



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
July 13, 2022

CHAIR: RICHARD S. CLAIRE
VICE CHAIR: R. SIMMS DUNCAN
SECRETARY: RICHARD DODGE
COMMISSIONER: RALPH A. GARCIA
COMMISSIONER: LORIANNA KASTROP

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 Richard Claire, presiding

Commissioners Present: Richard Claire, Richard Dodge, Lorianna Kastrop, R. Simms Duncan, Ralph A. Garcia

Commissioners Absent: None

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

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

Agenda item XI was moved for discussion with no objections.

XI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION –

Initiation of litigation pursuant to subdivision (c) of the Government Code Section 54956.9 (seven cases)

Prior to convening to Closed Session Port Attorney, Francois X. Sorba stated that disclosure of the title to the litigation would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties.

Chair Claire convened the Board into a Closed Session at 8:03 AM for the above matter.

Chair Claire reconvened the Board into Open Session at 8:16 AM and reported that authorization has been given to legal Counsel to initiate legal actions. The actions, once formerly commenced, will be disclosed to any person upon inquiry, unless to do so would jeopardize the Port's ability to effectuate service of process upon one or more of the parties.

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 — Regular Meeting of June 8, 2022

After inviting public comment, Chair Claire 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. A motion to approve minutes dated June 8, 2022 was made by Commissioner Kastrop and was seconded by Commissioner Duncan. The motion passed by a unanimous voice roll call vote of all Commissioners present.

IV. APPROVAL OF CLAIMS — June 16, 2022 & June 30, 2022

After inviting public comment, Chair Claire 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. A motion to approve Claims dated June 16, 2022 and June 30, 2022 was made by Commissioner Kastrop and was seconded by Commissioner Dodge. 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 DECLARING THE CONTINUED STATE OF LOCAL EMERGENCY CAUSED BY THE COVID-19 PANDEMIC AND NEED FOR THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY TO CONDUCT HYBRID MEETINGS (IN-PERSON AND TELECONFERENCING MEETINGS) IN ORDER TO PRESERVE PUBLIC HEALTH AND SAFETY

After inviting public comment, Chair Claire 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. Executive Director Zortman clarified that the Board recognize that there are two options in the Resolution. The first is to continue the hybrid format. The second is resume in person Board of Port Commissioners Regular Meetings, whereas all Board Commissioners and Port staff would physically be in attendance in the Port office. A motion to adopt the resolution with the option of Hybrid Meetings was made by Commissioner Kastrop and was seconded by Commissioner Dodge. 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 APPROVING STANDARD SUBLEASE AGREEMENT — (CLARK FAMILY PARTNERSHIP, LP, PORTSIDE II LEASE AGREEMENT) — (GPCR THERAPEUTICS USA, INC.)

After inviting public comment, Chair Claire 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. A motion to adopt the resolution was made by Commissioner Garcia and was seconded by Commissioner Kastrop. 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 July 4, the City of Redwood City held fireworks at the Port, without incident. Executive Director Zortman stated the crowd was significantly larger than previous years. Executive Director Zortman thanked the City for doing a great job and thanked field operations staff for their hard work. On June 16, staff attended the Bay Area Council Transportation Committee. On June 21, staff attended San Francisco Marine Exchange Board of Directors Meeting. On June 21, staff attended the ongoing Bay Area Council Goods Movement Council Sub-Committee where supply chain issues that may be affecting the bay and region is a primary topic of discussion. On June 27, staff attended the City Council Meeting where Commissioner Dodge was recognized for his 42 years of service. The City Council presented Commissioner Dodge with a Proclamation recognizing his dedication and his decades of service.

X. MATTERS OF BOARD INTEREST

On June 14, Commissioner Kastrop attended the Bay Area Council Water and Climate Reliance Meeting.

On June 27, Commissioner Kastrop attended the City Council meeting. At the City Council Meeting Commissioner Kastrop spoke on Commissioner Dodge's significant achievements. One July 4, Commissioner Kastrop attended the City of Redwood City's Fireworks at the Port.

Commissioner Dodge thanked Commissioner Kastrop and Commissioner Garcia for their comments at the June 27 City Council Meeting. He stated their comments were well put together and appreciated the time they took in making them. Commissioner Duncan apologized for not attending the Council's meeting recognizing Commissioner Dodge's achievements. Commissioner Duncan stated Port business continues to thrive despite the pandemic. Commissioner Duncan stated Rock the Dock was impressive with the size of both the band and the crowd. He stated Trish is one example of a great choice to build and revitalize the Port. He also stated thanks to Executive Director Zortman's efforts, Port staff is very strong at this time, and the Port Commission made a great choice in hiring Kristine. Commissioner Duncan recognized his fellow Commissioners as it has been a pleasure serving alongside them; the Port of Redwood City is blessed to have a Board of Port Commissioners that cares so much about the City and the Port to ensure the Port is successful. In conclusion Commissioner Duncan stated that he loves the City of Redwood City and the Port; and serving

on and alongside the Board for the past eight years has been memorable and gratifying experience. Commissioner Duncan welcomed the two incoming Port Commissioners.

Commissioner Dodge thanked Commissioner Duncan for his insights and contributions to the Port.

Chair Claire stated that he is impressed with Commissioner Duncan's knowledge and input while working the nine acres for over two years. Chair Claire concluded by thanking Commissioner Duncan for his eight years of service.

XI. ADJOURNMENT — To Regular Meeting of July 27, 2022

After inviting public comment, Chair Claire 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. A motion to adjourn the meeting was made by Commissioner Dodge and seconded by Commissioner Kastrop. The motion passed by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned by Chairman Claire at 8:42 AM to its next regularly scheduled meeting on July 27, 2022.