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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, AUGUST 24, 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 24, 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 special meeting of August 10, 2009 and minutes of the regular meeting of August 10, 2009 \(Approve\).](#)

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 \(Information\).](#)
3. [Discussion of the Revised Calendar of Events \(Consideration of Action\).](#)
4. [Designation of Delegate and Alternate Delegates to the AAPA Annual Convention \(AAPA Form of Credentials\) \(Approve\).](#)
5. [Consideration of Standard Navy Cooperative Research and Development Agreement between Naval Postgraduate School and the Oxnard Harbor District Port of Hueneme for Planning and Preparedness Studies Associated with the FY 2009 – 2010 Annual Security Exercise \(Approve\).](#)
6. [Consideration of proposed scope of services with Tactical Survey Group for additional security survey pursuant to the District Maritime Domain Awareness program approved by the California Homeland Security State Proposition 1 B program \(Approve\).](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. [Report on the Military Appreciation Chamber Mixer \(Information\).](#)
2. [Report on the Hueneme Beach Festival \(Information\).](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update \(Information\).](#)
2. [Consideration of Modification # 1 to Resolution 1035 a Resolution of the Board of Harbor Commissioners adopting the FY 2009 – 2010 Capital Outlay Plan and Budget \(Approve\).](#)
3. [Consideration of Professional Services Agreement with Scientific Construction Laboratories, Inc. for engineering services associated with the M/V Otello incident at the Port of Hueneme \(Approve\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [July 2009 Treasurer's Report \(Receive\).](#)
2. [Consideration of Candidates for Election to the California Special Districts Association Board of Directors, Seat A \(Cast the Oxnard Harbor District vote for one candidate\).](#)
3. [Consideration of Oxnard Harbor District Administrative Policy No. 7221.1H - Investment Policy \(Approve\).](#)

4. [Consideration of Resolution No. 1037 A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurers and Authorizing Investments \(Approve\)](#)
 5. [Report on the M/V Otello Damages and Claim \(Information\).](#)
- L. MARKETING AND PUBLIC INFORMATION
- M. COMMITTEE REPORTS
1. [Business Services Committee.](#)
 2. [City of Port Hueneme and Oxnard Harbor District City/Port Standing Committee](#)
- 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