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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, AUGUST 27, 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 27, 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, August 13, 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. [Invitation to the 2007 Oxnard Chamber of Commerce Military Appreciation Dinner, September 28, 2007 – Oxnard Harbor District is a Major Sponsor. \(Information\)](#)
2. [Invitation to the Eight Annual President's Dinner, California State University Channel Islands Foundation – Saturday, September 29, 2007. \(Information\)](#)

F. SPECIAL ORDER

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

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. \(GAPS\). \[Continue to Next Meeting\]](#)
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. [Consideration of candidates for election to Seat B California Special Districts Association Board of Directors. \(Approve\)](#)

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

1. [Report and Discussion on Association of Pacific Ports Meeting.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of Agreement with CAL State Maritime for Facility Security Officer training to be conducted at the Port of Hueneme. \(Approve\)](#)
2. [Consideration of Maintenance Agreement with VENCO for sweeping and perimeter landscape maintenance services FY 2007 – 2008. \(Approve\)](#)
3. [Consideration of Request to Solicit Bids for Crane Services for Fiscal Year 2007-2008. \(Approve\)](#)

J. FACILITIES DEVELOPMENT

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements. \(Information\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [Report on the Time-Warner Promotional Program.](#)
2. [Consideration of support and sponsorship for the UCSB Economic Forecast Project FY 2007 – 2008 at the Advisory Level. \(Approve\)](#)
3. [Report on the September 6th recognition of the Twenty Year Celebration of the BMW Vehicle distribution Center Groundbreaking.](#)
4. [Consideration of Resolution No. 986 - A Resolution of the Board of Harbor Commissioners Recognizing BMW for the 20th Year Anniversary of the Groundbreaking for the Oxnard BMW Vehicle Distribution Center. \(Approve\)](#)

M. BUSINESS SERVICES

1. [July 2007 Treasurer's Report. \(Receive\)](#)

N. COMMITTEE REPORTS

1. [Agenda of the August 21, 2007 Port / City Standing Committee](#)

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

1. [Board Comments on recent activities and events:](#)
 - a.) Hueneme Beach Festival
 - b.) Seawall Repair & Promenade Groundbreaking
 - c.) Heritage Square Concert Series

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

(APPROVE AS SUBMITTED)

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. ADJOURNMENT