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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, APRIL 23, 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, APRIL 23, 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 the Board of Harbor Commissioners on Monday, April 9, 2007 (Approve).

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary 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. [AAPA XVI Latin American Port Congress, April 23-27, 2007, Rosario, Argentina \(Add to Calendar of Events for attendance by Commissioners\).](#)

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

2. [Association of Pacific Ports, Fly-In Fly-Out Seminar, May 22, 2007, Portland, Oregon \(Add to Calendar of Events\).](#)
 3. [Special District and Local Government Institute Administration Seminar, May 24-25, 2007, Anaheim, CA \(Add to Calendar of Events\).](#)
- F. SPECIAL ORDERS
- G. EXECUTIVE DIRECTOR'S REPORT
1. [Consideration of Marine Terminal Agreement associated with US Navy Out Lease property with Global Auto Processing Services \(Continue – Awaiting Government Comments\).](#)
 2. [Consideration of License Agreement with the US Navy for use of Wharves 4, 5 and 6.](#)
 3. [Report on Public Relations Workshop and Q-3 Update.](#)
- H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS
1. Report on attendance at meetings: Japan-American Dinner at the Port of Long Beach and tour of the Ports of Los Angeles and Long Beach.
 2. Report on attendance at meeting of Northwest Marine Terminal Association/California Association of Port Authorities Tariff and Practices Committee on April 19-20, 2007 in Everett Washington.
- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
1. [Consideration of the purchase of a Chevrolet Silverado Truck \(Approve\).](#)
- J. FACILITIES DEVELOPMENT
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Information\).](#)
 2. [Consideration of placement of Oxnard Harbor District California Association of Port Authorities \(CAPA\) Excess General Liability insurance policy.](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
- M. BUSINESS SERVICES
1. [Treasurer's Report March 2007.](#)
- N. COMMITTEE REPORTS
1. [Minutes of the Engineering and Maintenance Committee on Friday, April 6, 2007 \(Report\).](#)
 2. [Minutes of the Budget Committee on Tuesday, April 10, 2007 \(Report\).](#)

3. [Minutes of the Budget Committee on Tuesday, April 17, 2007 \(Report\)](#).

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. [VENDORS AND PURCHASE ORDERS](#)

(APPROVE AS SUBMITTED)

R. SERVICE CONTRACTS

(NONE)

S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Agency Negotiator: Anthony J. Taormina

Property: 426 West 5th Street, Oxnard, California

Negotiating Parties: David R. Feigin

Under Negotiation: Instructions to negotiator.

U. ADJOURNMENT