

**PORT HUENEME HARBOR SAFETY COMMITTEE
MINUTES**

Thursday, May 7, 2009, 1:00 p.m.

The 53rd 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: Jami Mangham, Michael Fullilove, John Gingerich, Jon Belchere, Eric Vang, Pete Wallace, Andrew Harvey, Josh Lindsay, Lance Laffoon, Mike Brodey, Reuben Macaspac, Heidi Magel, Chris Birkelo, James Kleeburg, Jeff Turkus, Ed Boyes, Mike Miller, Gerry Wheaton, Rodrick Conde, Gregory Becker, Charles Reed, Fred Krueger, Len Mazzella and John Barker.

NEW COMMITTEE MEMBERS SWORN: Reuben Macaspac introduced all that were to be sworn and re-sworn for their positions on the committee. Each to the oath and the terms will expire in three years.

OSPR REMARKS: Ed Boyes reported on the new Director of Fish & Game, Mr. Edinger, who is waiting on Senate confirmation.

MINUTES: **Lance Laffoon**, seconded by **Jon Belchere** moved to approve the minutes of the meeting on February 5, 2009 as corrected. Correction being, "there was a near miss when a cargo ship lost power near San Francisco Bay"

PUBLIC COMMENTS: James Kleeburg mentioned there is a lot of debris in the harbor. He is hoping we could do better job of keeping it cleaned out with the dredging going on, we need to stay on top of it. Oxnard Harbor District reminded us the maintenance department is aware of the debris and is keeping it picked up daily.

UNFINISHED BUSINESS:

PORTS - Gerald Wheaton gave an update on PORTS, including additions to the NOAA website, Coast Pilots and charts.

LNG - No report - this item will be removed from agenda as we no longer have representation on the committee.

Dredging- Placing of the last of the contaminated sediment should be taking place this week.

PORT SECURITY: The Port of Hueneme began implementing the TWIC program on April 14th, with relatively no problems. There is a TWIC field office located just outside the Port at the 105 E. Hueneme Road building where individuals can apply for and pick up their TWIC cards. Escort Training classes will be given to provide training for individuals who can escort non TWIC card holders on to the Port.

COMMITTEE MEMBERSHIP: Reuben Macaspac reviewed with the committee the list of members and alternates. Several members terms have or will expire before the next meeting and it was discussed how best to handle the renewal of their terms.

Attached is the list of people whose terms will expire before the next meeting. Reuben will contact the individuals and provide an application for re-submittal for membership on the committee.

NEW BUSINESS:

The Harbor Safety Plan for 2009 was reviewed and discussed. **Mike Fullilove**, seconded by **John Gingerich** moved to approve the 2009 Harbor Safety Plan as presented, motion carried.

NEXT MEETING: November 5, 2009 1300

ADJOURNMENT: **James Kleeburg**, seconded by **Jon Belchere** moved to adjourn. Motion carried. Meeting adjourned at 2:15 p.m.

Respectfully Submitted

Robin Campos

Robin Campos
Secretary/Receptionist
Oxnard Harbor District