

**CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT
CITY / PORT STANDING COMMITTEE**

MAYOR JONATHAN SHARKEY
MAYOR PRO TEM NORMAN GRIFFAW
COUNCIL MEMBER DOUGLAS BREEZE (ALTERNATE)
AND
COMMISSIONER JESSE RAMIREZ
COMMISSIONER MANUEL M. LOPEZ

**THURSDAY, FEBRUARY 26, 2009
4:00 P.M.**

AGENDA

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE CITY / PORT STANDING COMMITTEE TO BE HELD ON THURSDAY, FEBRUARY 26, 2009 AT THE OXNARD HARBOR DISTRICT ADMINISTRATION OFFICE, 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

- A. CALL TO ORDER BY COMMISSIONER JESSE RAMIREZ
- B. ROLL CALL
- C. APPROVAL OF DECEMBER 4, 2008 MEETING MINUTES
- D. REVIEW OF CITY AND DISTRICT STRATEGIC PLANS
- E. POSSIBLE JOINT PLANNING OF PORT ENTRANCE AND MARKET STREET AREA AND SOLICITATION OF EDA GRANT FOR PLANNING STUDIES
- F. ITEMS FOR FUTURE DISCUSSION
- G. ORAL COMMUNICATIONS: Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the City and the District.
- H. ADJOURNMENT TO NEXT MEETING: (Date and time to be determined)

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COMMISSIONERS**

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President*

*Raymond E. Fosse
Vice President*

*Michael A. Plisky
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*Dr. Manuel M. Lopez
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PORT MANAGEMENT

*Anthony J. Taormina
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