



REVISED AGENDA

Stockton Port District Commission Meeting

Monday, May 5, 2025
3:30 PM

Room 165
315 Fyffe Avenue, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the meeting place on the Port's West Complex in Room 165 located at 315 Fyffe Avenue in Stockton, California, at 3:30 p.m. on Monday, May 5, 2025.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCEBvFYTYoFibZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 315 Fyffe Avenue, Stockton - Monday through Friday during regular business hours
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION
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 April 7, 2025 Meeting
 - B. [Consideration and possible approval establishing the Port Director as an authorizing agent on behalf of the Port as specified in California Governor's Office of Emergency Services' Form OES-FPD-130 for all open and future disasters/grants declared up to 3 years](#)
 - C. Consideration and possible adoption of the Framework for the Port of Stockton's Strategic Plan
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. [CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO ADOPT A RETROACTIVE FINDING THAT AN EMERGENCY SITUATION EXISTS THAT DEMANDS THE IMMEDIATE EXPENDITURE OF PUBLIC FUNDS, THAT THE WEST COMPLEX MARINE TERMINAL EROSION EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM A COMPETITIVE SOLICITATION FOR BIDS, AND THAT THE ACTION IS NECESSARY TO RESPOND TO THE EMERGENCY; ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT \(CEQA\) NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 \(EXISTING FACILITIES\); AND, AUTHORIZE AN INCREASE TO THE PORT DIRECTOR'S CONTRACTING AUTHORITY FOR SERVICES AND GOODS RELATED TO THE EMERGENCY TO A MAXIMUM AMOUNT OF \\$750,000 FOR THE DURATION OF THE EMERGENCY, AND SUSPENDING PURCHASING REQUIREMENTS SET FORTH IN PORT BOARD POLICIES# 006 AND 007 FOR THE DURATION OF THE PORT EMERGENCY AS TO THE PURCHASE OF GOODS AND SERVICES RELATED TO THE WEST COMPLEX MARINE TERMINAL EROSION EMERGENCY](#)
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 KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 1315 FYFFE AVENUE, STOCKTON, CA
- B. PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR

12. ADJOURNMENT

- A. In Memory of Jose Talamantes Sr. Beloved Father of Information Technician II Daniel Talamantes

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.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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 New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.