



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY AGENDA

REGULAR MEETING
WEDNESDAY, 8:00 AM
DECEMBER 13, 2023

CHAIR: LORIANNA KASTROP
VICE CHAIR: STAN MAUPIN
SECRETARY: NANCY C. RADCLIFFE
COMMISSIONER: RICHARD S. CLAIRE
COMMISSIONER: RALPH A. GARCIA

*****HYBRID MEETING — IN-PERSON AND BY VIDEOCONFERENCE*****

The BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a regular meeting of the BOARD. This meeting of the Board will be held in the Port Administrative Offices (located at 675 Seaport Boulevard, Redwood City, California 94063), an alternative location of 244 Alameda de las Pulgas Boulevard, Redwood City, California 94062, and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person at the Port Administrative Offices and at the location referred to above. Some of the COMMISSIONERS may attend the meeting and participate remotely to the same extent as if they were present. The public is welcome to attend in person or alternatively via Zoom. PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL.

Members of the public may also access and observe the meeting by joining by video teleconference via Zoom at: <https://zoom.us/join> Meeting ID: 985 1201 8699 Password: 85917060
Or use this link: <https://us06web.zoom.us/j/98512018699?pwd=dTc3a09SMWN5bDFQMFZMSDM4WVNSZz09>

To join by audio teleconference: Phone: (669) 900-6833 or (346) 248-7799 Meeting ID: 985 1201 8699

The Port of Redwood City is not responsible for a member of the public's technical ability to participate in the meeting.

HOW TO PROVIDE PUBLIC COMMENTS BEFORE THE BOARD MEETING:

Members of the public may also submit public comments on items of public interest that are within the subject matter jurisdiction of the Board via email to publiccomments@redwoodcityport.com. All public comments received by 7:45 AM on the date of the Board meeting will be read into the record with a time limit of three minutes per commenter unless otherwise indicated.

HOW TO PROVIDE PUBLIC COMMENTS DURING THE BOARD MEETING:

By video conference, use the "Raise Hand" feature to request to speak.

By teleconference, press *9 to "Raise Hand" (request to speak) and *6 to unmute.

Members of the public in attendance at the meeting who wish to speak on a matter within the jurisdiction of the Board of Port Commissioners should complete a speaker's slip to be recognized by the Chair at the appropriate time. Public comment from video teleconference will be heard first.

AGENDA ITEM

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT — The Chair of the Board will recognize members of the public to make public comments on items of public interest that are within the subject matter jurisdiction of the Board. Comments on non-agendized items will be taken during the Public Comment period. Comments pertaining to agendized items will be taken at the time the agenda item is considered. Public comments received via email as provided above will be read into the record with a time limit of three minutes per commenter. 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.
- III. APPROVAL OF MINUTES — NOVEMBER 8, 2023
ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

- IV. **APPROVAL OF CLAIMS — NOVEMBER 16, 2023 AND NOVEMBER 30, 2023**
ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE
- V. **ORDINANCES — NONE**
- VI. **RESOLUTIONS — NONE**
- VII. **MOTIONS — NONE**
- VIII. **REPORTS/PRESENTATIONS — NONE**
- IX. **EXECUTIVE DIRECTOR’S REPORT**
- X. **MATTERS OF BOARD INTEREST**
- XI. **CLOSED SESSION**
CONFERENCE WITH REAL ESTATE NEGOTIATOR pursuant to Government Code Section 54956.8
(Price and Terms of Payment)
 - A. **Property: Approximately 46,043 square feet of water and marina area located at 455 Seaport Court, Redwood City, CA 94063**
Negotiating Parties: Kristine A. Zortman, Rajesh Sewak, Trish Wagner, Port of Redwood City
Garrett Marina Group, Inc.
 - B. **Property: Approximately 3.7 acres of water and land area located at 599 Seaport Blvd., Redwood City, CA 94063**
Negotiating Parties: Kristine A. Zortman, Rajesh Sewak, Trish Wagner, Port of Redwood City
Marine Group Boat Works
- XII. **ADJOURNMENT — TO REGULAR MEETING OF DECEMBER 27, 2023**
ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

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

ALTERNATIVE AGENDA FORMATS: The Board of the 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 participating in the public meeting consistent with federal Americans with Disabilities Act of 1990. Please send a written request to the Clerk of the Board at the Port of Redwood City, 675 Seaport Boulevard, Redwood City, CA, 94063, or via email at info@redwoodcityport.com and include address, phone number and brief description of the requested materials and preferred alternative format or auxiliary ad or service at least seven calendar days before the meeting.



