

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, NOVEMBER 10, 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, NOVEMBER 10, 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

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.

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 27, 2008 and Business Services Committee meeting of Monday, November 3, 2008 \(Approve\).](#)
2. [Revised Calendar of Events. \(Approve\)](#)

F. SPECIAL ORDERS

**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

G. CORRESPONDENCE

1. [Letter from the Ventura Local Agency Formation Commission – RE: LAFCO 08-09 Oxnard Harbor District Annexation – Northwest Golf Course. \(Information\)](#)
2. [Letter from the Ventura Local Agency Formation Commission – RE: 2008 Special District Alternate Member Election Results. \(Information\)](#)

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. \(Approve\)](#)

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

1. [CSUCI November 6, 2008 Workshop.](#)
2. [President’s Dinner, November 6, 2008.](#)

J. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

K. FACILITIES DEVELOPMENT

L. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

M. MARKETING AND PUBLIC INFORMATION

1. [Consideration of Capitol Circle Sponsorship and Participation with the Regional Legislative Alliance to Further the District’s Commercial Interest and Trade Activities. \(Approve\)](#)

N. COMMITTEE REPORTS

1. November 4, 2008 Business Services Committee.

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