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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

MONDAY, OCTOBER 26, 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](http://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 26, 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 October 12, 2009 (Approve).

2. Approval to accept offer for third party damage to South Terminal truck bollard in the amount of \$ 1,200.16 and to authorize Executive Director to execute release (Approve).

E. SPECIAL ORDERS

F. CORRESPONDENCE

#### 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

- 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 \(Consideration of Action\).](#)
- 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.
- J. FACILITIES DEVELOPMENT
1. [Capital Outlay Program Status Report and Update \(Information\).](#)
  2. [Consideration of Change Order # 1 to the TWIC/MAIN GATE SECURITY PROJECT \(Approve\).](#)
  3. [Authorization to purchase a “Porta-King Prefabricated Guard House” for the TWIC MAIN GATE SECURITY PROJECT \(Approve\).](#)
  4. [Consideration of Engineering Services for Repairs of Wharf # 1 damage associated with the M/V Otello incident \(Approve.\)](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [September 2009 Treasurer's Report \(Receive\).](#)
  2. [Report on the M/V Otello Damages and Claims \(Information\).](#)
  3. [Ratification of placement of Workers Compensation insurance with State Compensation Fund in the amount of \\$ 73,392 \(Approve\).](#)
- L. MARKETING AND PUBLIC INFORMATION
1. [Report on the Upcoming Events.](#)
- 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, Executive Director  
Negotiating Parties: David Waggoner  
Under Negotiations: 5725 Arcturus Avenue, Oxnard, CA
2. Pursuant to Government Code Section 54956.9(c) one case - CONFERENCE WITH LEGAL COUNSEL: Initiating Litigation.

U. ADJOURNMENT