



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
SEPTEMBER 28, 2022

CHAIR: RALPH A. GARCIA
VICE CHAIR: LORIANNA KASTROP
SECRETARY: STAN MAUPIN
COMMISSIONER: RICHARD S. CLAIRE
COMMISSIONER: NANCY C. RADCLIFFE

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 Ralph Garcia, presiding

Commissioners Present: Richard Claire, Ralph A. Garcia, Nancy C. Radcliffe, Stan Maupin

Commissioners Absent: Lorianna Kastrop

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

Commissioner Garcia 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, Radcliffe, Maupin and Garcia 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 — Regular Meeting of September 14, 2022

After inviting public comment, Chair Garcia 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 the amended minutes dated September 14, 2022 was made by Commissioner Radcliffe and was seconded by Commissioner Maupin. The motion passed 4-0 by roll call vote with Commissioner Kastrop absent from the meeting.

IV. APPROVAL OF CLAIMS — NONE

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 Garcia 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 Maupin and was seconded by Commissioner Claire. The motion passed 4-0 by roll call vote with Commissioner Kastrop absent from the meeting.

B. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE PORT OF REDWOOD CITY AUTHORIZING EXPENDITURE FOR PUBLIC IMPROVEMENTS, WAIVING THE REQUIREMENT OF COMPETITIVE PUBLIC BIDDING IN

CONNECTION THEREWITH; ACCEPTING THE PROPOSAL OF GRANITEROCK AND AUTHORIZING EXECUTION OF AGREEMENT FOR SAID WORK

After inviting public comment, Chair Garcia 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 Claire and was seconded by Commissioner Maupin. The motion passed 4-0 by roll call vote with Commissioner Kastrop absent from the meeting.

VII. MOTIONS

A. MOTIONS OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY TO APPROVE AND AUTHORIZE EXECUTION OF:

i. FUNDING AGREEMENT TO COMPLETE PRELIMINARY ENGINEERING AND ENVIRONMENTAL REVIEW FOR THE NEW FERRY TERMINAL - SAN MATEO COUNTY TRANSPORTATION AUTHORITY;

ii. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDWOOD CITY, THE PORT OF REDWOOD CITY, AND THE WATER EMERGENCY TRANSPORTATION AGENCY FOR FUTURE FERRY SERVICE

After inviting public comment, Chair Garcia 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 Maupin and was seconded by Commissioner Claire. The motion passed 4-0 by roll call vote with Commissioner Kastrop absent from the meeting.

VIII. REPORTS/PRESENTATIONS

RECEIVE THE CERTIFIED SEMI-ANNUAL INVESTMENT REPORT

Rajesh Sewak, Director of Finance and Administration presented the certified semi-annual investment report. Mr. Sewak stated the Port will continue its six month trend of one million on investments and cargo operations. Commissioner Claire questioned if the Port will invest or renew bonds. Mr. Sewak stated that we are not looking to renew or invest in bonds.

IX. EXECUTIVE DIRECTOR'S REPORT

On September 14, 2022 Executive Director Zortman attended the monthly California Association of Port Authorities meeting discussing supply chain impacts and state funding for port infrastructure and freight goods movement. On September 20, 2022 Executive Director Zortman attended San Francisco Marine Exchange Board Meeting discussing improvements on supply chain issues. On September 21, 2022 Executive Director Zortman attended Bay Planning Coalition's monthly Board meeting. Executive Director Zortman also attended the opening and christening ceremony, on Pier 9, of the Bay Area Council's (BAC) new headquarters. BAC renovated the Historic Klamath, a ferry that plied the Bay during the first half of the 20 Century. On September 23, 2022 Executive Director Zortman and Chair Garcia met with senior leaders of Local 10, which is the International Longshore and Warehouse Union (ILWU), discussing new business development in the maritime sector and cargo needs as it relates to the Port. Executive Director Zortman stated she continues to work with the City, members of Caltrans and other regional transportation agencies to identify grant opportunities on Freight and Goods Movement Program. These funds will help assist with the 101/84 Interchange Project advancing to the next level. Executive Director Zortman stated Portfest was a success and thanked staff for all of their hard work in preparation of PortFest.

X. MATTERS OF BOARD INTEREST

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — To Regular Meeting of October 12, 2022

After inviting public comment, Chair Garcia 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 Radcliffe and seconded by Commissioner Maupin. The motion passed 4-0 by roll call vote with Commissioner Kastrop absent from the meeting.

The meeting was adjourned by Chair Garcia at 8:19 AM to its next regularly scheduled meeting on October 12, 2022.