



BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
MINUTES
REGULAR MEETING
WEDNESDAY, 8:00 AM
FEBRUARY 12, 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: Chu Chang, Mike Claire, Nancy C. Radcliffe and Stan Maupin

Commissioners Absent: Dani Gasparini

Port Executives Present: Executive Director, Kristine A. Zortman and 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 Chang, Claire, Radcliffe and Maupin in attendance. Commissioner Chang led the Pledge of Allegiance.

II. PUBLIC COMMENT —

Clerk of the Board Alvarado 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 — JANUARY 22, 2025

After inviting public comment, Chair Maupin confirmed with Clerk of the Board Alvarado 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 January 22, 2025. A motion to approve minutes dated January 22, 2025 was made by Commissioner Radcliffe and was seconded by Commissioner Chang. The motion passed 4-0 by roll call vote with Commissioner Gasparini having and excused absence.

IV. APPROVAL OF CLAIMS — JANUARY 9, 2025 AND JANUARY 29, 2025

After inviting public comment, Chair Maupin confirmed with Clerk of the Board Alvarado 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 January 9, 2025 and January 29, 2025. A motion to approve claims dated January 9, 2025 and January 29, 2025, was made by Commissioner Claire and was seconded by Commissioner Chang. The motion passed 4-0 by roll call vote with Commissioner Gasparini having and excused absence.

V. ORDINANCES — NONE

VI. RESOLUTIONS

A. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING THE BELOW SUBLEASE AGREEMENTS:

- 1. 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) - (JAMES MERINO, INDIVIDUAL)**

2. **RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING STANDARD SECOND AMENDMENT TO SUBLEASE AGREEMENT - (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) - (VIBRANT NICHE, INC. A CALIFORNIA S-CORPORATION)**
3. **RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING FIRST AMENDMENT TO SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) (WEST COAST CATHETER, INC.)**

After inviting public comment, Chair Maupin confirmed with Clerk of the Board Alvarado that there were no members of the public who wished to make public comment on this agenda item. A motion to adopt the resolutions was made by Commissioner Radcliffe and was seconded by Commissioner Claire. The motion passed 4-0 by roll call vote with Commissioner Gasparini having and excused absence.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR'S REPORT

On a February 8, 2025, City Trees (CT) partnered with the Port of Redwood City and planted 12 trees that had been donated by CT. Executive Director Zortman thanked David Grabel, President of City Trees, their dedicated volunteers, several City Trees board members, and Port staff. Executive Director Zortman stated the newly planted trees will provide shade to rowers, picnickers and to all that visit the Port. She also thanked the City of Redwood City for their help in augering the ground, making planting easier. Executive Director Zortman stated the project was phenomenal success. Executive Director Zortman introduced Dave Grabel. Mr. Grabel thanked Executive Director Zortman, Trish Wagner and Jorge Ganoza for their contributions in making the process an easy one and for all of their help in making the day a wonderful day to plant. Mr. Grabel stated he enjoys working with the Port and hopes that City Trees can work at the Port again. Executive Director Zortman stated City Trees is an annual recipient of the Ports Annual Sponsorship Program. This concluded her report.

Chair Maupin and Commissioner Radcliffe thanked Dave Grabel and City Trees for their fabulous job in contributing to the Port's beauty.

X. MATTERS OF BOARD INTEREST

On January 22, 2025 Chair Maupin and Executive Director Zortman attended The Metropolitan Transportation Commission (MTC) meeting, where they thanked the Board for adding the Port's ferry service back onto Plan Bay Area 2050+. From January 29-January 31, 2025 Chair Maupin and staff attended the Association of Pacific Ports (APP) Winter Conference. On February 5, 2025 Chair Maupin attended the City of Redwood City's 101/84 Ad Hoc meeting stating the project is moving along.

XI. CLOSED SESSION

A. CONFERENCE WITH REAL ESTATE NEGOTIATOR (PRICE AND TERMS OF PAYMENT) PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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, TRISH WAGNER, PORT OF REDWOOD CITY
GARRETT MARINA GROUP, INC**

Chair Maupin convened the Board into a Closed Session at 8:09 AM for the above matter.

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

XII. ADJOURNMENT — TO REGULAR MEETING OF FEBRUARY 26, 2025

After inviting public comment, Chair Maupin confirmed with Clerk of the Board Alvarado 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 Chang. The motion passed 4-0 with Commissioner Gasparini having an excused absence. The meeting was adjourned by Chair Maupin at 8:32 AM to its next regularly scheduled meeting on February 26, 2025.