

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

Kristin Decas *CEO & Port Director*

Foreign Trade Zone #205



**SPECIAL
BOARD MEETING
Friday, October 2, 2015
At 8:00 am**

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 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, OCTOBER 2, 2015, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA:

A. Roll Call

B. Closed Session

1. Conference with Legal Counsel for existing arbitration. Government Code Section 54956.9(d)(1). City of Port Hueneme v. Oxnard Harbor District, JAMS No. 1220047426. Arbitrator, The Hon. Steven J. Stone.
2. Conference with Legal Counsel for existing litigation. Government Code Section 54956.9(d)(1). Oxnard Harbor District v. City of Port Hueneme, Ventura County Superior Court Case Number 56-2014-00458402 CU-CO-VTA.

D. 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.

E. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, October 12, 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.