



**REGULAR MEETING**  
**AGENDA**  
**WEDNESDAY, 8:00AM**  
**JULY 27, 2011**

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

**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: July 13, 2011**

**III. CLAIMS**

**ACTION: MOTION TO APPROVE**

**IV. ORDINANCE**

**A. ORDINANCE OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY TO ADOPT THE DESIGN BUILD METHOD IN THE CONSTRUCTION OF CERTAIN PUBLIC BUILDINGS OR STRUCTURES IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THIS ORDINANCE AND TO ESTABLISH CERTAIN PROCEDURES FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS, QUALIFICATIONS AND OTHER MATTERS**

**ACTION: MOTION TO INTRODUCE THE ORDINANCE AND WAIVE THE READING THEREOF**

**V. RESOLUTION**

**A. RESOLUTION SETTING SALARY AND AUTO ALLOWANCE OF PORT EXECUTIVE DIRECTOR**

**ACTION: MOTION TO ADOPT**

**B. RESOLUTION APPROVING FIRST AMENDMENT TO SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT ) (G.T. KELLY & COMPANY)**

**ACTION: MOTION TO ADOPT**

**C. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR PROFESSIONAL SERVICES (STRADLING YOCCA CARLSON & RAUTH)**

**ACTION: MOTION TO ADOPT**

**D. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE PORT OF REDWOOD CITY REGARDING ITS INTENTION TO ISSUE 2011 PORT REVENUE BONDS**

**ACTION: MOTION TO ADOPT**

**VI. 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.**



**VII. MATTERS OF BOARD INTEREST**

**VIII. EXECUTIVE DIRECTORS REPORT**

**IX. ADJOURNMENT: To Regular Meeting of August 10, 2011**

**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](mailto: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.