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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, NOVEMBER 24, 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 24, 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) (3) (C) – Claim of Michael A. Plisky UNDER THE TORT CLAIMS ACT – claim is by the same statute available for inspection by members of the public.
3. Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Agency Negotiator: Anthony J. Taormina
Negotiation Parties: Salim Murr/BMW of North America, LLC
Under Negotiation: Terminal Agreement, Port of Hueneme
4. Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Agency Negotiator: Anthony J. Taormina
Negotiation Parties: Michael Karmelich/NYKCool
Under Negotiation: Lease at 105 E. Hueneme Road, Port Hueneme

5. Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Agency Negotiator: Anthony J. Taormina

Negotiation Parties: Michael Karmelich / NYKCool

Under Negotiations: Terminal Agreement, Port of Hueneme

D. PUBLIC COMMUNICATIONS AT 5:00 PM:

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, November 10, 2008. \(Approve\)](#)

2. [Revised Calendar of Events. \(Approve\)](#)

F. SPECIAL ORDERS

1. [Presentation by Economic Development Collaborative of Ventura County: President Bruce Stenslie, and Board Chairman Dave White Jr.](#)

2. [Consideration of Oxnard Harbor District 2009 membership and participation in the Economic Development Collaborative of Ventura County and designation of a member by the Board of Harbor Commissioners. \(Approve\)](#)

G. CORRESPONDENCE

1. [Letter from Mr. Kenneth M. Hess, Fair Board President, Ventura County Fairgrounds. \(Information\)](#)

2. [AAPA Shifting International Trade Routes Seminar, January 15-16, 2009. \(Information/On Calendar of Events\)](#)

3. [Sixth-Annual Holiday Mixer sponsored by the CSUCI, Thursday, December 4, 2008. \(Tickets / On Calendar of Events\)](#)

4. [US Navy League of the United States – Channel Islands Council, Holiday Celebration, Sunday, December 7, 2008. \(Table Sponsorship / On Calendar of Events\)](#)

5. [American Association of Port Authorities: “Seaports Deliver Prosperity” awareness initiative. \(Information\)](#)

6. [Ventura County Maritime Museum General Operating Fund and Capital Campaign Committee appeal. \(Information and Referral to Board of Harbor Commissioner Committee for recommendation\)](#)

- H. EXECUTIVE DIRECTOR'S REPORT
 - 1. [Discussion of Management Staff – “To Do List”. \(Information and Discussion\)](#)
 - 2. [Discussion of the Public Relations Roadmap. \(Information and Discussion\)](#)
 - 3. [Report on the payment of Wharf Damage repairs associated with the Oxnard Harbor District / Wallenius Claim UK250L. \(Information\)](#)
- I. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS
 - 1. [Executive Director's Attendance at the CAPA/NMTA Joint Meeting \(San Diego, CA\)](#)
 - 2. [Executive Director's Attendance at the US Maritime Security Expo and Conference 2008 and California Maritime Security Council \(Long Beach, CA\)](#)
 - 3. [Director of Facilities Development meeting of Board of Directors California Marine and Navigation Conference \(Washington DC\)](#)
- J. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
- K. FACILITIES DEVELOPMENT
- L. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [October 2008 Treasurer's Report.](#)
- M. MARKETING AND PUBLIC INFORMATION
- N. COMMITTEE REPORTS
- O. UNFINISHED OR DEFERRED BUSINESS
 - 1. [Consideration of Capitol Circle Sponsorship and Participation with the Regional Legislative Alliance to Further the District's Commercial Interest and Trade Activities. \(Approve\)](#)
- 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