S REPORT

1. [Discussion of Management Staff – “To Do List”. \(Information\)](#)
2. [Discussion of the Public Relations Roadmap and Public Workshop \[August 22, 2008\] \(Information\)](#)
3. [Consideration of candidates for election to Seat C California Special Districts Association Board of Directors \(Cast the Oxnard Harbor District’s vote for Region 5\).](#)
4. [Consideration of the Tentative Agreement terms and conditions relating to Memorandum of Understanding SEIU and Oxnard Harbor District 2008 – 2011. \(Continue until after Chief Negotiator briefs the Board in Closed Session\)](#)
5. [Report on the General Election for the Board of Harbor Commissioners, November 4, 2008. \(Information\)](#)

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

J. FACILITIES DEVELOPMENT

1. [Report on funding agreements with the Government \(US Navy and Corps of Engineers\) regarding the Confined Aquatic Disposal Project associated with the District’s Operations and Maintenance Project. \(Status Report – No Action\)](#)
2. [Consideration of Resolution No. 1014 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving the Port of Hueneme Operations and Maintenance Dredging including the Construction of the Confined Aquatic Disposal Project for the Disposal of Contaminated Sediments within Hueneme Harbor. \(Approve\)](#)

3. [Consideration of Task Work Order # 2 for the planning and support for modifications to Central Gate in accordance with grant project for Radiation Portals to be installed by US Customs and Border Protection. \(Approve\)](#)
 4. [Consideration of sole source Professional Services Agreement in accordance with the State regulations with Tactical Survey Group Inc. for the preparation of facilities survey, updating of existing tactical survey data base and training in accordance with the District's Marine Domain Awareness project funded by the State of California Department of Homeland Security. \(Approve\)](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Presentation of DRAFT Plan of Finance.](#)
- L. MARKETING AND PUBLIC 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](#)
- (APPROVE AS SUBMITTED)
- R. [SERVICE CONTRACTS](#)
- (APPROVE AS SUBMITTED)
- 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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Agency Negotiator: Anthony J. Taormina
Negotiation Parties: BMW of North America, LLC
Under Negotiation: Terminal Agreement

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

U. ADJOURNMENT