



BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
MINUTES
REGULAR MEETING
WEDNESDAY, 8:00 AM
JANUARY 22, 2025

CHAIR: STAN MAUPIN
VICE CHAIR: NANCY C. RADCLIFFE
SECRETARY: MIKE CLAIRE
COMMISSIONER: CHU CHANG
COMMISSIONER: DANI GASPARINI

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, 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 Stan Maupin, presiding

Commissioners Present: Dani Gasparini, Chu Chang, Mike Claire, Nancy C. Radcliffe and Stan Maupin

Commissioners Absent: None

Port Executives Present: Executive Director, Kristine A. Zortman; Director of Finance and Administration, Rajesh Sewak and Port Attorney, Francois X. Sorba

Chair Maupin 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 Gasparini, Claire, Radcliffe and Maupin in attendance. Commissioner Claire led the Pledge of Allegiance.

II. PUBLIC COMMENT —

Executive Director Zortman confirmed that there were no members of the public in attendance at the meeting who wished to make public comment on non-agendized items.

III. APPROVAL OF MINUTES — NOVEMBER 13, 2024 AND DECEMBER 11, 2024

After inviting public comment, Chair Maupin confirmed with Executive Director Zortman that there were no members of the public who wished to make public comment on this agenda item. Chair Maupin recommended approval of minutes dated November 13, 2024 and December 11, 2024. A motion to approve minutes dated November 13, 2024 and December 11, 2024 was made by Commissioner Claire and was seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present.

IV. APPROVAL OF CLAIMS — DECEMBER 18, 2024

After inviting public comment, Chair Maupin confirmed with Executive Director Zortman that there were no members of the public who wished to make public comment on this agenda item. Chair Maupin recommended approval of claims dated December 18, 2024. A motion to approve claims dated December 18, 2024, was made by Commissioner Radcliffe and was seconded by Commissioner Chang. 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 HONORING CLEM MOLONY FOR HIS VALUED SERVICE TO SEAPORT INDUSTRIAL ASSOCIATION AND TO THE COMMUNITY**

Chair Maupin presented Mr. Clem Molony with a proclamation detailing his dedicated public service to the community and to the Port of Redwood City. Executive Director Zortman stated her pleasure and appreciation in honoring Clem Molony in his decades of service. Executive Director Zortman expressed her appreciation in Mr. Molony's leadership, mentoring and guidance. After inviting public comment, Chair Maupin confirmed with Executive Director Zortman that there were members of the public in attendance at the meeting who wished to make public comment on this agenda item.

Executive Director Zortman introduced Greg Greenway, Executive Director of Seaport Industrial Association (SIA), Mr. Greenway Mr. Greenway stated Mr. Moloney is a kind, natural people person, with a big personality. Mike Giari, Former Executive Director of the Port of Redwood City stated his appreciation in Mr. Molony's vision and follow-through of the importance of the industry and giving the industries at the Port such visibility in a very professional way. Commissioner Gasparini thanked Mr. Molony for educating the community and industries from environmental impacts from development, and for bridging the gap within the community and industries. Commissioner Chang expressed his appreciation for Mr. Molony's skills as a problem solver. Commissioner Claire stated he stands in awe in Mr. Molony's impressive achievements in volunteerism, being the the founder of SIA and for his "roll up your sleeve and do it" attitude. Commissioner Radcliffe thanked Mr. Molony for his many years of leadership, mentorship, volunteerism and friendship. Chair Maupin thanked Mr. Molony for all of his accomplishments, friendship and achievements. Clem Molony was introduced and expressed his gratitude for being recognized, adding he has had the good fortune of having so many excellent down-to-earth friends through the process, thanking everybody for the memories. Jane Molony, wife to Clem Molony stated her appreciation and congratulated Mr. Molony.

A motion to adopt the resolution was made by Commissioner Radcliffe and was seconded by Commissioner Gasparini. The motion passed by a unanimous voice roll call vote of all Commissioners present.

