



BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
MINUTES
REGULAR MEETING
WEDNESDAY, 8:00 AM
JUNE 26, 2024

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, 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 Lorianna Kastrop, presiding

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

Commissioners Absent: None

Port Executives Present: Executive Director, Kristine A. Zortman and Director of Finance and Administration, Rajesh Sewak

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 Garcia 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 — NONE

IV. APPROVAL OF CLAIMS — JUNE 6, 2024

After inviting public comment, Chair Kastrop 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 approve claims dated June 6, 2024, 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.

V. ORDINANCES — NONE

VI. RESOLUTIONS

A. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY AUTHORIZING SPECIAL EVENT WITHIN CERTAIN AREA OF THE PORT OF REDWOOD CITY (FOURTH OF JULY CELEBRATION)

Executive Director Zortman introduced Derek Wolfram, interim Director, Parks, Recreation and Community Services with the City of Redwood City (City). Mr. Wolfram requested use of the Port for the Fourth of July Celebration. Mr. Wolfram also stated the celebration will include a band, food trucks and aerial fireworks show in his presentation he also stated the fees for the barge and tug increased by 85%. Executive Director Zortman thanked Mr. Wolfram for his brief presentation and for stepping in as interim Director. Executive Director Zortman stated despite the rate increase and lack of sponsors Mr. Wolfram is performing a fantastic job. After inviting public comment, Chair Kastrop confirmed with Executive Director Zortman that there were no members of the public in attendance at the meeting who wished to make a public comment on this agenda item. A motion to adopt the resolution was made by Commissioner Radcliffe and was seconded by Commissioner Garcia. 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

On June 17, 2024 Congressman Mullin presented the Board of Port Commissioners and Port Staff with appropriated funds from the federal budget for Community Project Funding (CPF, also known as an "earmark") in the amount of \$700,000. These funds are to overhaul the Port's stormwater infrastructure which will eliminate water inundation during storm events, rising sea levels and increase king tides, as well as replace concrete systems that have exceeded their respective life expectancy. On June 12, 2024 the Port hosted the City of Redwood City's (City) Council Member Kaia Eakin. On June 16, 2024 Seaport Industrial Association (SIA), Commissioner Maupin and Port Staff attended the City's briefing and discussion regarding the City of Redwood City's potential business license tax modernization (BLT) effort. On June 26, 2024 Seaport Industrial Association, and Port staff will be attending a follow up to the June 16, 2024 Business License Tax meeting lead by City Mayor Gee. On June 25, 2025 Executive Director Zortman attended and participated at the San Mateo County Economics Development Association's 71st Annual Meeting featuring "Thred Talks"; where she spoke about the Port. Executive Director Zortman stated it was a great meeting with excellent presentations and valuable networking. On June 26, 2024 the Metropolitan Transportation Commission will vote on allocating funds to 101/84 project, should the motion be approved this item will advance to San Mateo County Transportation Authority Board of Directors meeting for their vote on the matter. Executive Director Zortman concluded her report by thanking Port staff for their amazing job in preparation of the City's 4th of July show.

X. MATTERS OF BOARD INTEREST

Commissioner Maupin stated he has been attending various meetings including the City of Redwood City's Ad hoc for the 101/84 project, stating there has been a lot of activity and momentum. Commissioner Maupin also stated the FBB Federal Relations team, the Port's Legislative and Regulatory Consulting Services in DC, have been a value on closing the gap on obtaining funding. On June 17, 2024 Commissioner Maupin and Chair Kastrop attended Congressman Mullin's \$700,000 check presentation to the Port's stormwater infrastructure overhaul. On June 25, 2025 Commissioner Radcliff, Chair Kastrop and Port staff attended San Mateo County Economics Development Association's 71st Annual Meeting featuring "Thred Talks". Commissioner Radcliffe stated that she would like the public to be informed that the upcoming Water Emergency Transportation Authority (WETA) ferry pilot program from the Port of Redwood City to the San Francisco Giants games is open to more than just for game attendees. Executive Director Zortman concurred and stated WETA is in the process of finalizing all details for the pilot program. **On June 20, 2024 Chair Kastrop attended San Francisco Bay Conservation & Development Commission Commission's Meeting. On June 13, 2023 Commissioner Kastrop attended WETA Board of Directors Meeting.**

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — TO REGULAR MEETING OF JULY 10, 2024

After inviting public comment, Chair Kastrop 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 Garcia and seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned by Chair Kastrop at 8:27 AM to its next regularly scheduled meeting on July 10, 2024.