



**PORT OF REDWOOD CITY
BOARD OF PORT COMMISSIONERS REGULAR MEETING
WEDNESDAY – AUGUST 11, 2010**

MINUTES

I. CALL TO ORDER

8:00 A.M.: Chairman Garcia, presiding

Commissioners Present: Commissioner Tom Cronin; Commissioner Richard A. Dodge; Secretary Lorianna Kastrop; Vice Chairman Richard S. Claire; and, Chairman, Ralph A. Garcia, Jr.

Commissioners Absent: None

Staff Present: Executive Director, Michael J. Giari; Special Counsel to Port, Francois X. Sorba; Director of Finance & Administration, Cynthia D. Hampton; Manager of Operations, Donald K. Snaman; Manager of Development & Compliance, Eric Napralla; Accounting Clerk, Linda Hawkins, Receptionist/Administrative Assistant, Margaret Astesano; and, Executive Assistant, Rita F. Artist

Commissioner Cronin led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

A Motion to Approve Minutes of Regular Meeting of July 28, 2010 was made by Commissioner Dodge and Seconded by Commissioner Kastrop. Commissioners Cronin and Claire abstained. The motion passed by a unanimous voice vote of all Commissioners present at the meeting on July 28, 2010.

III. CLAIMS

A Motion to Approve Claims was made by Commissioner Dodge and it was seconded by Commissioner Kastrop. The motion passed by a unanimous voice vote of all Commissioners.

IV. SWEARING IN OF PORT COMMISSIONERS

Secretary Kastrop announced the newly appointed Commissioner Tom Cronin and reappointed Commissioner Richard "Dick" Dodge. Commissioners Cronin and Dodge individually took the Oath of Office.

V. MOTION

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

Executive Director Giari explained that the Port Commission approved an agreement for professional engineering services with Moffatt & Nichol at the end of December 2009 for this project. Manager of Development & Compliance, Eric Napralla, is the Project Manager.

Eric Napralla commented that during the planning phase of the project, the Port had the option to install a wired camera system or a wireless camera system throughout the Port. In the grant from California Proposition 1B, Port Security Program, the Port budgeted for a wired system to maximize bandwidth speed and video quality. A hardwired CCTV system



utilizes fiber optic cable; the Port also will be able to use the fiber optic cable for a TWIC card reader system in the event the Federal Government and/or Coast Guard requires such installation in the future.

Commissioner Kastrop asked if the additional services proposed under this amendment would be covered by the Security Grant. Napralla replied, "Yes".

A Motion to Approve was made by Commissioner Dodge. It was seconded by Commissioner Claire. The motion passed by a unanimous roll call vote of all Commissioners.

VI. ELECTION OF OFFICERS

A Motion was made by Commissioner Dodge to keep the Port Commission current officers in their respective positions for another term. The Motion was seconded by Commissioner Claire. The motion passed by a majority vote of all Commissioners as follows:

Commissioner Cronin – Yes
Commissioner Claire – Yes
Commissioner Dodge – Yes
Commissioner Garcia – Yes
Commissioner Kastrop – No

VII. PUBLIC COMMENT

None

VIII. MATTERS OF BOARD INTEREST

None

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Giari commented that tonight is the last weekly concert of the Port sponsored Music in the Park series at Stafford Park. Giari said the previous concerts have been a great success and encouraged all to attend.

Executive Director Giari informed the Board that the Port was working with the Redwood City Parks & Recreation Department to arrange for staging and a band for the upcoming 1st Annual Redwood City PortFest event.

Executive Director Giari welcomed back Cynthia Hampton, Director of Finance & Administration, from a long absence. Giari also welcomed back Eric Napralla, Manager of Development & Compliance, who has returned from a 60 day deployment as a U. S. Coast Guard Reservist in the Gulf of Mexico. Napralla will give a presentation on his experiences on the response to the BP Oil Spill at the Redwood City Rotary Club.

X. ADJORNMENT

At 8:12a.m. Chairman Garcia requested that the Commission adjourn to its next regularly scheduled Meeting of August 25, 2010

A Motion to Adjourn was made by Commissioner Kastrop and seconded by Commissioner Cronin. The motion passed by a unanimous voice vote of all Commissioners.