B. **RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY ACCEPTING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT**

1. **RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY ACCEPTING GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; RETROACTIVELY APPROVING THE TERMS AND CONDITIONS OF SAID GRANT**

2. **RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY TO AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH DNV ENERGY INSIGHTS USA, INC. FOR EMISSIONS INVENTORY AND REDUCTION PLAN ASSOCIATED WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT WORKPLAN**

Executive Director Zortman stated in October 2024 the Port was awarded the Emissions Inventory and Reduction Plan (Grant) Associated with United States Environmental Protection Agency Grant (EPA). Executive Director Zortman stated this Grant is unlike past awarded grants, stating commitment to the project was agreed to when the application was submitted. Christie Coats, Director of Operations stated the items brought forth are two separate items, but they are very intricately linked. Ms. Coats detailed the process of applying for the Grant, receiving approval and the EPA approved subrecipient, DNV Energy Insights, USA, INC. (DNV). Ms. Coats stated the Port is very excited about receiving this Grant and having this project commence. Ms. Coats stated DNV was identified and preapproved by the EPA to complete all technical work. Ms. Coats stated staff worked closely with EPA to receive pre-approval, saving the Port a considerable amount of time. Ms. Coats stated the second part of this is an agreement a Professional Services agreement with DNV.

After inviting public comment, Chair Maupin confirmed with Executive Director Zortman that there were no members of the public in attendance at the meeting who wished to make public comment on this agenda item VI.B.1. A motion to adopt the resolution was made by Commissioner Radcliffe and was seconded by Commissioner Chang. The motion passed by a unanimous voice roll call vote of all Commissioners present.

After inviting public comment, Chair Maupin confirmed with Executive Director Zortman that there were no members of the public in attendance at the meeting who wished to make public comment on this agenda item VI.B.2. A motion to adopt the resolution was made by Commissioner Radcliffe and was seconded by Commissioner Chang. The motion passed by a unanimous voice roll call vote of all Commissioners present. Francois Sorba, Port Attorney stated the approved motion is conditioned upon staff and the Port's Attorney approval of Exhibit 1 to Agreement .

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Zortman stated December 2024 staff diligently performed maintenance and repair on the Port's infrastructure, due to weather conditions. Executive Director Zortman stated due to significant lobbying efforts, funding for the future ferry project is reinstated on the Metropolitan Transportation Commission's (MTC) Plan Bay Area 2050+ (Plan). On January 22, 2025 staff and Chair Maupin will attend MTC Board Meeting to express their appreciation for the reinstatement of the future ferry project to the Plan. Executive Director Zortman stated the completion of the channel dredging project reporting depth at -30. Executive Director Zortman stated berth dredging is nearing completion. Executive Director Zortman thanked staff for their continued hard work in securing the EPA Grant and for their continued work in and around the Port. This concludes her report.

Cathy Moyer, former Admiral of the Sequoia Yacht Club raised her hand and spoke during agenda item number IX. Ms. Moyer stated with the topic of dredging during, she wished to make a public comment on this topic. Cathy Moyer, former Admiral of the Sequoia Yacht Club reported a sandbar outside of Marker 16 and stated several boats have been grounded. Executive Director Zortman stated she will forward the information to the Army Corps of Engineers.

X. MATTERS OF BOARD INTEREST

On December 18, 2024 Commissioner Radcliffe attended MTC Board Meeting. On December 12, 2024 and January 9, 2025 Commissioner Radcliffe attended the Water Emergency Transportation Agency (WETA) Board Meetings. On January 16, 2025 Commissioner and Radcliffe and Chair Maupin met with Jessica Alba from WETA. On December 16, 2024 Chair Maupin attended the City of Redwood City Council Special Meeting, where the status of 101/84 project was discussed, Chair Maupin stated the update was positive. On January 21, 2025 Chair Maupin attended the Propeller Club of Northern America discussion on how Taiwan challenges could impact global shipping and US briefing. Chair Maupin concluded his report by thanking his fellow Commissioners and staff for their efforts in resecuring the Port's inclusion in MTC Plan Bay Area 2050+ .

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — TO REGULAR MEETING OF FEBRUARY 12, 2025

After inviting public comment, Chair Maupin confirmed with Executive Director Zortman 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 Claire and seconded by Commissioner Radcliffe. The motion passed 4-0 with Commissioner Chang having excused himself from the meeting at 8:39 AM. The meeting was adjourned by Chair Maupin at 8:46 AM to its next regularly scheduled meeting on February 12, 2025.