



REVISED AGENDA

Port Commission Meeting of:

Tuesday, February 18, 2014
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 3, 2014 RE-ORGANIZATIONAL MEETING
4. PRESENTATION OF 2013 EMPLOYEE OF THE YEAR AWARD
 - A. Jeannine Anchartechar, Accounting Technician III ~ Accounting Department
5. AUTHORIZATION TO TRAVEL TO SACRAMENTO, CALIFORNIA, FOR THE 14TH ANNUAL CALIFORNIA MARITIME SYMPOSIUM, FEBRUARY 19-20, 2014; and, TO WASHINGTON, DC, FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJ COG) ONE VOICE LEGISLATIVE TRIP, APRIL 6-10, 2014
6. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #243 PROVIDING FOR RE-ADOPTION OF THE ADDENDUM TO THE PORT OF STOCKTON WEST COMPLEX DEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT (EIR) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO; AND APPROVAL OF A PROPOSED LEASE AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE CONSTRUCTION AND OPERATION OF A RAIL WELDING FACILITY LOCATED ON ±38.0 ACRES AT 1201 RAILROAD WAY, STOCKTON, CALIFORNIA, FOR A TERM OF TEN (10) YEARS WITH EIGHT 5-YEAR OPTION PERIODS
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSIONS:
 - A. Pursuant to Government Code §54956.8
Real Property Transaction: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding potential real property transaction for Port-owned property located at Berth 14
 - B. Pursuant to Government Code §54956.8
Real Property Transaction: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding potential real property transaction associated with Port Warehouse 16
12. 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.