

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, June 13, 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, JUNE 13, 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 Resolution No. 1157, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District In support of the Ventura County Transportation Measure Investment/Expenditure Plan \(Motion\)](#)
2. [Consideration of Resolution No. 1158, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Calling for an Election to be Held on November 8, 2016 for the Purpose of Electing Two Harbor Commissioners \(Motion\)](#)
3. [Consideration of Resolution No. 1159, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Requesting the Board of Supervisors of the County of Ventura to Order Consolidation of the Oxnard Harbor District Election With Statewide Elections to be Held on November 8, 2016 \(Motion\)](#)
4. [Consideration of Resolution No. 1160, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Captain Jennifer F. Williams for Her Service, Achievements and Contributions to the Port of Hueneme, Ventura County and The United States Coast Guard \(Motion\)](#)



D. Annual Budgets with Public Hearing

1. Oxnard Harbor District presentation of the Final Budgets of the Oxnard Harbor District Operating Budget, Capital Outlay Plan, and Debt Service Schedule:
 - a. Staff Report on Final Budgets (Receive)
 - b. Opening of a Public Hearing: This is an opportunity for the public to provide comments on the District's Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2016-2017 prior to the Board taking action on the Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2016-2017. (Action)
 - c. Close Public Hearing (Action)
2. Consideration of Resolution No. 1161 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving and Adopting the Final Versions of the Fiscal Year 2016-2017 Operating Budget, Capital Outlay Plan and Debt Schedule. (Motion)
3. Consideration of Resolution No. 1162, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Salaries for Fiscal Year 2016-2017 for Non-MOU Employees of the Oxnard Harbor District. (Motion)
4. Consideration of Fiscal Year 2016-2017 Vendors and Purchase Order Lists (Motion)
5. Consideration of Fiscal Year 2016-2017 Calendar of Events (Motion)

E. 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 23, 2016 (Motion)
2. Revised Fiscal Year 2015-2016 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 18, 2016 to June 7, 2016 (Motion)
5. Consideration of Additions/Amendments to Vendors and Purchase Order Lists for Fiscal Year 2015-2016 (Motion)
6. Consideration of Cancellation of July 11, 2016 Regular Scheduled Board of Harbor Commissioners Meeting (Motion)

F. CEO & Port Director

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Update on Legislative Advocacy of Townsend Public Affairs and Murray, Montgomery and O'Donnell \(Information\)](#)
3. [Procurement Schedule \(Information\)](#)
4. [Policy Schedule \(Information\)](#)

G. Board Communication

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

H. Marketing and Foreign Trade Zone Services – Will Berg

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

I. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update - Oral \(Information\)](#)

J. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)
2. [Repeal of Oxnard Harbor District Administrative Policy No. 5320.IE, Personnel Listing of the Oxnard Harbor District \(Motion\)](#)
3. [Receive an update on the status and performance of the District's investment in the VCRC from the Chief Finance & Administrative Officer. Discuss as appropriate and provide direction to staff for potential future agenda items. \(Information\)](#)

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 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: 5901 Edison Drive, Oxnard, CA
Agency negotiator: Kristin Decas, CEO & Port Director
Negotiating Party: Wallenius Wilhelmsen Logistics
Under negotiation: price and terms of payment

O. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, June 27, 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.