

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

**REVISED
BOARD MEETING
Monday, January 23, 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, JANUARY 23, 2017, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

TELECONFERENCE NOTICE: Pursuant to Government Code Section 54953(b), Commissioner Mary Anne Rooney will be participating via teleconferencing from: Oakland Marriott City Center, 1001 Broadway, Oakland, CA 94607. Room number to be determined, please check with front desk.

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

B. Roll Call

C. Special Orders

1. [Special Recognition \(Information\)](#)
2. [Consideration of Resolution No. 1165 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the 2017-2020 Memorandum of Understanding \(MOU\) Between the Oxnard Harbor District and Service Employees International Union, Local 721 \(Motion\)](#)
3. [Consideration of Resolution No. 1166 – A Resolution of The Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for all Non-MOU Employees \(Motion\)](#)
4. [Consideration of Resolution No. 1167 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing benefits for District Commissioners \(Motion\)](#)
5. [Annual Announcement of Appointment to Committees of the Oxnard Harbor District \(Information\)](#)



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 January 9, 2017 \(Motion\)](#)
2. [Revised Fiscal Year 2016-2017 Calendar of Events \(Information\)](#)
3. [Consideration of Ratification and/or Approval of District Disbursements for the period of December 20, 2016 to January 18, 2017 \(Motion\)](#)

E. CEO & Port Director

1. [CEO & Port Director's Report Update \(Information\)](#)
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. Business Development – Dona Lacayo

1. [Consideration to Extend Rent Deferral And Security Pledge Agreement Between Tractide Marine Corp. and the Oxnard Harbor District \(Motion\)](#)

H. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)

I. Maritime Operations –

None

J. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)
2. [Treasurers Report \(Motion to Receive\)](#)



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. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, February 13, 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.