

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, NOVEMBER 13 2006

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 5:00 p.m. on Monday, November 13, 2006 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL	Present were Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi.
MINUTES OF OCTOBER 20, 2006	Commissioner Plisky, seconded by Commissioner Takasugi moved to approve the minutes of the special meeting of October 20, 2006. Motion carried.
MINUTES OF OCTOBER 23, 2006	Commissioner Ramirez, seconded by Commissioner Plisky moved to approve the minutes of the regular meeting of October 23, 2006. Motion carried.
PUBLIC COMMUNICATIONS	Mr. Daniel Martinez representing the Oxnard Kiwanis Club discussed preliminary plans for a banana festival to be held in Oxnard. Commissioner Plisky recommended that a detailed proposal and budget be submitted for review by the Board. Mr. Tony Grey also spoke in favor of the banana festival concept and indicated that his organization would participate.
DISCUSSION OF LAFCO SERVICES REPORT PREPARED AND SUBMITTED BY STAFF	The Executive Director reported that at the District's Q-1 Update, the Board requested that staff's response to the 2005-2006 LAFCO Questionnaire be sent to the members of the Board and has been included on the agenda for discussion. Commissioner Plisky suggested that the District's budget be made available on the website.
REQUEST FROM THE CALIFORNIA ASSOCIATION OF PORT AUTHORITIES TO CONFIRM PORT OF HUENEME PROJECTS ASSOCIATED WITH THE CALIFORNIA MARINE AND INTERMODAL TRANSPORTATION SYSTEM ADVISORY COUNCIL	The Executive Director reported on a request by the California Association of Port Authorities to Confirm Port of Hueneme Projects Associated with the California Marine and Intermodal Transportation System Advisory Council. The Executive Director recommended that the Board support implementation of these projects as part of the CTC and CALMITSAC program associated with Proposition 1B. Commissioner Plisky, seconded by Commissioner Herrera moved to approve. Motion carried.
REQUEST FROM PACIFIC VEHICLE PROCESSORS FOR A PERMIT TO INSTALL RADIO FREQUENCY EQUIPMENT ON BUILDING #319	The Executive Director reported on and recommended that the Board acknowledges and affirms the issuance of a permit to Pacific Vehicle Processors for the radio frequency equipment on Building #319. The Board acknowledged the issuance of the permit.
REPORT ON US NAVY OUTLEASE PROGRAM FOR PROPERTY LOCATED ON NAVAL BASE VENTURA COUNTY	The Executive Director reported on the US Navy Outlease Program for property located on Naval Base Ventura County. The Executive Director reported that the original date set for the issuance of the Outlease have been delayed and moved to January and the leases of their existing customers have been extended to March. The Executive Director reported that the reason stated for the delay is that the Navy failed to meet the "Congressional Drop" and the next "Congressional Drop" is November 30 th .

REPORT OF GENERAL MANAGER
ON LETTER RECEIVED FROM
VENTURA COUNTY RAILROAD
COMPANY DATED OCTOBER 24, 2006

The General Manager reported on a letter received from Ventura County Railroad Company requesting a waiver of rent due to a loss of business. Commissioner Fosse requested a copy of their latest county property tax bill be obtained. Commissioner Fosse stated that Ventura County Railroad Company should continue their efforts to repair the Ventura Road at the Wooley Road rail crossing. The General Manager responded that they committed to continuing the project and that they are ready to move forward with the repairs.

RESOLUTION NO. 966 – A RESOLUTION
OF THE BOARD OF HARBOR
COMMISSIONERS OF THE OXNARD
HARBOR DISTRICT HONORING MAYOR
ANTHONY C. VOLANTE FOR HIS
CONTRIBUTION AND SERVICE TO
VENTURA COUNTY, THE CITY OF
PORT HUENEME AND THE OXNARD
HARBOR DISTRICT

The Executive Director reported on and recommended adopting Resolution No. 966 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Mayor Anthony C. Volante for his Contribution and Service to Ventura County, the City of Port Hueneme and the Oxnard Harbor District. Commissioner Plisky, seconded by Commissioner Herrera moved to adopt Resolution No. 966.

Following is the roll call vote:

Commissioner Takasugi	Aye
Commissioner Plisky	Aye
Commissioner Fosse	Aye
Commissioner Herrera	Aye
Commissioner Ramirez	Aye

Resolution No. 966 is adopted.

SECOND MODIFICATION OF LEASE
BY AND BETWEEN OXNARD HARBOR
DISTRICT AND OXNARD UNLOADING
SERVICES, LLC

The Deputy Executive Director – Maritime Services reported on and recommended approval of the Second Modification of Lease By and Between Oxnard Harbor District and Oxnard Unloading Services, LLC and to direct Legal Council to redraft new agreement that reflects the three members of the Oxnard Unloading Services and combines the lease and two modifications in a current document. Mr. Marc Charney representing the Oxnard Unloading Services, LLC responded to questions from the Board. Commissioner Herrera, seconded by Commissioner Ramirez moved to approve. Motion carried.

RECOMMENDATION TO RETAIN
U.S. BANK AS THE DISTRICT'S BOND
TRUSTEE

The Deputy Executive Director – Administration withdrew this item.

REVIEW AND ACCEPTANCE OF
ADVERTISEMENTS ASSOCIATED
WITH THE FREIGHT LOGISTICS
ADVERTISEMENT PROGRAM

The Executive Director reported on and recommended the review and acceptance of advertisements associated with the Freight Logistics Advertisement Program. Mr. Scott Harris of Mustang Marketing discussed the campaign and responded to questions. Commissioner Plisky, seconded by Commissioner Takasugi moved to modify the "History and Future" ad by downsizing the wording and to modify the "Coming and Going" ad by changing the word trans-shipped to shipped. Motion carried.

VENDORS AND PURCHASE ORDERS

Commissioner Herrera, seconded by Commissioner Plisky moved to approve vendors and purchase orders: Brunswick Commercial & Gov't and Destin Thomas Communications. Motion carried.

SERVICE CONTRACTS

Commissioner Plisky, seconded by Commissioner Herrera moved to approve Service Contracts: OST Trucks & Cranes and T&T Truck and Crane Service. Motion carried.

DISBURSEMENTS

Commissioner Plisky, seconded by Commissioner Herrera moved to approve payment of all bills, wages and salaries through November 13, 2006. Motion carried.

RECESS

President Fosse called for a five minute recess.

OPEN SESSION

Following a five minute recess, President Fosse declared the meeting open.

CLOSED SESSION

The Oxnard Harbor District Board of Harbor Commissioners convened a closed session pursuant to (1) Government Code Section 54956.9(a): City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura and (2) Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property - Parcels on Naval Base Ventura County at Port Hueneme available through Outlease Program.

OPEN SESSION

Legal Counsel reported that the Board in closed session took no action.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Plisky, seconded by Commissioner Takasugi moved to adjourn. Motion carried.

Meeting adjourned at 6:45 p.m.

-minutes approved and signed 12-11-06

R. E. FOSSE, President

-minutes approved and signed 12-11-06

JESS HERRERA, Secretary