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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 24, 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 24, 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, September 10, 2007.

**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*

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

- 1. [Gold Coast Hispanic Chamber Gala, November 3, 2007, Simi Valley, CA \(Sponsorship/Participation\).](#)
- 2. [NYKLauritzenCool \(NYKCool\) letter dated September 12, 2007 regarding Notice to Exercise Option to Extend Terminal Agreement \(Information\).](#)

- 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. \(GAPS\) \(Approve\).](#)
 - 2. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
 - 3. [Discussion of Management Staff – “To Do List” \(Information\).](#)
 - 4. [Discussion of Public Relations Roadmap FY 2007 – 2008 \(Information\).](#)
- 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 Management staff review and evaluation of the purchase of a Liebherr Crane. \(Information\).](#)
 - 2. [Consideration of Approval of Crane Services Contract with OST Trucks and Crane Inc. for Fiscal Year 2007-2009 \(Approve\).](#)
- 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
- M. BUSINESS SERVICES
 - 1. [August 2007 Treasurer's Report \(Receive\).](#)
- N. COMMITTEE REPORTS
- O. UNFINISHED OR DEFERRED BUSINESS
- P. BOARD OF HARBOR COMMISSIONERS COMMENT
- Q. VENDORS AND PURCHASE ORDERS
- R. SERVICE CONTRACTS
- S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of Executive Director.
2. Pursuant to Government Code Section 54957(a): Threat to Public Services or Facilities, Consultation with Facilities Security Officer for the Port of Hueneme.
3. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiator: Anthony J. Taormina

Property: Portion of APN 207-0-260-285 and APN 231-0-091-075

Negotiating Parties: Dave Norman, City of Port Hueneme

Under Negotiation: Ventura County Railway Easement (from City of Port Hueneme)

U. ADJOURNMENT