BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
NOVEMBER 23, 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, Ralph A. Garcia, Stan Maupin and Lorianna Kastrop
Commissioners Absent: Nancy C. Radcliffe
Port Executives Present: Executive Director, Kristine A. Zortman; Director of Finance and Administration, Rajesh Sewak and 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, Maupin, Kastrop and Garcia in attendance. Commissioner Claire 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 October 26, 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 the amended minutes dated October 26, 2022 was made by Commissioner Kastrop and was seconded by Commissioner Claire. The motion passed 4-0 by roll call vote with Commissioner Radcliffe having an excused absence.

IV. APPROVAL OF CLAIMS — November 10, 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 November 10, 2022 was made by Commissioner Claire and was seconded by Commissioner Maupin. The motion passed 4-0 by roll call vote with Commissioner Radcliffe having an excused absence.

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

B. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING STANDARD SUBLEASE AGREEMENT (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) (CAPITAL PROGRAM MANAGEMENT, INC., A CALIFORNIA CORPORATION)

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. Chair Garcia inquired

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that both resolutions be approved simultaneously. A motion to adopt the resolutions was made by Commissioner Maupin and was seconded by Commissioner Kastrop. The motion passed 4-0 by roll call vote with Commissioner Radcliffe having an excused absence.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR'S REPORT

On November 3, 2022 the Water Emergency Transportation Authority (WETA) Board of Directors approved the second Memorandum of Understanding (MOU) at their Board meeting. Executive Director Zortman stated the project advances to engineering design, regulatory permitting and entitlements. On November 17-18, 2022 Executive Director Zortman attended Bay Planning Coalition's strategic retreat. Executive Director Zortman thanked staff for all of their continued hard work and wished everyone a Happy Thanksgiving.

X. MATTERS OF BOARD INTEREST

On November 3, 2022 Commissioner Kastrop attended the WETA Board of Director's meeting. She also attended Bay Area Council's meeting discussion on Climate Change. On November 9, 2022 Commissioner Kastrop invited a staff member from WETA to the Port and future site of the ferry and terminal. Commissioner Maupin stated that he is extremely grateful to his fellow Board Members and to Port staff.

XI. CLOSED SESSION — NONE

XII. ADJOURNMENT — To Regular Meeting of December 14, 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.

Commissioner Kastrop recognized the passing of Mr. Christopher King, Port Director of American Samoa, with kind words and a moment of silence.

A motion to adjourn the meeting was made by Commissioner Kastrop and seconded by Commissioner Maupin. The motion passed 4-0 by roll call vote with Commissioner Radcliffe having an excused absence. Chair Garcia adjourned the meeting at 8:11 AM to its next regularly scheduled meeting on December 14, 2022.