



AGENDA

Port Commission Meeting of:

Monday, January 7, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF DECEMBER 17, 2012 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD

JILL McAULIFFE, OPERATIONS ACCOUNT SUPERVISOR ~ 10 YEARS
5. INFORMATIONAL STAFF PRESENTATION BY JUAN VILLANUEVA,
PROJECTS & CONTRACT ADMINISTRATION MANAGER
6. INFORMATIONAL PRESENTATION OF GRADE SEPARATION PROJECT
BY CECIL DILLON OF DILLON AND MURPHY, AND MR. S. Y. KIM,
STRUCTURAL ENGINEER
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION, PURSUANT TO GOVERNMENT CODE §54956
CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE
12. ADJOURNMENT

The public shall be provided an 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.