



BOARD OF PORT COMMISSIONERS PORT OF REDWOOD CITY MINUTES

REGULAR MEETING
WEDNESDAY, 8:00 AM
JANUARY 11, 2023

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, Nancy C. Radcliffe, Lorianna Kastrop and Ralph A. Garcia

Commissioners Absent: Stan Maupin

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 8:05 AM. Clerk of the Board Linda Alvarado conducted roll call and confirmed a meeting quorum with Commissioners Claire, Radcliffe, Kastrop and Garcia in attendance and with Commissioner Maupin with an excused absence. Commissioner Kastrop led the Pledge of Allegiance.

II. PUBLIC COMMENT

Mr. Jeffrey Schaboswki, a tenant with an office at the Port inquired on the reopening of the fishing Pier. Executive Director Zortman stated the Port is actively working to rectify issues with the contractor.

III. APPROVAL OF MINUTES — NONE

IV. APPROVAL OF CLAIMS — December 9, 2022 and December 22, 2022

After inviting public comment, Chair Garcia confirmed with Clerk of the Board Linda Alvarado 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 December 9, 2022 and December 22, 2022 was made by Commissioner Claire and was seconded by Commissioner Radcliffe. The motion passed 4-0 by roll call vote with Commissioner Maupin 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

After inviting public comment, Chair Garcia confirmed with Clerk of the Board Linda Alvarado 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 Radcliffe. The motion passed 4-0 by roll call vote with Commissioner Maupin having an excused absence.

B. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING SEVENTH AMENDMENT TO SUBLEASE AGREEMENT — (PORTSIDE INVESTORS — PHASE I LEASE AGREEMENT) — (SCOTT DAVISON)

After inviting public comment, Chair Garcia confirmed with Clerk of the Board Linda Alvarado 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 Claire. The motion passed 4-0 by roll call vote with Commissioner Maupin having an excused absence.

VII. MOTIONS — NONE

VIII. REPORTS/PRESENTATIONS — NONE

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Zortman stated the calendar year closed out quietly. Executive Director Zortman stated Port Staff is actively monitoring all Port assets during the recent storms. Executive Director Zortman thanked everyone for their hard work and efforts during this storm season.

X. MATTERS OF BOARD INTEREST

On January 14, 2023 Commissioner Kastrop stated she would be attending Pacific Inter-Club Yacht Association (PICYA) installation of Officers event where Larry Mayne will be installed as Commodore. Commissioner Kastrop stated she would like to go on the record and Congratulate Larry on behalf of the Port and wish him all the best in his year as Commodore.

XI. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION —

Claimant: Alisson Madden, Claim No. 2022 - 01 (Government Code, Section 54956.9 (e) (3) (one case)

Copy of Claim is available for viewing by the public at the Port Office

Chair Garcia convened the Board into a Closed Session at 8:17 AM for the above matter.

Chair Garcia reconvened the Board into Open Session at 8:28 AM. Chairman Garcia reported the Port is rejecting the claim in its entirety.

XII. ADJOURNMENT — To Regular Meeting of January 25, 2023

After inviting public comment, Chair Garcia confirmed with Clerk of the Board Linda Alvarado 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 Kastrop. The motion passed 4-0 by roll call vote with Commissioner Maupin having an excused absence. Chair Garcia adjourned the meeting at 8:30 AM to its next regularly scheduled meeting on January 25, 2023.