

# OXNARD HARBOR DISTRICT MINUTES

MONDAY, NOVEMBER 9, 2009

Jesse Ramirez, President

Raymond E. Fosse, Vice President

Jess Herrera, Commissioner

Michael A. Plisky, Secretary

Manuel M. Lopez, Commissioner

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jesse Ramirez at 5:00 p.m. on Monday, November 9, 2009 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

## ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez  
Absent: None

## CONSENT AGENDA:

- Minutes**  
**RECOMMENDATION**  
Approve the minutes of the meeting of October 26, 2009.
- Cancellation of December 28<sup>th</sup> Board of Harbor Commissioners Meeting.**  
**RECOMMENDATION**  
Cancel the December 28<sup>th</sup> Board Meeting.
- Consideration of Operating Agreement between the Oxnard Harbor District and Trade Zone Operations, Inc. to act as operator for Kia Motors of America on a portion of the Seaport Site on Naval Base Ventura County, Port Hueneme.**  
**RECOMMENDATION**  
Approve the Foreign Trade Zone Operator USE Agreement between the Oxnard Harbor District and Kia Motors of America/Trade Zone Operations, Inc., FTZ #205 on a portion of the Seaport Site on Naval Base Ventura County, Port Hueneme.

Commissioner Plisky moved to approve the recommendation. Commissioner Herrera seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez  
NOES: None  
ABSENT: None

President Ramirez declared the motion carried.

## **SPECIAL ORDERS**

1. **Report on Coastal Trident 2009 Port Security and Response Exercise**  
**RECOMMENDATION**  
Information.

The Deputy Executive Director – Administration reported on the Coastal Trident 2009 Security and Response Exercise to be conducted at the District over a two day period on November 18-19.

## **EXECUTIVE DIRECTOR’S REPORT**

1. **Management Staff “To Do List”**  
**RECOMMENDATION**  
Information.
2. **Public Relations Roadmap FY 2008-2009**  
**RECOMMENDATION**  
Information.
3. **Discussion of the Revised Calendar of Events for FY 2008-2009**  
**RECOMMENDATION**  
Consider revisions to the Calendar of Events to include events for participation by members of the Board of Harbor Commissioners that are in the public interest or promote the business of the Harbor District.

Commissioner Plisky requested that the Board be informed in advance of all Chambers of Commerce events.

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez  
NOES: None  
ABSENT: None

President Ramirez declared the motion carried.

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

**1. Ag Advisory Meeting and President's Barbeque  
RECOMMENDATION  
Information.**

The Deputy Executive Director – Administration reported on the Ag Advisory Meeting and commented on the numerous companies that were represented. The Director of Marketing discussed the Ag Advisory Meeting and President's Barbeque as being very successful.

Commissioner Plisky commented that he felt the President's Barbeque was a good event and liked the agricultural connection to the port. Commissioner Herrera commented on following-up with the CSUCI working group from last year and the Ag Advisory working group from this year. Commissioner Ramirez recommended that this be added to the Management "To do list".

**2. AAPA 2009 Annual Conference  
RECOMMENDATION  
Information.**

Commissioner Fosse commented on his attendance at the AAPA 2009 Annual Conference. The Director of Facilities Development presented a power point depicting an animation of the Confined Aquatic Disposal Project shown at the AAPA Conference. The Director of Facilities Development presented to the Board the AAPA 2009 Environmental Award given to the District at the conference.

**REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES**

**1. Report on October Cargo Performance  
RECOMMENDATION  
Information.**

The Deputy Executive Director Maritime Services reported on the October Cargo Performance.

Commissioner Herrera requested that the percentage figures in the report be translated to dollar amounts.

## **FACILITIES DEVELOPMENT**

1. **Capital Outlay Program Status Report and Update**  
**RECOMMENDATION**  
Information.

The Director of Facilities Development reported on the status of the TWIC/Main Gate Security Project.

## **REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION**

1. **Report on the M/V Otello Damages and Claims.**  
**RECOMMENDATION**  
Information.

The Deputy Executive Director – Administration reported on the status of the M/V Otello damages and claims.

2. **Report on Real Estate Business Activities.**  
**RECOMMENDATION**  
Information.

The Deputy Executive Director – Administration reported on the status of the District’s Real Estate Business Activities.

## **MARKETING AND PUBLIC INFORMATION**

1. **Report on upcoming District Events.**  
**RECOMMENDATION**  
Information.

## **DISBURSEMENTS**

1. **November 9, 2009**  
**RECOMMENDATION**

Commissioner Fosse moved to approve the recommendation. Commissioner Plisky seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez  
NOES: None  
ABSENT: None

President Ramirez declared the motion carried.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Plisky moved to adjourn. Commissioner Fosse seconded the motion.  
Meeting adjourned at 5:50 p.m.

Respectfully Submitted,

Bettina L. Schmock  
Executive Assistant