

P.O. Box 608
333 Ponomo Street
Port Hueneme, CA
93044-0608
Tel: 805-488-3677
Fax: 805-488-2620



BOARD OF HARBOR COMMISSIONERS

AGENDA

WEDNESDAY, OCTOBER 1, 2008

AT 11:00 AM

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 A **SPECIAL MEETING** OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON WEDNESDAY, OCTOBER 1, 2008, AT **333 PONOMA STREET, PORT HUENEME, CALIFORNIA**:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant 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.

D. SPECIAL ORDERS

1. Consideration of the Port Hueneme City Council Staff Report Relating to the Joint Public Hearing between the Port Hueneme City Council and the Oxnard Harbor District Board of Harbor Commissioners.

E. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9 (b) – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Claim of Ms. Susan Pizarro.

F. ADJOURNMENT

BOARD OF HARBOR COMMISSIONERS

Jess Herrera
President

Nao Takasugi
Vice President

Jesse J. Ramirez
Secretary

Raymond E. Fosse
Commissioner

Michael A. Plisky
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director