



BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 27, 2008

AT 4:00 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 27, 2008, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. CLOSED SESSION

BOARD OF HARBOR COMMISSIONERS

Jess Herrera
President

Nao Takasugi
Vice President

Jesse J. Ramirez
Secretary

Raymond E. Fosse
Commissioner

Michael A. Plisky
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

1. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.
2. Pursuant to Government Code Section 54956.9 (b) – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Claim of Ms. Susan Pizarro.
3. Pursuant to Government Code Section 54957 (a) – PUBLIC SECURITY – Under the Homeland Security Act.
4. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
Agency Negotiator: Anthony J. Taormina
Negotiating Parties: Salim Murr
Under Negotiation: BMW Terminal Agreement – 333 Ponomo Street, Port Hueneme, CA
5. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
Agency Negotiator: Anthony J. Taormina
Negotiating Parties: Len Mazzella
Under Negotiation: Wallenius/Wilhelmsen Terminal Agreement – 333 Ponomo Street, Port Hueneme, CA

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. CONSENT AGENDA

1. [Minutes of the regular meeting of Monday, October 13, 2008. \(Approve\)](#)
2. [Revised Calendar of Events. \(Approve\)](#)

F. SPECIAL ORDERS

1. [Consideration of Resolution No. 1019 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing Ms. Gabriella Sabo for receiving her naturalized United States Citizenship on October 9, 2008.](#)

G. CORRESPONDENCE

H. EXECUTIVE DIRECTOR’S REPORT

1. [Discussion of Management Staff – “To Do List”.](#)
2. [Discussion of the Public Relations Roadmap.](#)
3. [Consideration of second modification to Resolution No. 1005 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for employees not covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees and Eligible Former Harbor Commissioners. \(Approve\)](#)
4. [Report on November 6, 2008, President’s Dinner and Business Roundtable.](#)
5. [Consideration of Resolution No. 1020 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the 2008-2011 Memorandum of Understanding Between the Oxnard Harbor District and the Service Employees International Union, Local 721.](#)

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

J. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

- K. FACILITIES DEVELOPMENT
 - 1. [Consideration of Task Order No. 7 with Anchor Environmental, CA, L.P. for Maintenance Dredging – Confined Aquatic Disposal \(CAD\) Site Construction Management and Monitoring Support Tasks. \(Approve\)](#)
- L. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [September 2008 Treasurer’s Report. \(Receive\)](#)
 - 2. [Report on Employee Recognition. \(2008\)](#)
- M. MARKETING AND PUBLIC INFORMATION
- N. COMMITTEE REPORTS
- O. UNFINISHED OR DEFERRED BUSINESS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS
- Q. BOARD OF HARBOR COMMISSIONERS COMMENTS
- R. VENDORS AND PURCHASE ORDERS
- S. SERVICE CONTRACTS
- T. [DISBURSEMENTS](#)
(APPROVE AS SUBMITTED)
- U. ADJOURNMENT