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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, MAY 24, 2010

AT 5:00 PM

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 THE REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, MAY 24, 2010, 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. CONSENT AGENDA

- 1. [Minutes of the regular meeting of Monday, May 10, 2010 and special meeting of Wednesday, May 12, 2010.](#)
- 2. [Consideration of Resolution No. 1050 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing Mr. Powell March Greenland on the occasion of his 90th Birthday for his friendship and support of the Port of Hueneme.](#)

- E. SPECIAL ORDERS:

- 1. [Oxnard Harbor District Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011 \(Information / Discussion\).](#)

BOARD OF HARBOR COMMISSIONERS

*Raymond E. Fosse
President*

*Michael A. Plisky
Vice President*

*Jess Herrera
Secretary*

*Manuel M. Lopez
Commissioner*

*Jesse J. Ramirez
Commissioner*

PORT MANAGEMENT

*Anthony J. Taormina
Executive Director*

- F. GENERAL CORRESPONDENCE

- G. EXECUTIVE DIRECTOR’S REPORT
 - 1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
 - 2. [Discussion of the Public Relations Roadmap \(Information\).](#)
 - 3. [Discussion of Revised Calendar of Events \(Consideration of Action\).](#)
 - 4. [Report on placement of the Oxnard Harbor District General Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property and Terrorism–Property Insurance and Excess General Liability Insurance through California Association of Port Authorities \(Ratify the Executive Director’s Placement\).](#)

- H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS
 - 1. [Presentation by the Executive Director at the Southwest Defense Alliance meeting May 14, 2010.](#)
 - 2. Report on discussions regarding Tiger II projects and application meeting May 13, 2010.
 - 3. Report on Oxnard Harbor District – Drayage Truck Compliance at the Port of Hueneme – Web Conference May 18, 2010.

- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
 - 1. [Report on the April Cargo Performance – Maritime Services Business Line \(Information\).](#)

- J. FACILITIES DEVELOPMENT
 - 1. [Capital Outlay Program Status Report and Update \(Information\).](#)

- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [April 2010 Treasurer’s Report \(Receive\).](#)
 - 2. [Consideration of modification of Royal Host Catering Truck Permit for new “Hot Truck” \(Approve\).](#)

- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
 - 1. [Report on Upcoming Activities \(Information\).](#)

- M. COMMITTEE REPORTS.

- N. UNFINISHED OR DEFERRED BUSINESS

- O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. MEMBERSHIPS AND SERVICE CONTRACTS

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. CLOSED SESSION

1. REAL ESTATE – Pursuant o Government Code Section 54956.8 Real Estate Lease for District property located at: 5851 Arcturus Avenue, Oxnard, CA.
The District Negotiator is Anthony J. Taormina.
Negotiations are with Channel Island Logistics (Mr. Woody Hansen and Bob Carr).

U. ADJOURNMENT