

BOARD OF HARBOR COMMISSIONERS

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

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

BOARD MEETING
Monday, March 28, 2016
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 28, 2016, 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. [Best Best & Krieger Attorneys at Law \(Information\)](#)

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 March 14, 2016 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)
3. [2016 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of March 09, 2016 to March 22, 2016 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)
4. [Consideration of Support for Assembly Bill AB 1657 Air Pollution: Public Ports and Intermodal Terminals \(Motion\)](#)
5. [Consideration of Support for Assembly Bill AB 2415 California Renewable Fuels in Freight Act \(Motion\)](#)
6. [Discussion of Current Save Open-Space and Agricultural Resources \(SOAR\) Initiatives in Relation to District Interest \(Information\)](#)

F. Board Communication

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

G. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)
3. [Consideration of Resolution # 1155 Recognizing Dr. Richard Rush for His Many Contributions to Ventura County on the Occasion of His Retirement \(Motion\)](#)

H. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration For Approval Of Professional Services Agreement With AECOM For Wharf 1, Berths 1 And 2 Deepening 30% Design Services \(Motion\)](#)

I. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer's Update – Oral \(Information\)](#)
2. [Treasurers Report \(Motion\)](#)
3. [Consideration to Adopt Policy #201 Authorizing Use and Assignment of Terminal Space \(Motion\)](#)
4. [Consideration to Adopt Policy #202 Declaration of Security \(Motion\)](#)
5. [Consideration to Adopt Policy #405 Travel and Business Expense \(Motion\)](#)
6. [Consideration to Adopt Policy #509 Employee Performance Evaluation \(Motion\)](#)



7. [Consideration to Repeal Policy #4391 Policies Regarding Lease Documents \(Motion\)](#)
8. [Consideration to Repeal Policy #4410 Terminal Operators vs. Stevedore Operations \(Motion\)](#)

J. Board of Harbor Commissioners Comment

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

K. Committee Reports

Commissioner's update of attended Oxnard Harbor District Committee meetings (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 REAL PROPERTY NEGOTIATOR (Gov't Code 54956.8)
Property: 5851 Arcturus Avenue, Oxnard, CA
Agency negotiator: Kristin Decas, CEO & Port Director
Under negotiation: price and terms of payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code 54956.8)
Property: 5901 Edison Drive, Oxnard, CA
Agency negotiator: Kristin Decas, CEO & Port Director
Under negotiation: price and terms of payment

N. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, April 11, 2016** 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.