



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

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

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

This Board of Port Commissioners meeting was 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, 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, Ralph A. Garcia

Commissioners Absent: R. Simms Duncan

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 a.m. Clerk of the Board Linda Alvarado conducted a roll call and confirmed a meeting quorum with Commissioners Claire, Dodge, Garcia and Kastrop in attendance and Commissioner Duncan with an excused absence. Commissioner Garcia led the Pledge of Allegiance.

II. PUBLIC COMMENT

No members of the public in attendance at the meeting wished to make public comments.

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

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 of the Regular Meeting of December 22, 2021 was made by Commissioner Kastrop and seconded by Commissioner Dodge. The motion passed 3-0 and one 1 abstention by Commissioner Garcia by roll call vote with Commissioner Duncan absent from the meeting.

IV. APPROVAL OF CLAIMS— December 20, 2021

Commissioner Dodge questioned the \$8,600 credit card bill, and requested an itemized account of charges moving forward.

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 12/20/2021 was made by Commissioner Dodge and seconded by Commissioner Kastrop. The motion passed 4-0 by roll call vote with Commissioner Duncan absent from the meeting.

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

Commissioner Kastrop asked what Clean Harbors operations are. Mr. Will Bluhm from Clean Harbors stated that they deliver a broad range of services such as end-to-end hazardous waste management, emergency spill response, industrial cleaning and maintenance, and recycling services. Through its Safety-Kleen subsidiary, Clean Harbors also is North America’s largest re-refiner and recycler of used oil and a leading provider of parts, washers, and environmental services to commercial, industrial and automotive customers. Commissioner Kastrop concluded by stating that Clean Harbors plays an integral role for the consumers and businesses in the technology industry and Silicon Valley. She stated Clean Harbors is a good partner for the Port.

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 introduce the Ordinance was made by Commissioner Kastrop and seconded by Commissioner Dodge. The motion passed 4-0 by roll call vote with Commissioner Duncan absent from the meeting.

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.

Chair Claire opened the item by stating that this would be a recurring resolution on all future Board Meetings. 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 Garcia and was seconded by Commissioner Dodge. The motion passed 4-0 by roll call vote with Commissioner Duncan absent.

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.

Commissioner Dodge asked Mr. Ferrari if the client list will be given to the Port of Redwood City. Mr. Ferrari stated that he did not understand why the Port would need the contacts and stated that he did not want to share the contacts for privacy and proprietary reasons. Dodge stated that this information would benefit the Port and that any current working relationships could be redacted. After Mr. Ferrari said he did not understand why he would have to share these contacts, he stated that his counsel suggested that he not disclose.

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 Dodge and was seconded by Commissioner Kastrop. The motion passed 4-0 by roll call vote with Commissioner Duncan absent.

VII. MOTIONS—NONE

VIII. REPORTS/PRESENTATIONS—NONE

IX. EXECUTIVE DIRECTOR’S REPORT

Executive Director Zortman stated that there is a heightened sense of awareness surrounding security at the Port. The Port is looking to enhance security and lighting through grants.

X. MATTERS OF BOARD INTEREST

Commissioner Kastrop asked if the recent high tides were a concern, if there were any problematic areas. Executive Director Zortman stated with the 9+ king tides there was flooding by the fishing pier, and along the marina and yacht club.

XI. CLOSED SESSION—NONE

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

A motion to adjourn the meeting was made by Commissioner Kastrop and seconded by Commissioner Dodge. The motion passed 4-0 by roll call vote with Commissioner Duncan absent from the meeting. The meeting was adjourned by Chair Claire at 8:31 a.m. to its next regularly scheduled meeting on 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.