



REVISED AGENDA

Port Commission Meeting of:

Monday, April 15, 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 April 1, 2019 Meeting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. POSSIBLE CONSIDERATION AND APPROVAL OF A CATEGORICAL EXEMPTION 15061(b)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND AUTHORIZATION FOR THE PORT DIRECTOR TO SIGN THE PG&E TRANSMISSION FACILITIES AGREEMENT ON BEHALF OF THE PORT AND APPROVE THE PAYMENT OF UP TO \$588,906 TO PG&E FOR THE STOCKTON TAP-LINE RECONDUCTORING PROJECT
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSIONS: (A) 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 80 North Port Road 13, Stockton, CA; and (B) 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 2404 Port Road M, Stockton, CA

11. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #253 TO CERTIFY AND ADOPT A FINAL ENVIRONMENTAL IMPACT REPORT AND RELATED FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH CONTANDA TERMINAL, LLC FOR FOURTEEN YEARS WITH FIVE 5-YEAR OPTION PERIODS FOR APPROXIMATELY 4.14 ACRES AT 80 NORTH PORT ROAD 13 ON THE EAST COMPLEX
12. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #254 TO CERTIFY AND ADOPT A FINAL ENVIRONMENTAL IMPACT REPORT AND RELATED FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH ECO-ENERGY DISTRIBUTION SERVICES, LLC FOR TEN YEARS WITH TWO 5-YEAR OPTION PERIODS FOR APPROXIMATELY 8.27 ACRES AT 2404 PORT ROAD M 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.