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
NOVEMBER 8, 2023

CHAIR: LORIANNA KASTROP
VICE CHAIR: STAN MAUPIN
SECRETARY: NANCY C. RADCLIFFE
COMMISSIONER: RICHARD S. CLAIRE
COMMISSIONER: RALPH A. GARCIA

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

The Board of Port Commissioners held its regular meeting in person at the Port Administrative Offices and via video/teleconference, pursuant to Government Code Section 54953(e). Members of the public participated in the meeting as well as remotely via the Zoom platform or in person at the Port Administrative Offices. Pursuant to the Ralph M. Brown Act, as amended by AB 361, all votes were by roll call and the meeting was available to the public to attend and provide public comments via audio/video teleconference.

Chair Kastrop, presiding

Commissioners Present: Richard Claire, Ralph Garcia, Nancy C. Radcliffe, Stan Maupin and Lorianna Kastrop

Commissioners Absent: None

Port Executives Present: Director of Finance and Administration, Rajesh Sewak and Port Attorney, Francois X. Sorba

Chair Kastrop called the meeting to order at 8:00 AM. Clerk of the Board Linda Alvarado conducted roll call and confirmed a meeting quorum with Commissioners Claire, Garcia, Radcliffe, Maupin and Kastrop in attendance. Commissioner Maupin led the Pledge of Allegiance.

II. PUBLIC COMMENT —

Director of Finance and Administration Sewak confirmed that there were no members of the public who wished to make public comment on non-agendized items.

III. APPROVAL OF MINUTES — OCTOBER 11, 2023

After inviting public comment, Chair Kastrop confirmed with Director of Finance and Administration Sewak that there were no members of the public who wished to make public comment on this agenda item. A motion to approve the minutes dated October 11, 2023 was made by Commissioner Garcia and was seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present.

IV. APPROVAL OF CLAIMS — OCTOBER 5, 2023, and OCTOBER 26, 2023

After inviting public comment, Chair Kastrop confirmed with Director of Finance and Administration Sewak that there were no members of the public who wished to make public comment on this agenda item. A motion to approve the claims dated October 5, 2023 and October 26, 2023 was made by Commissioner Radcliffe and was seconded by Commissioner Maupin. The motion passed by a unanimous voice roll call vote of all Commissioners present.

V. ORDINANCES — NONE

VI. RESOLUTIONS

A. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING STANDARD FOURTH AMENDMENT TO SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) (JAMES WASSERMANN, CPA)

After inviting public comment, Chair Kastrop confirmed with Director of Finance and Administration Sewak that there were no members of the public who wished to make public comment on this agenda item. A motion to adopt the resolution was made by Commissioner Maupin and was seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR’S REPORT — NONE

X. MATTERS OF BOARD INTEREST

On October 16, 2023 Commissioner Maupin attended 101/84 stakeholders overview. On November 3, 2023 Commissioner Maupin and Commissioner Garcia attended the Boards Commissions and Committees Recognition Event, hosted by the City of Redwood City. On October 11, 2023 Chair Kastrop and Commissioner Radcliffe attended the Redwood City Library Foundation’s Annual Pub Crawl, an event that Commissioner Radcliffe organized. On October 12, 2023 Chair Kastrop attended the Water Emergency Transportation Authority board meeting. On October 13, 2023 Chair Kastrop attended the Port’s Lunch and Learn. On October 17, 2023 she attended the virtual briefing on the San Francisco Bay Conservation and Development Commission's (BCDC) Seaport Plan, she stated the Port of Redwood City is included in this plan. On November 2, 2023 Chair Kastrop, virtually attended the State Assembly Selection Committee on Ports and Goods Movement Meeting. Chair Kastrop thanked Executive Director Zortman and State staff for their presentation that included a wide range of important comments.

XI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION —

Significant exposure to litigation Government Code, Section 54956.9 (d) (4) (ONE CASE)

Chair Kastrop convened the Board into a Closed Session at 8:16 AM for the above matter.

Chair Kastrop reconvened the Board into Open Session at 8:35 AM, stating no reportable actions from Closed Session.

XII. ADJOURNMENT — TO REGULAR MEETING OF NOVEMBER 22, 2023

After inviting public comment, Chair Kastrop confirmed with Director of Finance and Administration Sewak that there were no members of the public who wished to make public comment on this agenda item. A motion to adjourn the meeting was made by Commissioner Garcia and seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned at 8:35 AM to its next regularly scheduled meeting on November 22, 2023.