



AGENDA

Port of Stockton Commission Meeting

Tuesday, January 21, 2020

3:30 PM

Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARD
 - A. Maria Perez, Senior Accounting Technician 15 Years
4. 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 December 16, 2019 Meeting
 - B. Authorization to Travel:
 1. American Association of Port Authorities (AAPA) Spring Conference, Washington, DC, March 17 – 19, 2020
 - C. Revision of Resolution #8151 to remove ‘within 60 days’ from the Port of Stockton Utility Wildfire Mitigation Plan
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. INFORMATIONAL OVERVIEW OF MARITIME, REAL ESTATE, ENVIRONMENTAL AND INFRASTRUCTURE ACTIVITIES FOR CALENDAR YEAR 2019
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 reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 320 McCloy Avenue, Stockton, CA
- 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 906 Cromwell Avenue, Stockton, CA
- C. 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 205 Port Road 1, Stockton, CA
- D. 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 516 Davis Avenue, Stockton, CA

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.