

BOARD OF HARBOR COMMISSIONERS

Jason Hodge **President**
Mary Anne Rooney **Vice President**
Jess Herrera **Secretary**
Dr. Manuel M. Lopez **Commissioner**
Jess Ramirez **Commissioner**

PORT MANAGEMENT

Kristin Decas **CEO & Port Director**

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

BOARD MEETING
Monday, March 27, 2017
At 5:30 pm

The entire agenda documentation is available for review in the lobby of District's Building at 333 Ponoma Street, Port Hueneme. 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, MARCH 27, 2017, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

A. Pledge of Allegiance to The Flag of The United States of America

B. Roll Call

C. Special Orders

None

D. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless an item is pulled by a Board member from the Calendar. Pulled items will be discussed and acted on separately by the Board.

1. [Minutes of the Special and Regular Board Meetings of March 13, 2017 \(Motion\)](#)
2. [Revised Fiscal Year 2016-2017 Calendar of Events \(Information\)](#)
3. [2017 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of March 07, 2017 to March 21, 2017 \(Motion\)](#)

E. CEO & Port Director

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Legislative Update \(Information\)](#)



F. Board Communication

Commissioner's report of attendance at meetings, activities approved on the Calendar of Events, or civic or special functions (Information)

G. Chief Commercial Officer – Dona Lacayo

None

H. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Consideration of Participation in Ignite 2017 as a Tabletop Exhibitor \(Motion\)](#)

I. Chief Operations Officer – Christina Birdsey

1. [Consideration of Sole Source Approval for Bodagger Enterprises, Inc. for Fence Repairs \(Motion\)](#)

J. Deputy Executive Director, CFO/CAO – Andrew Palomares

1. [Deputy Executive Director Update - Oral \(Information\)](#)

K. Board of Harbor Commissioners Comment

Board members may present non-agenda items for informational purposes only (Information)

L. Public Communications

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. Please approach the podium. All comments are subject to a three minute time limit.

M. Closed Session

1. **Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code section 54956.9**
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.
2. **Conference with Real Property Negotiators Pursuant to Government Code section 54956.8**
Property: APN 231009224 and APN 231009210
Agency Negotiator: Kristin Decas, CEO & Port Director
Negotiating Party: A & J Oxnard, LLC
Under Negotiation: Price and Terms of Payment



3. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8

Property: APN 231009224 and APN 231009210

Agency Negotiator: Kristin Decas, CEO & Port Director

Negotiating Party: Glovis America, Inc.

Under Negotiation: Price and Terms of Payment

N. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, April 10, 2017** or call of the President.

The public may address any item on the Agenda by submitting a speaker card to the Executive Aide/Clerk of the Board prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes.

The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Executive Aide/Clerk of the Board at (805) 488-3677 forty-eight hours prior to the meeting to enable the District to make reasonable arrangements to allow participation in this meeting.