



STOCKTON PORT DISTRICT

Board of Port Commissioners

November 15, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on November 15, 2021, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen, Chairman
Gary Christopherson
Michael Patrick Duffy
* Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett
Elizabeth (Liz) Blanchard, Vice Chairperson

OTHERS PRESENT: Kirk DeJesus, Port Director
Richard Aschieris, Port Director
Steve Escobar, Senior Deputy Port Director
Michelle Bowling, Director of Finance
Sylvester Aguilar, Real Estate Marketing Manager
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

* Commissioner Griffen arrived at 3:33 p.m. during Agenda Item #4.

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

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 Consent Calendar items of business under one vote.

Chairman Allen acknowledged that there were no requests to address the Port Commission on these matters.

Commissioner Christopherson moved, to adopt the following resolutions:

MINUTES OF OCTOBER 18, 2021 MEETING

The above agenda item was removed from the Consent Calendar.

AUTHORIZATION TO TRAVEL TO AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA), COMMISSIONERS SEMINAR, SAN DIEGO, CA, DECEMBER 7 – 9, 2021

Resolution #8277: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to San Diego, California, for the American Association of Port Authorities (AAPA) Commissioners Seminar, December 7 – 9, 2021; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the AAPA Commissioners Seminar shall be paid by the Stockton Port District.

ANNUAL REVIEW AND POSSIBLE APPROVAL OF THE AMENDMENTS TO THE STOCKTON PORT DISTRICT POLICY STATEMENT

The above agenda item was removed from the Consent Calendar.

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15302 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, FOR THE PORT DIRECTOR TO AUTHORIZE A CHANGE ORDER TO T.A. KRAUSE, INC. FOR WAREHOUSE 10, 11 AND 12 ROOF COATING FOR \$205,665

Resolution #8278: RESOLVED, that pursuant to Port staff review of, and belief that the Warehouse 10, 11 and 12 Roof Coating is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15302 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Warehouse 10, 11 and 12 Roof Coating and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to award the Warehouse 10, 11 And 12 Roof Coating to T.A. Krause, Inc. for an amount not-to-exceed \$205,665.00 (Two Hundred Five Thousand Six Hundred Sixty-Five and 00/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO PURCHASE MOTOROLA RADIOS FROM DELTA WIRELESS FOR THE PORT POLICE DEPARTMENT FOR \$243,261.95

Resolution #8279: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase Motorola radios from Delta Wireless for \$243,261.95 (Two Hundred Forty-Three Thousand Two Hundred Sixty-One and 95/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolutions #8277, #8278 and #8279 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

At the request of Commissioner Christopherson, Consent Calendar Item A. and Item C. were removed from the Consent Calendar for independent consideration.

MINUTES OF OCTOBER 18, 2021 MEETING

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8280: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of October

2021, as the same are endorsed on Page No. 099 to Page No. 106, inclusive, of Minutes Book No. 63, be and they are hereby approved, as corrected.

Resolution #8280 was passed by the following vote:

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

ANNUAL REVIEW AND POSSIBLE APPROVAL OF THE AMENDMENTS TO THE STOCKTON PORT DISTRICT POLICY STATEMENT

Commissioner Christopherson moved, to adopt the following resolution:

Resolution #8281: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy numbers #005 Purchasing of Supplies, Materials and Equipment and #013 Conflict of Interest and Standards of Ethical Conduct are hereby amended, as presented; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy number #012 Cash and Investments is hereby re-adopted, as presented; and for the purpose of renewing the delegation of authority to manage the investment program to the Port Director and his/her designated “investment officer” for a period of one year until the delegation of authority is revoked or expired, in accordance with California Government Code, Section 53607 and Stockton Port District Policy Statement number #012 Cash and Investments.

Resolution #8281 was passed by the following vote:

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

COMMITTEE REPORTS

Chairman Allen acknowledged that there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

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

- Since the last Commission meeting, the following short-term lease has been executed:

Lessee:	Quality Office Liquidations
Location:	40,000 square feet of warehouse at 713 Luce Avenue and 20,000 square feet of land at Ellsberg Drive and Davis Avenue
Term:	1 year

COMMISSION COMMENTS

Commissioner Christopherson inquired about the lease assignment from the last meeting. He shared that in the future the Port ought to be more careful about what is submitted for review if there are significant changes to a lease assignment.

Commissioner Griffen shared that the docks have been very busy and that the second ship with animal feed was discharged much quicker due to the cargo being stowed correctly. He shared information about a recent conference call he participated in that related to brainstorming ideas to help alleviate ship traffic in the Port of Los Angeles.

Chairman Allen shared that he had approved a sponsorship of \$10,000 for the San Joaquin County Historical Society and Museum's Festival of Trees event that will be held on December 4, and 5, 2021 at Micke Grove Park.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Allen acknowledged that there were no Public Comments on non-agenda items.

CLOSED SESSIONS:

- A. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 3505 NAVY DRIVE, STOCKTON, CA
- B. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT

NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION ADJACENT TO 3028 NAVY DRIVE, STOCKTON, CA

At 4:05 p.m. Chairman Allen 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 was excused from the meeting, and the closed sessions commenced at 4:07 p.m. Port Director DeJesus, Senior Deputy Director Escobar, Director of Finance Bowling, Port Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for the executive sessions.

At 4:49 p.m., Chairman Allen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed session.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Chairman Allen that today's Commission meeting would be adjourned in memory of Cathy Lee Knox.

Ms. Knox passed away on October 21, 2021 at the age of 67. She was born in San Jose, California on July 29, 1954. Cathy graduated from Tracy High School in 1972 and went through the nursing program at Delta College where she earned her nursing degree. She was a registered nurse for over 40 years and worked at St. Joseph's Hospital and Sutter Roseville Hospital. She loved spending time with her family and friends and was always the life of the party. She was generous and outgoing and had a great sense of humor. Cathy loved the ocean, antiques and her cats. She is survived by her mother, Evelyn Bonin, siblings, Susan (Rene) Feliciano, Debbie Calli, Greg Bonin, Sue (Tom) Costa and Tom (Donna) Bonin.

There being no further business to discuss, the meeting was adjourned at 4:51 p.m. by Chairman Allen.

Melanie Rodriguez
Secretary to the Board

Chairman R. Jay Allen