



AGENDA

Port Commission Meeting of:

Monday, March 18, 2019
3:30 p.m.

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 February 19, 2019 Meeting
 - B. Authorizations to Travel
 1. San Joaquin Council of Governments (SJCOG), One Voice Trip, Washington, DC, May 5 – 9, 2019
 2. USA Rice Millers' Association Convention, Kohala, Hawaii, June 11 – 14, 2019
 - C. Approval of Authorized Port Signatories for Financial Institution Documents and Investments
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR PORT DIRECTOR TO PURCHASE 2 CISCO 9410 NEXT GENERATION ENTERPRISE SWITCHES FROM IT SAVVY FOR \$155,957.43 PAID WITH 75 PERCENT GRANT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
6. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR PORT DIRECTOR TO PURCHASE HYPER CONVERGED INFRASTRUCTURE (HCI) FROM DELL EMC FOR \$251,857.00 PAID WITH 75 PERCENT GRANT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
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 §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 340 Port Road A, Stockton, CA

12. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #252 TO AUTHORIZE THE PORT DIRECTOR TO CERTIFY AND ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION (SECTION 15301, CLASS 1 – EXISTING FACILITIES); AUTHORIZATION TO FILE A NOTICE OF EXEMPTION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH BEST LOGISTICS, INC. FOR SEVEN YEARS WITH THREE 2-YEAR OPTION PERIODS FOR APPROXIMATELY 26 ACRES OCCUPIED BY THREE WAREHOUSES TOTALING 530,752 SQ. FEET AT 340 PORT ROAD 22 ON THE EAST COMPLEX

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.