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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, NOVEMBER 26, 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, NOVEMBER 26, 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, November 13, 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. [January 17 – 18, 2008 – Association of Pacific Ports – Mid Year Conference. \(Information\)](#)
2. [Appointment of Three New Members to the Ventura County Workforce Investment Board \(Approve\).](#)

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”.](#)
3. [Discussion of the Public Relations Roadmap.](#)
4. [Consideration of Professional Services Agreement with Gallagher 20/20 for communications and public information services. \(Approve\)](#)
5. [Ventura County Railway Item: Consideration of Cooperative Funding Agreement for improvements at Channel Islands/Patterson Rail Crossing. \(Approve\)](#)
6. [Consideration of First Modification to Lease by and between the Oxnard Harbor District and Yara North America. \(Approve\)](#)

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. [Consideration of Bids for Berth 4 Repair of Impact Damage to Wharf and Award of Contract to Lowest Responsible Bidder – John S. Meek Company, Inc. in the Amount of \\$118,125.00. \(Approve\)](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Information\).](#)
2. [October 2007 Treasurer's Report.](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. [Report on the December 8, 2007 Christmas Party for customers and users of the Port of Hueneme.](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

1. November 15, 2007 – President's Dinner.

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
Property: Marine Terminal Space
Negotiating Parties: Metropolitan Stevedoring Company
Under Negotiation: Potential Lease

U. ADJOURNMENT