

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, May 23, 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, MAY 23, 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. [Consideration of a Proclamation of the Board of Harbor Commissioners Recognizing the Week of June 4th Through June 11th National Beach Safety/Rip Current Awareness Week \(Motion\)](#)

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 May 9, 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 May 01, 2016 to May 17, 2016 \(Motion\)](#)
5. [Consideration of Additions/Amendments to Vendors and Purchase Order Lists for Fiscal Year 2016-2017 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)
4. [Consideration of Support of SB 1338 Sales and Use Tax Exemption \(Motion\)](#)

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 \(Information\)](#)
3. [Consideration of Heritage Square Community Support \(Motion\)](#)

H. Director of Business Development – Dona Lacayo

1. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and Transdevelopment Group for On Dock Parking Structure Project Analysis and Report \(Motion\)](#)
2. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and AEGIR for Strategic Port Land Assessment Needs And Expansion Plan \(Motion\)](#)
3. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and PricewaterhouseCoopers Public Sector LLP for Automotive Sector Competitive Analysis and 5 Year Outlook \(Motion\)](#)

I. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Cargo Report \(Information\)](#)
2. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and Anchor QEA for Environmental Support for Berth Deepening Project \(Motion\)](#)



J. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer’s Update - Oral \(Information\)](#)
2. [Budget Status Update – Oral \(Information\)](#)
3. [Receive Information of the Oxnard Harbor District’s Excess General Liability Insurance Coverage Through the California Association of Port Authorities \(CAPA\) Insurance Pool \(Information\)](#)

K. Board of Harbor Commissioners Comment

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

L. Committee Reports

Commissioner’s update of attended Oxnard Harbor District Committee meetings (Information)

M. 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.

N. 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
Negotiating party: BMW
Under negotiation: price and terms of payment

O. Adjournment

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