



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
AUGUST 10, 2022

CHAIR: RICHARD S. CLAIRE
COMMISSIONER: RALPH A. GARCIA
COMMISSIONER: LORIANNA KASTROP
COMMISSIONER: STAN MAUPIN
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 Richard Claire, presiding

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

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, Garcia, Kastrop, Maupin and Radcliffe in attendance. Commissioner Garcia 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 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 approve minutes dated July 27, 2022 was made by Commissioner Garcia and was seconded by Commissioner Kastrop. The motion passed 4-0 by roll call vote with one abstention by Commissioner Radcliffe.

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

V. ORDINANCES

A. INTRODUCTION OF AN ORDINANCE OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING AND AUTHORIZING EXECUTION OF FIRST AMENDMENT TO LEASE AGREEMENT (CENTRAL CONCRETE SUPPLY, CO.) AND WAIVER OF READING THEREOF

Trish Wagner, Business Development Manager, gave a brief presentation. Wagner stated that for nine years Central Concrete has been a tenant in good standing has invested \$2.6 million into their leasehold. They are now requesting a new lease term of five years with one 5-year option extension. Central Concrete has agreed to pay \$100,000 for the Port's sole use towards infrastructure. After inviting public comment, Chair Clair 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 waive the full reading and introduce the ordinance was made by Commissioner Maupin and was seconded by Commissioner Radcliffe. 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. A motion to adopt the resolution 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. 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) - (THE PHYSIATRY MEDICAL GROUP)

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 Maupin and was seconded by Commissioner Radcliffe. 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

Executive Zortman welcomed Commissioner Maupin and Commissioner Radcliffe and stated that she looks forward to their service and leadership. On August 4, 2022 staff along with Greg Greenway attended the State’s Port & Freight Infrastructure Workshop with a focus to apply for the State’s \$1.3 billion, due at the end of this year. These funds are for the improvement of infrastructure needs and to improve supply chain issues. Executive Director Zortman recognized Trish Wagner for her diligent work with the Spring Concert Series and announced there will be a Fall Music Series commencing September 3, 2022 and ending on November 19, 2022. Executive Zortman stated that this concert series will lead into PortFest.

X. MATTERS OF BOARD INTEREST

Commissioner Kastrop welcomed Commissioner Maupin and Commissioner Radcliffe. On July 27, 2022 Commissioner Kastrop attended the Association of Pacific Ports (AAP) Executive Board Meeting via zoom. She stated at this meeting she was elected Regional Representative for the ports in California. On July 28, 2022 Commissioner Kastrop attended AAP General Meeting. Chair Clair congratulated Commissioner Kastrop on her appointment.

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — To Regular Meeting of August 24, 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 Garcia and seconded by Commissioner Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned by Chair Claire at 8:24 AM to its next regularly scheduled meeting on August 24, 2022.