



**BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
MINUTES
REGULAR MEETING
WEDNESDAY, 8:00 AM
JUNE 12, 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

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 Radcliffe 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 — MAY 22, 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 minutes dated May 22, 2024, was made by Commissioner Garcia and was seconded by Commissioner Radcliffe. The motion passed 4-1 by voice roll call vote with Commissioner Claire abstaining due to his excused absence.

IV. APPROVAL OF CLAIMS — MAY 23, 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 May 23, 2024, 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 SIXTH AMENDMENT TO SUBLEASE AGREEMENT — (PORTSIDE INVESTORS — PHASE I LEASE AGREEMENT) — (ACCUSTART, INC.)

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 adopt the resolution 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.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR'S REPORT

On May 28, 2024 Executive Director Zortman was a speaker at the Propeller Club of Northern America Maritime Day Celebration and spoke on the impacts of the goods movement. On June 5, 2024 Executive Director hosted Lisa Gauthier, former Mayor of East Palo Alto, now running for San Mateo County Supervisor for a tour of the Port. Executive Director Zortman stated Port staff, Port Partners and Commissioner Maupin are engaged in meetings regarding the City of Redwood City's (City) proposed Business License Tax rate increase and will be meeting with the City on June 13, 2024. Executive Director Zortman congratulated the Port's newly appointed Commissioners Chu Chang, Mike Claire and Dani Gasparini, their terms will commence on August 14, 2024. From June 10, 2024 through June 13, 2024 Port staff is attending American Association of Port Authorities Finance Committee Conference. Executive Director Zortman introduced Luis Adame, intern from Cal Maritime.

X. MATTERS OF BOARD INTEREST

Commissioner Maupin has attended multiple meetings for the 101/84. On June 10, 2024 Commissioner Maupin attended a meeting with Sims Metal, Port staff and Redwood City Fire Department discussing operations and suppression efforts after the fire that had taken place at Sims Metal on May 23, 2024. Chair Kastrop attended San Francisco Bay Conservation and Development Commission's (BCDC) subcommittee meeting called Sediment and Beneficial Reuse Working Group.

XI. CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL TWO (2) CASES

A. ANTICIPATED LITIGATION — SIGNIFICANT EXPOSURE TO LITIGATION SUBDIVISION (d)(2) AND (e)(1) OF SECTION 54956.9 OF THE GOVERNMENT CODE ONE (1) CASE

**B. PENDING LITIGATION — SETTLEMENT OF LITIGATION SUBDIVISION (d)(1) OF SECTION 54956.9 OF THE GOVERNMENT CODE ONE (1) CASE
CASE NAME UNSPECIFIED. DISCLOSURE WOULD JEOPARDIZE EXISTING SETTLEMENT NEGOTIATIONS**

Chair Kastrop convened the Board into a Closed Session at 8:19 AM for the above matters.

Chair Kastrop reconvened the Board into Open Session at 8:31 AM, stating no reportable actions from Closed Session.

XII. ADJOURNMENT — TO REGULAR MEETING OF JUNE 26, 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 Maupin. The motion passed by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned by Chair Kastrop at 8:32 AM to its next regularly scheduled meeting on June 26, 2024.