



## AGENDA

Port Commission Meeting of:

Monday, November 7, 2011  
3:30 p.m.

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1. CALL TO ORDER
  2. ROLL CALL
  3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
    - A. Victoria Lucero, Administrative Assistant, Executive Dept. 10 years
    - B. Jeannine Anchartechar, Accounting Technician 5 years
    - C. Suzanne Craig, Port Police Officer 5 years
  4. CLOSED SESSION:
    - A. Pursuant to Government Code §54956.8  
Real Property Transaction: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding potential real property transaction for Port-owned East Complex property located north of Port Road A and west of Port Road 2
    - B. Pursuant to Government Code §54956.87(c)  
Records of Certain Health Plans: To consider matters pertaining to contracts and contract negotiations of health care services concerning all matters related to rates of payment
  5. APPROVAL OF MINUTES OF OCTOBER 3, 2011 REGULAR MEETING
  6. AUTHORIZATION TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, FOR THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (C-MANC) FALL MEETING, NOVEMBER 7-9, 2011
  7. AUTHORIZATION TO TRAVEL TO OAHU, HAWAII, FOR THE ASSOCIATION OF PACIFIC PORTS (APP) WINTER CONFERENCE, JANUARY 12-13, 2012
  8. PUBLIC HEARING, CONSIDERATION AND POSSIBLE APPROVAL OF MATTERS RELATED TO WILMAR GAVILON, LLC
    - A. Mitigated Negative Declaration, adoption of a Mitigation Monitoring Reporting Program, and direction to Port staff to file a Notice of Determination in accordance with the California Environmental Quality Act (CEQA) for the Wilmar Gavilon, LLC, Project
    - B. Ordinance #234 approving a Lease Agreement with Wilmar Gavilon, LLC, for construction and operation of a vegetable oil processing and distribution facility located on 8.72 acres of Port-owned East Complex property located north of Port Road A and west of Port Road 2 for an initial term of ten years plus four additional ten-year option periods

9. CONSIDERATION AND POSSIBLE APPROVAL OF PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT RESOLUTIONS
  - A. Resolution electing that the Port be subject to the provisions of the Public Employees' Medical and Hospital Care Act (PEMHCA) with respect to medical benefits for the Port's full-time active and retired administrative employees
  - B. Resolution electing that the Port be subject to the provisions of the Public Employees' Medical and Hospital Care Act (PEMHCA) with respect to medical benefits for the Port's represented full-time active and retired security employees
10. CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO AWARD A CONTRACT FOR THE INTERCHANGE YARD REHABILITATION PROJECT INCLUDING ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15301, 15302 AND 15304 AND AUTHORIZATION FOR PORT STAFF TO FILE THE NOTICE OF EXEMPTION WITH SAN JOAQUIN COUNTY
11. COMMITTEE REPORTS
12. PORT DIRECTOR'S COMMENTS
13. COMMISSION COMMENTS
14. PUBLIC COMMENTS ON NON-AGENDA ITEMS
15. ADJOURNMENT
  - A. In memory of Michael Hernandez, beloved husband of Port retiree Rita Hernandez

The public shall be provided an 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.