



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY AGENDA

REGULAR MEETING
WEDNESDAY, 8:00 AM
JANUARY 12, 2022

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

NOTICE: THIS BOARD OF PORT COMMISSIONERS MEETING IS BEING HELD DURING A PROCLAIMED STATE OF EMERGENCY. DUE TO THE CONTINUING COVID-19 EMERGENCY, MEETINGS WILL BE HELD REMOTELY BY AUDIO/VIDEO TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361 SIGNED INTO LAW BY THE GOVERNOR OF THE STATE OF CALIFORNIA AS AN EMERGENCY BILL, IN ORDER TO PROVIDE THE SAFEST ENVIRONMENT FOR THE PUBLIC, PORT OFFICIALS AND STAFF WHILE ALLOWING FOR CONTINUED OPERATION OF THE GOVERNMENT AND PUBLIC PARTICIPATION. PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL.

LOCATION: Members of the public may access and observe the meeting by joining by video teleconference via Zoom at <https://zoom.us/join>

Meeting ID: 985 1201 8699

Password: 85917060

Or use this link:

<https://us06web.zoom.us/j/98512018699?pwd=dTc3a09SMWN5bDFQMFZMSDM4WVNSZz09>

To join by audio teleconference:

Phone: (669) 900-6833 or (346) 248-7799

Meeting ID: 985 1201 8699

HOW TO PROVIDE PUBLIC COMMENTS DURING THE BOARD MEETING:

By video conference, use the “Raise Hand” feature to request to speak.

By teleconference, press *9 to “Raise Hand” (request to speak) and *6 to unmute.

All public comments are subject to a three-minute time limit unless otherwise indicated.

HOW TO PROVIDE PUBLIC COMMENTS BEFORE THE BOARD MEETING:

Members of the public may also submit public comments on items of public interest that are within the subject matter jurisdiction of the Board via email to publiccomments@redwoodcityport.com. All public comments received by 7:45 AM on the date of the Board meeting will be read into the record with a time limit of three minutes per commenter unless otherwise indicated.

The Port of Redwood City is not responsible for a member of the public’s technical ability to participate in the meeting.

AGENDA ITEM

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT—The Chair of the Board will recognize members of the public to make public comments on items of public interest that are within the subject matter jurisdiction of the Board. Comments on non-agendized items will be taken during the Public Comment period. Comments pertaining to agendized items will be taken at the time the agenda item is considered. Public comments received via email as provided above will be read into the record with a time limit of three minutes per commenter. No action will be taken on any public comment on a matter not appearing on the Agenda as a separate item unless otherwise authorized by law.

III. APPROVAL OF MINUTES—Regular Meeting of December 22, 2021

ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

IV. APPROVAL OF CLAIMS— December 20, 2021

ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

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 WITH CLEAN HARBORS ENVIRONMENTAL SERVICES**

ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

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 CONTINUE TO TELECONFERENCE IN ORDER TO PRESERVE PUBLIC HEALTH AND SAFETY.**

ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

- B. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING AND AUTHORIZING EXECUTION OF EARLY TERMINATION AGREEMENT WITH DIVERSIFIED COMPUTER CONSULTANTS, LLC.**

ACTION: MOTION TO APPROVE; PUBLIC COMMENT; ROLL CALL VOTE

VII. MOTIONS—NONE

VIII. REPORTS/PRESENTATIONS—NONE

IX. EXECUTIVE DIRECTOR'S REPORT

X. MATTERS OF BOARD INTEREST

XI. CLOSED SESSION—NONE

XII. ADJOURNMENT—To Regular Meeting of January 26, 2022

DOCUMENTS: Public records that relate to an agenda item for an open session of a regular meeting of the Board of the Port Commissioners, which are released less than 72 hours prior to the meeting, are available to the public at the Port offices at 675 Seaport Boulevard, Redwood City, CA, 94063.

ALTERNATIVE AGENDA FORMATS: The Board of the Port Commissioners will provide public records in appropriate alternative formats upon request by any person with a disability consistent with the federal Americans with Disabilities Act of 1990 and disability related accommodation to enable participating in the public meeting consistent with federal Americans with Disabilities Act of 1990. Please send a written request to the Clerk of the Board at the Port of Redwood City, 675 Seaport Boulevard, Redwood City, CA, 94063, or via email at info@redwoodcityport.com and include address, phone number and brief description of the requested materials and preferred alternative format or auxiliary ad or service at least seven calendar days before the meeting.