



## AGENDA

Port Commission Meeting of:

Monday, December 16, 2013  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF DECEMBER 2, 2013 REGULAR MEETING
4. AUTHORIZATION TO TRAVEL TO REDONDO BEACH, CALIFORNIA, FOR THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (C-MANC) WINTER MEETING, JANUARY 15-17, 2014
5. CONSIDERATION AND POSSIBLE ADOPTION OF THE *ADDENDUM TO THE PORT OF STOCKTON WEST COMPLEX DEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT (EIR)* FOR THE PROPOSED UNION PACIFIC RAILROAD RAIL WELDING PROJECT
6. CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE #242 APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION, FILING OF A NOTICE OF EXEMPTION, AND A SIXTH ADDENDUM TO THE LEASE AGREEMENT WITH CALIFORNIA AMMONIA COMPANY (CALAMCO), A CALIFORNIA CORPORATION, FOR THE ADDITION OF  $\pm 2.0$  ACRES OF PORT-OWNED PROPERTY LOCATED SOUTH OF PORT ROAD A AND WEST OF PORT ROAD 13
7. INFORMATIONAL PRESENTATION AND REVIEW OF 2013 MAINTENANCE DREDGING PROJECT APPROVED ON OCTOBER 21, 2013 BY THE STOCKTON PORT DISTRICT BOARD OF COMMISSIONERS
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE §54956  
CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION: ONE CASE
13. ADJOURNMENT

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.