



**REGULAR MEETING**  
**AGENDA**  
**WEDNESDAY, 8:00AM**  
**JUNE 8, 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: May 25, 2011**
- III. CLAIMS**  
**ACTION: MOTION TO APPROVE**
- IV. ORDINANCE**
  - A. ORDINANCE APPROPRIATING ANTICIPATED REVENUES AND OTHER GENERAL FUNDS OF THE PORT OF REDWOOD CITY FOR THE FISCAL YEAR JULY 1, 2011 - JUNE 30, 2012 (INTRODUCTION)**  
**ACTION: MOTIONS TO OPEN/CLOSE PUBLIC HEARING**  
**ACTION: MOTION TO INTRODUCE ORDINANCE AND WAIVE THE READING THEREOF**
- V. RESOLUTION**
  - A. RESOLUTION APPROVING SUBMISSION OF AGREEMENT AND ELECTION TO PREFUND OTHER POST EMPLOYMENT BENEFITS THROUGH CALPERS CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST PROGRAM ("CERBT")**  
**ACTION: MOTION TO ADOPT**
  - B. RESOLUTION APPROVING SUBMISSION OF DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS FORM TO CALPERS CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST PROGRAM ("CERBT")**  
**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 June 22, 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.