



## AGENDA

Port Commission Meeting of:

Monday, December 3, 2018  
3:30 p.m.

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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 5, 2018, Meeting
  - B. Approval of Original Pilot Commission for Captain Sam D'Aloisio
  - C. Authorizations to Travel
    1. California Maritime Leadership Symposium (CMLS), Sacramento, CA, February 19 – 20, 2019
    2. American Association of Port Authorities (AAPA) Spring Conference, Washington, DC, March 19 – 21, 2019
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. COMMITTEE REPORTS
6. PORT DIRECTOR'S COMMENTS
7. COMMISSION COMMENTS
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
9. CLOSED SESSION 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 2219 Port Road A, Stockton, CA

10. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #250 TO AUTHORIZE THE PORT DIRECTOR TO CERTIFY AND ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH CONTANDA TERMINALS, LLC FOR FIFTEEN YEARS WITH FIVE 5-YEAR OPTION PERIODS FOR THE REDEVELOPMENT AND OPERATION OF A BULK LIQUID TERMINAL AT 2219 PORT ROAD A ON THE EAST COMPLEX
  
11. ADJOURNMENT