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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, DECEMBER 14, 2009

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 14, 2009, 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 November 23, 2009 (Approve).

E. SPECIAL ORDERS

1. Consideration of Resolution No.1038 – A Resolution of the Board of Harbor Commissioners, Oxnard Harbor District, recognizing the contribution of Mr. Joe DiMassa, Vice President Yusen Terminals Inc., to the Oxnard Harbor District (Approve).

2. Consideration of Resolution No. 1039 – A Resolution of the Board of Harbor Commissioners, Oxnard Harbor District, recognizing the contribution of Mr. Salim Murr, National Manager, Vehicle Distribution Center, BMW of North America to the Oxnard Harbor District (Approve).

BOARD OF HARBOR COMMISSIONERS

Jesse J. Ramirez
President

Raymond E. Fosse
Vice President

Michael A. Plisky
Secretary

Jess Herrera
Commissioner

Manuel M. Lopez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

F. CORRESPONDENCE

1. [December 1, 2009 Request from Yara North America, Inc., to build a new 250,000 gallon tank within the containment wall area to store non-hazardous Urea-32%. \(Authorize the District staff to proceed with project review and CEQA evaluation for future consideration by the Board of Harbor Commissioners\).](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
2. [Discussion of the Public Relations Roadmap \(Information\).](#)
3. [Discussion of the Revised Calendar of Events \(Consideration of Action\).](#)
4. [Recognition of 2008 and 2009 Outstanding Performance Employees and approval of Outstanding Achievement Awards for 2008 and 2009 \(Approve\).](#)
5. [Consideration of Modification # 2 to the Oxnard Harbor District 2009-2010 Port Security Capital Program \(Approve\).](#)
6. [Consideration of Task Order # 6 with Moffatt-Nichol for professional services associated with the Oxnard Harbor District Security Grant Program \(Access Control and Surveillance Equipment\) \(Approve\).](#)
7. [Consideration of Task Order # 8 with Moffatt-Nichol for professional services associated with the Oxnard Harbor District Security Grant Program \(Various Projects – State Proposition 1 B – Round 1\) \(Approve\).](#)
8. [Consideration of Task Order # 10 with Moffatt-Nichol for professional services associated with the Oxnard Harbor District Security Grant Program \(ARRA – Stimulus\) \(Approve\).](#)

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

1. [Port Hueneme Chamber of Commerce “State of the Port” address \(December 9, 2009\).](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.

1. [Report on November Cargo Performance \(Information\).](#)

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update \(Information\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on Real Estate Business activities \(Information\).](#)
2. [Report on the M/V Otello Damages and Claims \(Information\).](#)

- L. MARKETING AND PUBLIC INFORMATION
 - 1. [Report on Upcoming Activities \(Information\).](#)
- M. COMMITTEE REPORTS
 - 1. [Report on the upcoming City / Port Committee meeting December 15, 2009 \(Information\).](#)
- 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. ADJOURNMENT