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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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 27, 2007.

D. 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.

E. GENERAL CORRESPONDENCE

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. \(GAPS\). \[To be finalized at the September 24th meeting\]](#)
2. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
3. [Report on current Status of SB 9 and AB 995 regarding California Freight Corridor Funding Proposition 1 B \(Companion measure to G-4 below\).](#)
4. [Consideration and authorization for President of the Board of Harbor Commissioners to execute Southern California National Freight Gateway, Cooperation Agreement, among Federal, State, Regional and Local Agencies \(Approve and Authorize President to Execute\).](#)
5. [Review and Discussion of Public Review Draft LAFCO Municipal Service Review, Oxnard Harbor District, prepared by Ventura Local Agency Formation Commission. \(Approve and direct staff regarding comments at the September 19, 2007 LAFCO public hearing\).](#)
6. [Discussion of Management Staff – “To Do List”.](#)

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

1. [Report on Association of Pacific Ports Annual Meeting \(Continued from Last Meeting\).](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of a Memorandum of Understanding for Public Safety Diving Services with City of Oxnard Police Department for training and underwater operations at the Port of Hueneme \(Approve and Authorize Executive Director to Execute\).](#)

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

M. BUSINESS SERVICES

N. COMMITTEE REPORTS

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

1. Board Comments on recent activities and events: (Carried Over from Last Meeting)

- a. Hueneme Beach Festival
- b. Seawall Repair & Promenade Groundbreaking
- c. Heritage Square Concert Series

2. Board Comments on recent activities and events:

- a. BMW Groundbreaking Event

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina
Property: Arcturus Station
Negotiating Parties: PVP
Under Negotiation: Instructions to negotiate.

2. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina
Property: Perkins Road, Oxnard
Negotiating Parties: City of Oxnard Redevelopment Agency
Under Negotiation: Instructions to negotiate.

3. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina
Property: Edison Road, Oxnard
Negotiating Parties: Industrial Park Associates
Under Negotiation: Instructions to negotiate.

U. ADJOURNMENT