



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
June 8, 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.

II. PUBLIC COMMENT —

Executive 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 May 11, 2022 and May 25, 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 May 11, 2022 and May 25, 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.

IV. APPROVAL OF CLAIMS — May 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 approve Claims dated May 27, 2022 was made by Commissioner Garcia and was seconded by Commissioner Dodge. The motion passed by a unanimous voice roll call vote of all Commissioners present.

V. ORDINANCES

A. ADOPTION OF AN ORDINANCE OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROPRIATING ANTICIPATED REVENUES AND OTHER GENERAL FUNDS OF THE PORT OF REDWOOD CITY FOR FISCAL YEAR JULY 1, 2022 – JUNE 30, 2023 - PUBLIC HEARING

Chair Claire opened the public hearing at 8:04 AM. 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 close the public hearing and waive the second reading was made by Commissioner Kastrop and was seconded by Commissioner Garcia. A motion to adopt the ordinance was made by Commissioner Kastrop and was seconded by Commissioner Garcia. The motion passed by a unanimous voice roll call vote of all Commissioners present.

B. ADOPTION OF AN ORDINANCE OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY ESTABLISHING SALARY PLAN FOR THE OFFICERS AND EMPLOYEES OF THE PORT OF REDWOOD CITY, AND REPEALING ALL ORDINANCES, OR PORTIONS THEREOF, IN CONFLICT HEREWITH - PUBLIC HEARING

Chair Claire opened the public hearing at 8:08 AM. 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 close the public hearing and waive the second reading was made by Commissioner Kastrop and was seconded by Commissioner Duncan. A motion to adopt the ordinance was made by Commissioner Kastrop and was seconded by Commissioner Garcia. The motion passed by a unanimous voice roll call vote of all Commissioners present.

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. Chair Claire stated that we are in yellow tier and feels Port staff is at risk. Chair Claire stated that he will continue to vote no on this agenda item until we are out of yellow tier.

A motion to adopt the resolution was made by Commissioner Duncan and was seconded by Commissioner Dodge. The motion passed 3-2 by voice roll call vote with Commissioner Garcia and Chair Claire voting no.

B. 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 SEVENTH AMENDMENT TO SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) (AVALON CAPITAL MANAGEMENT)**
- 2. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING SEVENTH AMENDMENT TO SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) (LAW OFFICES OF STANEK & BOYLE)**

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 Kastrop and was seconded by Commissioner Dodge. 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 31 and June 2, San Mateo County Transportation Authority received and accepted the Ferry Business Plan. The ferry project will now advance to preliminary design, environmental review, and permitting. On June 6, Commissioner Kastrop and Port staff met and gave a tour to newly appointed Captain Taylor Lam of the US Coast Guard Sector San Francisco, several uniformed Coast Guard personnel and representatives from the California Governor's Office of Emergency Services. On June 8, staff will be virtually attending California Association of Port Authorities Board Meeting.

X. MATTERS OF BOARD INTEREST

On May 26, Commissioner Kastrop attended The San Francisco Bay Area Water Emergency Transportation Authority Christening of MV Dorado. Commissioner Kastrop stated the MV Dorado is a Tier 4 clean operating diesel vessel that holds up to 320 passengers.

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — To Regular Meeting of June 22, 2022

After inviting public comment, Vice Chair Duncan 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 4-0 by voice roll call vote with Chair Claire unable to vote due to connectivity issues. The meeting was adjourned by Vice Chair Duncan at 8:26 AM to its next regularly scheduled meeting on June 22, 2022.