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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

MONDAY SEPTEMBER 14, 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](http://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 14, 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 regular meeting of August 24, 2009 \(Approve\).](#)

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Letter dated August 19, 2009 from Mr. Robert D. Fletcher, Air Resources Board \(Information\).](#)

2. [City of Port Hueneme 1983 and 1987 Settlement Agreements FY 2008-2009 Annual Report \(Receive\).](#)

#### 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

3. [Letter dated August 31, 2009 from Ms. Laura P. Watson, U.S. Department of Labor \(Information\).](#)
- 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 \(Consideration of Action\).](#)
- 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. [Report on the August Cargo Performance Maritime Services Business Line \(Information\).](#)
- J. FACILITIES DEVELOPMENT
1. [Capital Outlay Program Status Report and Update \(Information\).](#)
  2. [Consideration of Proposed Project at District's Property Located at 5901 Edison Drive, Oxnard, CA \(Approve\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Report on the Non-Terminal Real Estate Business Line Performance August 2009 \(Information\).](#)
  2. [Consideration of Lease with Irwin Holdings Company for a portion of the 5901 Edison Drive Property. \(Approve\)](#)
  3. [Report on City of Port Hueneme proposed Wastewater and Solid Waste Rate Adjustments \(Information\).](#)
  4. [Report on the M/V Otello Damages and Claims \(Information\).](#)
- 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

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