



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
SEPTEMBER 14, 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, 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

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, Kastrop, Maupin and Garcia in attendance. Commissioner Maupin 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 August 24, 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 minutes dated August 24, 2022 was made by Commissioner Radcliffe and was seconded by Commissioner Claire. The motion passed by a unanimous voice roll call vote of all Commissioners present.

IV. APPROVAL OF CLAIMS — August 31, 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 Claims dated August 31, 2022 was made by Commissioner Kastrop and was seconded by Commissioner Maupin. 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 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 Radcliffe and was seconded by Commissioner Kastrop. 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 THE BELOW RESOLUTIONS FOR CEMEX READY MIX CONCRETE PLANT PROJECT:

- i. RESOLUTION ACKNOWLEDGING CONSIDERATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF THE PROPOSED MITIGATED NEGATIVE DECLARATION AND INITIAL STUDY FOR READY-MIX CONCRETE PLANT PROJECT LOCATED AT THE PORT OF REDWOOD CITY, CITY OF REDWOOD CITY, IN THE COUNTY OF SAN MATEO; MAKING CERTAIN FINDINGS PERTAINING TO A CERTAIN PROJECT IN CONNECTION THEREWITH; APPROVING THE MITIGATED NEGATIVE DECLARATION ADDRESSING ENVIRONMENTAL IMPACTS FOR SAID PROJECT; AND AUTHORIZING THE FILING OF A NOTICE OF DETERMINATION AND THE PAYMENT OF EXPENDITURES, FEES AND COSTS RELATED THERETO AND APPROVING THE PROJECT (Cemex Construction Materials Pacific, LLC)**
- ii. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY ACCEPTING CONTRIBUTION FOR PORT IMPROVEMENTS AT THE PORT OF REDWOOD CITY**

The Board recognized members from Cemex as well as their consultant team that presented an overview of the project. Debbie Wells, Director Government Affairs & Communications West Region at Cemex USA along with Yasha Saber, Consultant Project Manager with Compass Land presented the project to the Board. Mr. Saber stated the new concrete plant will be on 4 acres at the cement terminal and will use existing cement terminal entrance. There will be a state-of-the-art, compact 100-ft tall tower plant that will be hidden from public view behind existing cement silos. Mr. Saber stated upon approval, Cemex will decommission ready-mix plants at the San Carlos facility, eliminating transport of raw materials between sites. Commissioner Claire inquired how many trips will be made on the main roadway? Mr. Saber stated there will be 93 round trips per day per average. Chair Garcia inquired if this project will affect the potential of the ferry system? Mrs. Wells stated Cemex had designed this facility with the future ferry terminal in mind, there will not be any encroachment. Commissioner Kastrop indicated that she would like Cemex to paint the silos with artwork or murals, as they are very visible to the surrounding region. She said that she has done research of other silos, from the San Francisco silos to a regional trail system in Australia that has murals and artwork painted on the silos for the public to enjoy. Ms. Wells stated that due to liability, safety, and ongoing maintenance concerns, Cemex is not prepared to paint the silos. Commissioner Kastrop further asked if Cemex was not going to paint the silos that she would like Cemex to commit to having ongoing dialogue about painting the silos. Ms. Wells said that Cemex would be open to a conversation, but at this time she could not commit to anything further. Finally, Commissioner Kastrop asked, if Cemex, as part of the required mitigation, would have any biological monitor take photos and/or video of bird species, should they need to be monitored during construction. Commissioner Kastrop expressed a desire to use the photos and/or video footage for public relations. Ms. Wells indicated that yes, should they contract for biological monitoring, that Cemex would share any photos/footage with the Port.

A motion to adopt the resolution VI.B.i was made by Commissioner Radcliffe and was seconded by Commissioner Kastrop. 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. The motion passed by a unanimous voice roll call vote of all Commissioners present.

A motion to adopt the resolution VI.B.ii was made by Commissioner Kastrop and was seconded by Commissioner Radcliffe. 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. The motion passed by a unanimous voice roll call vote of all Commissioners present.

C. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING STANDARD SUBLEASE AGREEMENT - (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) - (JAZBA SPORTS)

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 Radcliffe. The motion passed by a unanimous voice roll call vote of all Commissioners present.

D. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY ACCEPTING GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS;

AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN PORT AND THE DIVISION OF BOATING AND WATERWAYS (SURRENDERED AND ABANDONED VESSEL EXCHANGE)

Executive Director Zortman recognized Conner Revay, Assistant Operations Manager/Harbor Master. Revay presented the board with a brief presentation of the SAVE Grant Program. Revay stated the SAVE program combines the Abandoned Watercraft Abatement Fund (AWAF) and the Vessel Turn-In Program (VTIP) grants into one, allowing local public agencies the convenience of only one grant to apply for and manage, and the flexibility to use the funds for both purposes as needed. 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 resolutions was made by Commissioner Kastrop and was seconded by Commissioner Maupin. The motion passed 4-0 by a voice roll call vote, Commissioner Radcliffe was experiencing technical difficulties.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS

A. FISCAL YEAR 2022 CARGO TONNAGE & UNAUDITED FINANCIAL REPORT ENDING JUNE 30, 2022

Executive Director recognized Rajesh Sewak, Director of Finance and Administration. Sewak presented the Board with the Port's fiscal year end unaudited financials. Sewak stated the City of Redwood City's final numbers have not been received as of date. Once received, adjustments will be made. In summary Sewak stated the Port is fiscally healthy and will continue to be fiscally healthy in 2023. 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.

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Zortman stated the Port's summer operations closed quietly. Executive Director Zortman stated in the month of August there were eight vessels at the Port, September will also be another busy month. She stated that the increase of vessels at the Port shows that the market continues to remain strong. Executive Director Zortman stated the channel is maintaining its 30 foot depth. She stated the concert music series is back and staff is rapidly moving into PortFest. Executive Director Zortman recognized Port staff for their continued hard work.

X. MATTERS OF BOARD INTEREST

Commissioner Kastrop recognized Port staff for their continued hard work with PortFest. Commissioner Kastrop stated that PortFest is a great opportunity for the public to see what operations look like at the Port.

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — To Regular Meeting of September 28, 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 by a unanimous voice roll call vote of all Commissioners present. The meeting was adjourned by Chair Garcia at 9:25 AM to its next regularly scheduled meeting on September 28, 2022.