

P.O. Box 608
333 Ponomo Street
Port Hueneme, CA
93044-0608
Tel: 805-488-3677
Fax: 805-488-2620



BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 8, 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, OCTOBER 8, 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 24, 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 Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
2. [Discussion of Management Staff – “To Do List”.](#)
3. [Discussion of the Public Relations Roadmap.](#)
4. [Report and discussion on the establishment of the Propeller Club of Port of Hueneme.](#)
5. [Consideration of Modification Thirteen \(13\) to Joint Use Agreement with the US Navy \(Authorize the Executive Director to acknowledge\).](#)
6. [Authorize President, Board of Harbor Commissioners, to execute the Southern California National Freight Gateway Cooperation Agreement. \(Approve\)](#)

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

1. [Report on CMANC Fall Meeting. \(Director of Facilities Development\)](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Consideration of Modification # 1 to the Moffat & Nichols Design Services Agreement for services associated with the Shore Protection Repair and Waterfront Access Project \(Approve\).](#)
2. [Consideration of Modification of Professional Services Agreement with Anchor Environmental CA LP for General On-Call Environmental Services \(Approve\).](#)
3. [Authorization to Advertise for Bids – Berth 4 \(Wharf 2\) Repair of Impact Damage \(Approve\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Information\).](#)
2. [Consideration of Memorandum of Understanding – Terms of the Loan of the Ship Model HMS Victory \(Approve\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

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 54956.8 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 54957 PERSONNEL: Evaluation of Executive Director.

U. ADJOURNMENT