

**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

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**BOARD MEETING**  
**Monday, April 25, 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](http://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, APRIL 25, 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. [Presentation of Resolution #1155 Recognizing Dr. Richard Rush for His Many Contributions to Ventura County on the Occasion of His Retirement \(Information\)](#)
2. [Accela Software Presentation \(Information\)](#)

**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 April 11, 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 April 5, 2016 to April 18, 2016 \(Motion\)](#)



**E. CEO & Port Director**

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)
4. [Consider Opposition To Senate Bill 885, An Act To Amend Section 2782 Of The Civil Code, Relating To Contracts \(Motion\)](#)

**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 \(Information\)](#)

**H. Chief Operations Officer – John Demers**

1. [Chief Operations Officer's Cargo Report \(Information\)](#)
2. [Consideration For Approval Of Professional Services Agreement With Anchor QEA For Environmental And Engineering Support \(Motion\)](#)
3. [Consideration For Approval Of Professional Services For Capital Planning Support Phase 2 To CBRE/Whitestone \(Motion\)](#)

**I. Chief Finance & Administrative Officer – Andrew Palomares**

1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)
2. [Budget Schedule \(Information\)](#)

**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. Closed Session**

1. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code 54957.6)  
Agency designated representatives Kristin Decas, CEO & Port Director  
Employee organization: Service Employees International Union Local No. 721
2. 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

**M. Adjournment**

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