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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY SEPTEMBER 28, 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, SEPTEMBER 28, 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 September 14, 2009 (Approve).
 - 2. Approval of Memorandum of Understanding for Public Safety Diving Services with Oxnard Police Department (Approve).
- E. SPECIAL ORDERS
 - 1. Review and Discussion of Annual Financial Report for the Year Ended June 30, 2009, and Activity Reports for the Year Ending June 30, 2009 (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

F. CORRESPONDENCE

1. [Letter dated September 8, 2009 from Mr. John M. Lushetsky, Department of Energy \(Information\).](#)

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 \(Consideration of Action\).](#)
4. [Report and Discussion regarding grants and programs associated with the American Recovery & Reinvestment Act \(ARRA\).](#)
 - a. USDOT Secretary of Transportation Discretionary Transportation Grants.
 - b. DHS / FEMA Port Security Grants.
 - c. US Army Corps of Engineers.

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

1. [California Special Districts Association Annual Conference.](#)
2. Oxnard Chamber Military Appreciation Dinner.

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update.](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [August 2009 Treasurer's Report \(Receive\).](#)
2. [Report on the M/V Otello Damages and Claims \(Information\).](#)

L. MARKETING AND PUBLIC INFORMATION

1. [Report on upcoming District Events.](#)

M. COMMITTEE REPORTS

1. [Budget/Audit 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