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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, DECEMBER 8, 2008

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, DECEMBER 8, 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. 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 Monday, November 24, 2008. \(Approve\).](#)

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

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [AAPA Cruise Seminar, February 18-20, 2009, Mazatlan, Mexico. \(Information/On Calendar of Events\)](#)

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. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List”. \(Information\)](#)
2. [Discussion of the Public Relations Roadmap. \(Information\)](#)
3. [Consideration of Resolution No. 1021 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving an application for funding from the California Port Homeland Security Program for FY 2008 and authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purpose of the Grant. \(Approve\).](#)
4. [Report on annual security exercise and training.](#)
5. [Consideration of extension of services with the Oxnard Economic Development Corporation through June 30, 2009. \(Approve\)](#)
6. [Consideration of participation in a February 2009 Trade Mission to China being lead by Lt. Governor John Garamendi.](#)

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

1. [Consideration of redrafted lease with Metropolitan Stevedore Company for certain leased areas. \(Approve\)](#)
2. [Consideration of month to month lease with Marine Terminals for certain properties. \(Approve\)](#)

J. FACILITIES DEVELOPMENT

1. [Consideration of Computer Network Enhancement, Computer Replacement and Security Communication Program. \(Approve\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on John Laing Homes Repayment Schedule.](#)
2. [Consideration Resolution No. 1022 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District concerning the pick up of employee contributions to the Public Employee Retirement System. \(Approve\)](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

1. City / Port Standing Committee Meeting.

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 54957 - PERSONNEL MATTERS.

U. ADJOURNMENT