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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, OCTOBER 10, 2011

AT 5:30 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 10, 2011, 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 Monday, September 26, 2011. \(Approve\)](#)
2. Minutes of the special meeting of Friday, September 30, 2011. (Approve)

E. SPECIAL ORDERS:

1. [Presentation by E2 Manage Tech regarding Oxnard Harbor District Environmental Policy Framework, including environmental policy statement, guiding principles, policy goals, and program focus areas. \(Receive, Discuss and Consider adoption at the October 24, 2011 regular board meeting.\)](#)

BOARD OF HARBOR COMMISSIONERS

Jess Herrera
President

Dr. Manuel M. Lopez
Vice President

Jesse J. Ramirez
Secretary

Jason T. Hodge
Commissioner

Mary Anne Rooney
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

F. GENERAL CORRESPONDENCE

1. [Ventura County Transportation Commission and the City of Thousand Oaks request for support of the State Route \(S.R.\) 23/U.S. 101 Interchange Improvement Project. \(Support the VCTC project and send letter to Secretary of Transportation.\)](#)
2. [Correspondence to Congressional representatives supporting full funding for the Diesel Emission Reduction Act \(DERA\) to support the Oxnard Harbor District Shore Side Power Program. \(Approve \)](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Report from Executive Director regarding on-going projects and activities at the Oxnard Harbor District. \(Information\)](#)
2. [Report on the City of Oxnard 2030 General Plan CD-20.1 Port of Hueneme Trade Enhancement Policy and recommendation of possible substitute language. \(Discuss and Consider Possible Action\)](#)
3. [Discussion of 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

1. Report on the Oxnard Chamber of Commerce Business Outlook 2012 Meeting. (Information)
2. [Report on the California Association of Port Authorities Tariff and Practices and Advisory Committee Meetings – Oakland, CA. \(Information\)](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Report from the Deputy Executive Director – Maritime Services regarding on-going projects and activities at the Port of Hueneme. \(Information\)](#)
2. [Consideration of the Board of Harbor Commissioners to authorize purchase of two \(2\) new vehicle to replace existing gasoline vehicles with propane vehicles. \(Consider and Approve\)](#)
3. [Establishment of a service contract with a propane vendor to supply fuel for the Districts propane vehicles. \(Consider and Approve\)](#)

J. FACILITIES DEVELOPMENT

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

K. REPORT DIRECTOR - FINANCE & ADMINISTRATION

1. [Report on upcoming 2011 bond refunding/refinancing. \(Information\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [Report on Upcoming Activities. \(Information\)](#)
2. [Report on the upcoming “State of the Port” presentations to the Oxnard and Port Hueneme Chamber of Commerce. \(Information\)](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

1. [Continued from September 26, 2011: Consideration of Proposal for an Agreement for Professional Services with Anthony J. Taormina. \(Consider action to approve\)](#)
2. [Continued from September 26, 2011: Consideration of compensation for Acting Executive Director. \(Consider and approve\)](#)

O. BOARD OF HARBOR COMMISSIONERS COMMENT

P. VENDORS AND PURCHASE ORDERS

(INFORMATION)

Q. MEMBERSHIPS AND SERVICE CONTRACTS

R. DISBURSEMENTS

(APPROVE AS SUBMITTED)

S. CLOSED SESSION

1. Pursuant to Government Code Section 54957 PERSONNEL MATTERS – Discuss Executive Director Recruitment with Consultant.

T. ADJOURNMENT