

**OXNARD HARBOR DISTRICT
SPECIAL BOARD MEETING
MINUTES**

THURSDAY, JANUARY 28, 2016

Dr. Manuel M. Lopez, President

Arlene Fraser, Vice President

Jason T. Hodge, Secretary

Mary Anne Rooney, Commissioner

Jess Herrera, Commissioner

The Special Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Manuel Lopez at 4:00 p.m. on Thursday, January 28, 2016 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present: Commissioners Fraser, Herrera, Rooney and Lopez

Absent: Commissioner Hodge

SPECIAL ORDERS

1. Discussion of Current Save Open-Space and Agricultural Resources (SOAR) Initiatives in Relation to District Interests

President Lopez noted he had voted in favor for the SOAR Initiative in his former role as Mayor of the City of Oxnard.

Commissioners, staff and Legal Counsel discussed the proposed City of Oxnard's City Council meeting agenda item on SOAR.

Ms. Lynn Jensen of Ventura CoLab gave background on SOAR and voiced her concern on the proposed initiative. Mr. Jergen Gramcko, with property that would be affected by SOAR, also voiced his concerns. Mrs. Irma Lopez noted her experience with SOAR. Mrs. Irma Lopez also noted during the first initiative, SOAR included community input.

Motion to make a request to the City of Oxnard to delay any decision on the SOAR Initiative and give the Oxnard Harbor District adequate time to review the proposed Initiative, Commissioner Rooney; Seconded, Commissioner Fraser.

The roll call vote was as follows:

AYES: Commissioners Fraser, Herrera, Lopez and Rooney

NOES: None

ABSENT: Commissioner Hodge

President Lopez declared the motion carried.

BOARD OF HARBOR COMMISSIONERS COMMENTS

No Comments

PUBLIC COMMENT

No Comments

ADJOURNMENT

There being no further business to come before the Board, President Lopez moved to adjourn the meeting. Meeting adjourned at 4:56 p.m.

Respectfully Submitted,

Michelle Kinnun

Executive Aide/Clerk of the Board