



AGENDA

Port of Stockton Commission Meeting

Monday, December 2, 2019

3:30 PM

Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR
All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public
 - A. Minutes of November 4, 2019 Meeting
 - B. Authorizations to Travel:
 1. Association of Pacific Ports (APP) Winter Conference, Oahu, Hawaii, January 22 – 24, 2020
 2. International Association of Ports and Harbors (IAPH) Annual Conference, Antwerp, Belgium, March 17 – 19, 2020
 3. San Joaquin Council of Governments (SJCOG) One Voice Trip, Washington, DC, May 10 – 14, 2020
 - C. Approval of the Port of Stockton Annual Utility Wildfire Mitigation Plan
 - D. Approval of the Port of Stockton Police Department's Participation in the California Commission on Peace Officer Standards Training and Reimbursable Program
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. INFORMATIONAL PRESENTATION OF FIRST QUARTER 2019/2020 FISCAL YEAR FINANCIAL STATEMENTS
6. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE STOCKTON PORT DISTRICT POLICY STATEMENT
7. CONSIDERATION AND POSSIBLE APPROVAL OF CATEGORICAL EXEMPTIONS 15303(c), 15304 AND 15061(b) (3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, A RESOLUTION APPROVING THE PORT DIRECTOR TO AWARD A CONTRACT TO DIEDE CONSTRUCTION, INC. FOR THE ZERO- AND NEAR-ZERO EMISSIONS FREIGHT FACILITIES (ZANZEFF) GRANT PROJECT ELECTRIC FORKLIFT CHARGING STATIONS FOR \$2,066,150
8. CONSIDERATION AND POSSIBLE APPROVAL OF CATEGORICAL EXEMPTIONS 15301, 15302 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, A RESOLUTION APPROVING THE PORT DIRECTOR TO AWARD A CONTRACT TO HAGGERTY CONSTRUCTION, INC. FOR THE PORT POLICE FUSION CENTER PROJECT FOR \$670,000

9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. CLOSED SESSIONS:
 - A. Pursuant to Government Code §54956.9 Conference with Legal Counsel, Potential Litigation: One Case
 - B. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 3028 Navy Drive, Stockton, CA
 - C. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 906 Cromwell Avenue, Stockton, CA
 - D. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 1002 Embarcadero Avenue, Stockton, CA
 - E. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 713C Luce Avenue, Stockton, CA
 - F. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 320 McCloy Avenue, Stockton, CA
14. ADJOURNMENT
 - A. In Memory of Anne H. Duffy, Beloved Mother of Commission Vice Chairman Michael Patrick Duffy

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.