



REGULAR MEETING
AGENDA
WEDNESDAY, 8:00AM
SEPTEMBER 14, 2011

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: August 24, 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 – (2ND READING)

ACTION: OPEN/CLOSE PUBLIC HEARING

ACTION: MOTION TO ADOPT THE ORDINANCE AND WAIVE THE READING THEREOF

V. RESOLUTION

A. RESOLUTION APPROVING SUBLEASE AGREEMENT (PORTSIDE INVESTORS – PHASE I LEASE AGREEMENT) - (PROVIDENCE CHIROPRACTIC CENTER)

ACTION: MOTION TO ADOPT

B. RESOLUTION APPROVING FIRST AMENDMENT TO SUBLEASE AGREEMENT –(PORTSIDE INVESTORS – PHASE I LEASE AGREEMENT) - (FABRIC PALETTE)

ACTION: MOTION TO ADOPT

VI. MOTION

A. MOTION APPROVING SECOND AMENDMENT TO AGREEMENT ENTITLED 'DESIGN SECURITY LIGHTING AND CLOSED CIRCUIT TELEVISION PROJECT' AS APPROVED ON DECEMBER 23, 2009 – (MOFFATT & NICHOL)

ACTION: MOTION TO ADOPT

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 September 28, 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 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.