



STOCKTON PORT DISTRICT

Board of Port Commissioners

July 15, 2019

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on July 15, 2019, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen
Anthony M. Barkett
*Michael Patrick Duffy, Vice Chairman
Stephen Griffen, Chairman
Victor Mow

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard
Gary Christopherson

OTHERS PRESENT: Richard Aschieris, Port Director
Steve Escobar, Senior Deputy Port Director
Jason Katindoy, Director of Maritime Operations
Juan Villanueva, Director of Development and
Planning
Sylvester Aguilar, Port Real Estate and Properties
Development Manager
Steven A. Herum, Port Counsel
Blake Rasmussen, Real Estate Broker
Tyson Vallenari, Real Estate Broker
Melanie Rodriguez, Secretary to the Board

*Vice Chairman Duffy arrived at 3:31 p.m. during the Presentation of Employee Service Awards.

A quorum being present, the meeting was called to order by Chairman Stephen Griffen at 3:30 p.m. Chairman Stephen Griffen presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS

The Port's Service Recognition Program honors Port employees for their commitment and dedicated service to the Port of Stockton. The Commissioners were pleased to recognize the following Port employees who recently observed milestone service anniversaries:

Tim Deerinck, Systems Engineer	5 Years*
Randy Hawley, Welder Working Foreman	15 Years

*Mr. Deerinck was unable to attend the meeting due to being ill.

CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon all Consent Calendar items of business under one vote.

Commissioner Mow moved, to adopt the following resolutions:

MINUTES OF JUNE 17, 2019 MEETING

Resolution #8134: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 17th day of June 2019, as the same are endorsed on Page No. 060 to Page No. 067, inclusive, of Minutes Book No. 61, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8135: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Omaha, Nebraska for the Union Pacific Short Line Railroad and Port Conference August 5 – 7, 2019; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Norfolk, Virginia, for the American Association of Port Authorities (AAPA), 108th Annual Convention, October 13 – 16, 2019; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the Union Pacific Short Line Railroad and Port Conference and the AAPA 108th Annual Convention shall be paid by the Stockton Port District.

Resolutions #8134, and #8135 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Barkett, Duffy, Griffen, Mow
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Blanchard, Christopherson

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Griffen acknowledged there were no items removed from the Consent Calendar.

MARITIME MARKETING INFORMATIONAL PRESENTATION

Director of Maritime Operations Katindoy provided a maritime marketing update. Information presented included the existing commodity sectors, growth opportunities and current marketing efforts. Mr. Katindoy's presentation included the targeted marketing audience highlights, the current marketing platforms and objectives.

PROPERTY MANAGEMENT MARKETING INFORMATIONAL PRESENTATION

Senior Deputy Port Director Escobar provided a property management marketing briefing. Information presented included the current approved projects, ongoing construction projects, projects in negotiations, warehouse and land availability and lease revenue breakdowns. Mr. Tyson Vallenari and Mr. Blake Rasmussen from Cushman and Wakefield, the Port's real estate broker, provided an update on the West Complex property they are marketing on behalf of the Port.

COMMITTEE REPORTS

Chairman Griffen acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director Aschieris provided an executive summary of recent Port activities.

- Current calendar year-to-date shipping reflects 139 ships. Shipping activity for the same period in 2018 reported 149 ships. Since the last Commission meeting, 18 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 2,615,836 metric tons. Tonnage for the same period in 2018 totaled 2,683,515 metric tons. Since the last Commission meeting, 375,624 metric tons of cement/slag from China and Japan, steel from Japan and Korea, fertilizer from Trinidad and Estonia, food grade oil from Malaysia, molasses from Taiwan, tire chips, bulk beet pellets and dry bulk to Japan have been handled.

COMMISSION COMMENTS

Commissioner Barkett shared that the informational presentations lead to insightful discussions. He also shared that it would be helpful to know the Port's Strategic Plan. Port Director Aschieris shared that staff is currently working on the Strategic Plan.

Chairman Griffen shared information about the Port's upcoming Management Retreat scheduled for September 2019.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged Ms. Mary Elizabeth from the Sierra Club. Ms. Elizabeth requested that she receive copies of the Commission Minutes.

Chairman Griffen acknowledged Mr. Marc Cuevas from the International Longshore and Warehouse Union (ILWU) Local 34. Mr. Cuevas shared his version of the Port's Mission Statement. He also requested an update about the Liebherr cranes.

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 700 ROTH ROAD, LATHROP, SAN JOAQUIN COUNTY, CA

At 4:55 p.m., Chairman Griffen announced that, in accordance with the Ralph M. Brown Act, an executive session would be conducted by the Board of Commissioners pursuant to Government Code §54956.8. The general public and other Port staff were excused from the meeting, and the closed session commenced at 4:57 p.m. Deputy Port Director Escobar, Director of Development and Planning Villanueva, Port Real Estate and Properties Development Manager Aguilar and Attorney Herum, remained for the executive session.

At 5:33 p.m., Chairman Griffen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable actions during the closed session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:35 p.m. by Chairman Griffen.

Melanie Rodriguez
Secretary to the Board

Chairman Stephen Griffen