

BOARD OF HARBOR COMMISSIONERS

Jess Herrera President
Dr. Manuel M. Lopez Vice President
Arlene N. Fraser Secretary
Jason T. Hodge Commissioner
Mary Anne Rooney Commissioner

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

**REVISED
BOARD MEETING
Monday, October 26, 2015
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, OCTOBER 26, 2015, 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

1. [Consideration of Sacramento Representation \(Motion\)](#)

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 Regular Board Meeting of October 12, 2015 \(Motion\)](#)

2. [Revised Calendar of Events \(Motion\)](#)

3. [2015 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)

4. [Consideration of Ratification and/or Approval of District Disbursements for the period of October 7, 2015 to October 20, 2015 \(Information\)](#)



E. CEO & Port Director

1. [Consideration of Memorandum of Understanding between the Oxnard Harbor District and the Oxnard World Trade Center with the Economic Development Collaborative-Ventura County and California Lutheran University \(Motion\)](#)
2. [CEO & Port Director's Report \(Information\)](#)
3. [Procurement Schedule \(Information\)](#)
4. [Policy Schedule \(Information\)](#)
5. [Consideration of the US Department of Commerce Joint Project Agreement Amendment \(Motion\)](#)

F. Board Communication

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

G. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)
3. [Consideration of Approval of Display Maintenance and Port Promotion Agreement with the Ventura County Maritime Museum, Inc., dba Channel Islands Maritime Museum \(Motion\)](#)
4. [Consideration of APP Executive Committee Fall Seminar Sponsorship \(Motion\)](#)

H. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration of Revetment Wall Condition Assessment \(Motion\)](#)
3. [Consideration of Ship Accommodation Feasibility Analysis \(Motion\)](#)
4. [Consideration of Substation 'SP3' Addition Project Change Order #1 \(Motion\)](#)
5. [Consideration for Approval to Purchase Roof Ventilators for Del Monte Warehouse \(Motion\)](#)
6. [Consideration for Analysis of Wharf 1 for Operating Loads \(Motion\)](#)
7. [Consideration for Analysis of Wharf 3 for Operating Loads \(Motion\)](#)



I. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer’s Update – Oral \(Information\)](#)
2. [Treasurer’s Report \(Motion\)](#)

J. Board of Harbor Commissioners Comment

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

K. 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.

L. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, November 9, 2015** 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.