



REGULAR MEETING
AGENDA
WEDNESDAY, 8:00AM
JANUARY 25, 2012

CHAIRMAN: RICHARD S. CLAIRE
VICE CHAIRMAN: RICHARD A. DODGE
SECRETARY: THOMAS CRONIN
COMMISSIONER: LORIANNA KASTROP
COMMISSIONER: RALPH A. GARCIA, JR.

IF YOU WISH TO SPEAK ON A SUBJECT MATTER LISTED ON THE AGENDA, PLEASE COMPLETE A SPEAKER'S CARD AND GIVE IT TO THE SECRETARY PRIOR TO THE MEETING. YOU WILL BE RECOGNIZED BY THE CHAIRMAN AT THE APPROPRIATE TIME.

ITEM

- I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES: **REGULAR MEETING OF: September 14, 2011**
REGULAR MEETING OF: October 12, 2011
REGULAR MEETING OF: December 14, 2011**
- III. CLAIMS**
ACTION: MOTION TO APPROVE
- IV. RESOLUTIONS**
 - A. RESOLUTION APPROVING STANDARD SUBLEASE AGREEMENT (PORTSIDE INVESTORS – PHASE I LEASE AGREEMENT) – (GUMSTIX CORPORATION)**
ACTION: MOTION TO ADOPT
 - B. RESOLUTION ADOPTING RESTATED GOVERNMENTAL 457 PLAN DOCUMENT AND SUPERSEDING AND REPLACING ANY PRIOR PLAN**
ACTION: MOTION TO ADOPT
- V. MOTION**
 - A. MOTION APPROVING AND AUTHORIZING EXECUTION OF EXTENSION OF AUDIT SERVICES AGREEMENT FOR THE FISCAL YEARS ENDING JUNE 30, 2012, 2013, AND 2014 (CAPORICCI & LARSON, INC.)**
ACTION: MOTION TO APPROVE
- VI. REPORT/PRESENTATION: By Duane G. Sandul, Consultant, Sandul Company, Inc.**
 - A. Update on Port of Redwood City's use of Social Media**
REPORT/PRESENTATION: By Donald Snaman, Manager of Operations
 - B. Mid-Year Tonnage and Vessel Report – (July 31, 2011 – December 31, 2011)**
- VII. PUBLIC COMMENT**
The Chairman of the Board will recognize members of the public who wish to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board and that are not on the Agenda. No action will be taken on any public comment on a matter not appearing on the Agenda as a separate item unless otherwise authorized by law.
- VIII. MATTERS OF BOARD INTEREST**
- IX. EXECUTIVE DIRECTORS REPORT**



X. ADJOURNMENT: To Regular Meeting of February 8, 2012

DOCUMENTS: Public records that relate to an agenda item for an open session of a regular meeting of the Board of Port Commissioners, which are released less than 72 hours prior to the meeting, are available to the public at the Port offices, 675 Seaport Boulevard, Redwood City, CA 94063.

ALTERNATE AGENDA FORMATS: The Board of Port Commissioners will provide public records in appropriate alternative formats upon request by any person with a disability consistent with the federal Americans with Disabilities Act of 1990 and disability-related accommodation to enable participation in a public meeting consistent with the federal Americans with Disabilities Act of 1990. Please send a written request to Rita Artist at the Port of Redwood City, 675 Seaport Boulevard, Redwood City, CA 94063, or via e-mail at rartist@redwoodcityport.com and include address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least seven calendar days before the meeting.