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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 22, 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 22, 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, October 8, 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

1. [Correspondence from Secretary Business, Transportation and Housing Agency to Mr. James Ghielmetti, Chairman, California Transportation Commission, regarding Trade Corridor Improvement Fund.](#)

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”. \(Information\)](#)
3. [Discussion of the Public Relations Roadmap. \(Information\)](#)
4. [Consideration of revised Board of Harbor Commissioners Meeting Schedule for November and December 2007. \(Approve\).](#)
5. [Consideration of Scope of Service for Economic Development Corporation Services between the Oxnard Harbor District, the Ventura County Railway \(VCY\) and the Greater Oxnard Economic Development Corporation \(Approve\).](#)
6. [Report on Port Security Exercise.](#)
7. [Report on Ocean Logistics and Cold Storage South, Inc. lease default and cargo handling permit default.](#)

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

1. [AAPA Annual Conference, September 30 – October 4, 2007, Norfolk, VA.](#)
2. [CSDA Annual Conference, October 1-4, 2007, Monterey, CA.](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of Land Lease for 5851 Arcturus Station between Pacific Vehicle Processors, Inc. and the Oxnard Harbor District. \(Approve\).](#)
2. [Consideration of proposed Lease Terms and Conditions for the First Modification to Yara North America, Inc. Lease for land and office premises located on South Terminal. \(Approve\)](#)

J. FACILITIES DEVELOPMENT

1. [Consideration of purchase of a Computer Server System \(Approve Capital Outlay\)](#)
2. [Consideration of Professional Services Agreement with Moffatt & Nichol Engineers to provide professional services in association with implementation of Port Security Grant Projects. \(Approve\)](#)

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Information\).](#)
 - 2. [September 2007 Treasurer’s Report \(Receive\).](#)
 - 3. [Presentation of DRAFT Fiscal Year 2006 – 2007 Oxnard Harbor District Financial Audit. \(Information and Receive\)](#)
- 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
 - a. Port Hueneme Chamber of Commerce State of the Port Presentation
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. VENDORS AND PURCHASE ORDERS
- R. SERVICE CONTRACTS
[\(APPROVE AS SUBMITTED\)](#)
- S. DISBURSEMENTS
[\(APPROVE AS SUBMITTED\)](#)
- T. ADJOURNMENT