

**CITY OF PORT HUENEME AND THE OXNARD HARBOR DISTRICT**

**CITY / PORT STANDING COMMITTEE**

**MONDAY, JULY 16, 2007**

**MINUTES**

A meeting of the City of Port Hueneme and the Oxnard Harbor District City/Port Standing Committee was called to order at 4:00 p.m. on Monday, July 16, 2007, at 333 Ponoma Street, Port Hueneme, California.

**ROLL CALL:**

Present: Council Member Jonathan Sharkey, Council Member Murray Rosenbluth, Commissioner Jess Herrera and Commissioner Michael A. Plisky.

**MINUTES:**

Council Member Sharkey moved to approve the May 21, 2007 meeting minutes as presented, seconded by Council Member Rosenbluth. The motion carried without objection.

**DISCUSSION OF SHORELINE PROTECTION PROJECT (LIGHTHOUSE PROMENADE):**

Director of Facilities Development Chris Birkelo reported that a contract for the Shoreline Protection Project has been awarded to Granite Construction as the lowest, responsive, responsible bidder with a bid amount of \$3,982,466. Mr. Birkelo described and discussed various changes made to the project from the original design. Director of Public Information & Marketing Will Berg reported that a Groundbreaking Ceremony for the project has been scheduled on Friday, August 10<sup>th</sup> at 11:00 a.m. at the Flag Plaza on Surfside Drive. Mr. Berg asked that the City Staff coordinate with him regarding the invitation list. Community Development Director Greg Brown reported that City Staff will place the project on the July 25<sup>th</sup> agenda for the City Council and the Surplus Property Authority to ratify the District's selection of the low bidder, to appropriate the City's share of the funding and to review minor modifications to the approved Development Permit.

**DISCUSSION OF CHANNEL ISLANDS RAIL CROSSING REPAIR:**

City Manager Dave Norman reported that funding mechanisms for the City's portion of the project is being evaluated and he should have a determination within the next thirty days. Executive Director Anthony Taormina commented that the District continues to work with the City to find sources of funds with respect to this project.

DISCUSSION OF CALIFORNIA MARITIME SECURITY COUNCIL AND  
MARITIME SECURITY GRANTS RELATED TO PROPOSITION 1B

Executive Director Anthony Taormina discussed various security projects that the District will be requesting funding for and requested that the City provide a list of projects that would benefit both agencies. City Manager Dave Norman stated that a list of projects would be provided to the District by the end of the week.

ITEMS FOR FUTURE DISCUSSION:

Council Member Rosenbluth commented on information that he received regarding a joint effort by the Navy, Army Corps of Engineers and the District to coordinate maintenance dredging of the harbor which would provide sand replenishment for Hueneme beach. Council Member Rosenbluth offered that the City provide support to move the project forward. Executive Director Anthony Taormina commented that letters of support from the City to Senator Feinstein, Senator Boxer and Congressman Capps would show that this project is a win-win for all three agencies and how the District, the Navy and the City are working together.

STANDING COMMITTEE MEMBERS' COMMENTS: The Committee had no comments.

ORAL COMMUNICATIONS: No one spoke.

NEXT MEETING DATE: To be determined.

ADJOURNMENT:

There being no further business to come before the City/Port Standing Committee the meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

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Bettina L. Schmock, Executive Assistant  
Oxnard Harbor District