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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, AUGUST 13, 2007

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 13, 2007, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. MINUTES

1. Minutes of the regular meeting of Monday, July 23, 2007.

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary 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.

E. GENERAL CORRESPONDENCE

1. [Asia System Marketing China Corp. letter proposing a visit to the Port of Hueneme on September 25, 2007 by a Chinese Delegation from Shanghai and Ningbo ports \(Informational\).](#)
2. [Ventura County Grand Jury letter dated July 30, 2007, confirming a protocol visit to the Oxnard Harbor District on August 20, 2007 \(Informational\).](#)

BOARD OF HARBOR COMMISSIONERS

Michael A. Plisky
President

Jess Herrera
Vice President

Nao Takasugi
Secretary

Jesse J. Ramirez
Commissioner

Raymond E. Fosse
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

3. [City of Port Hueneme letter dated August 3, 2007, regarding the 1983 and 1987 Settlement Agreement FY 2006-07 Annual Report \(Informational\).](#)
 4. [Ventura County Contractors Association Annual Outdoor BBQ, Friday, August 24, 2007 at the Leon Zermino Park, OST Pipe Yard, Ventura \(Informational\).](#)
- F. SPECIAL ORDER
- G. EXECUTIVE DIRECTOR'S REPORT
1. [Consideration of Modification No. 1 to the Terminal Agreement between Oxnard Harbor District and Global Auto Processing Services Inc. \(GAPS\).](#)
 2. [Consideration of Additions and Revisions to the District's Calendar of Events for FY 2007-2008 \(Approve\).](#)
 3. [Discussion of Management Staff – "To Do List".](#)
 4. [Report on Lowenthal Senate Bill 9 – Funding of Trade Corridor Projects.](#)
 5. [Consideration of extension of contract with Murray, Montgomery & O'Donnell for FY 2007 – 2008 for representation in Washington DC \(Approve\).](#)
- 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
1. [Request for Capital Funds for - Purchase of Plastic Piling \(Approve\).](#)
 2. [Consideration of Ordinance No. 236 – An Ordinance of the Board of Harbor Commissioners of the Oxnard Harbor District Amending Page 54 of the Port of Hueneme Port Terminal Tariff No. 7, Establishing a new Wharfage Rate \(Approve\).](#)
 3. [Consideration of Ordinance No. 237 – An Ordinance of the Board of Harbor Commissioners of the Oxnard Harbor District Amending Title Page and Pages 2, 17, and 53 of the Port of Hueneme Port Terminal Tariff No. 7 \(Approve\).](#)
- J. FACILITIES DEVELOPMENT
1. [Consideration of Notice of Completion for Joint Use Project #1 – Bollards \(Approve\).](#)
 2. [Consideration of D.B.S. Engineering, Inc. Professional Services Agreement Modification # 2-5 \(Approve\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Informational\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Consideration of Time Warner Trade Development and Promotion Campaign \(Approve\).](#)
 2. [Consideration of Contract for Port Promotional Services between the Oxnard Harbor District and the Greater Oxnard Chamber of Commerce \(Approve\).](#)
- M. BUSINESS SERVICES
1. [Consideration of Oxnard Harbor District Administrative Policy No. 7221.1G – Investment Policy \(Approve\).](#)
 2. [Consideration of Resolution No. 984 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurer and Authorizing Investments \(Approve\).](#)
- N. COMMITTEE REPORTS
- O. UNFINISHED OR DEFERRED BUSINESS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
1. [Resolution Adopted by the Los Angeles Board of Harbor Commissioners and a Companion Resolution for Consideration by the Oxnard Harbor District Board of Harbor Commissioners \(Discuss/Consideration\).](#)
- Q. VENDORS AND PURCHASE ORDERS
- R. SERVICE CONTRACTS
- (APPROVE AS SUBMITTED)
- S. DISBURSEMENTS
- (APPROVE AS SUBMITTED)
- T. CLOSED SESSION
1. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director (This item was deferred from the previous agenda.)
- U. ADJOURNMENT