

**PORT HUENEME HARBOR SAFETY COMMITTEE
MINUTES**

Thursday, February 5, 2009, 1:00 p.m.

The 52nd meeting of the Port of Hueneme Harbor Safety Committee was called to order by Chairman Andrew Harvey. Following the Pledge of Allegiance, the roll was taken.

Present: Andrew Harvey, Eric Ireland, Josh Lindsay, John Gingerich, Robin Blanchfield, Jim Kleeburg, Eric Vang, Jami Mangham, Reuben Macaspac, Ed Boyes, Gerald Wheaton, Mike Brodey, Lee Eddington, Chuck Reed, Greg Becker and, Jeff Turkus.

OSPR REMARKS: Ed Boyes reported we are working on getting some applications processed for members to the Committee. We will swear some in today. New Director was approved and in place. Beginning February 6th state employees will be given mandatory furlough on the 1st and 3rd Fridays of the month. This furlough is estimated to save the state approximately 1.3 billion dollars if enacted through June 2010. Locally it was reported platform A had a spill in federal waters. All oil recovered by Clean Seas.

CHAIR REMARKS: No comments for the good of the order.

COMMITTEE REMARKS: Robin Blanchfield informed the committee that a tanker had anchored in San Francisco. The ship came very close to the rocks but did not hit them. Investigation pending on incident.

It is recommended that we redistribute flyers warning of no lobster diving off the rocks at the Port entrance.

NEW COMMITTEE MEMBERS TO BE SWORN IN: Ed Boyes administered the oath and swore in as alternates, Ms. Jami Mangham of Tractide Marine, Mr. Joshua Lindsay of Wallenius Wilhelmsen Logistics and Capt. Eric Ireland, Port Hueneme Pilots Association.

MINUTES: Eric Vang, seconded by John Gingerich moved to approve the minutes of the meeting on November 6, 2008, as presented, motion carried.

NO PUBLIC COMMENTS

UNFINISHED BUSINESS:

PORTS - Gerald Wheaton reported many HSC wanting federal government to pay for PORTS. The momentum of this has not picked up any steam and doesn't seem to be moving forward for the 09 - 2010 year either.

LNG - No report

Dredging- There has been a big hole dug to 86 feet. Clam shell working on Navy side probably another 3 - 4 weeks. Will try to provide current schedule with minutes no date for post dredge survey yet.

PORT SECURITY: It is anticipated that the Port of Hueneme will be implementing the TWIC program on April 14, 09. More on this as the implementation unfolds.

COMMITTEE MEMBERSHIP: Ed Boyes and Reuben Macaspac reviewed with the committee the list of members and alternates. Several members terms have expired and it was discussed how best to handle the renewal of their terms. Ed and Reuben will work with Andrew Harvey to see if a letter can be sent requesting a renewal of the terms or if a posting of the openings need to take place or ? Those whose terms have expired are: Andrew Harvey, Pete Wallace, Len Mazzella, Richard Thompson, John Gingerich, Mike Karmelich and Jim Kleeburg. Several others terms will expire later this year but once the process for renewal is established, we will get those renewed also.

NEW BUSINESS:

1. Sub-Committee for Annual Harbor Safety Plan Review- Committee members Chair, Capt. Ireland, Ed Boyes, Eric Vang, Jami Mangham and Josh Lindsay. The committee should have the Plan reviewed and submitted to Robin Campos, committee secretary, for preparation to the committee at the May 7, 2009 meeting. Plan should be ready to submit by the end of May one month before the June 30th deadline.

NEXT MEETING: May 7, 2009

ADJOURNMENT: Mike Brodey, seconded by John Gingerich moved to adjourn. Motion carried. Meeting adjourned at 2:20 p.m.

Respectfully Submitted

Robin Campos
Robin Campos
Secretary/Receptionist
Oxnard Harbor District