



BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY
AGENDA

REGULAR MEETING
WEDNESDAY, 8:00 AM
JULY 14, 2021

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

NOTICE: Board chambers will not be open to the public for the July 14, 2021 meeting or future meetings of the Board of Port Commissioners until October 1, 2021, as provided below.

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meeting telephonically or by other electronic means, which Order remains in effect as updated pursuant to Executive Order N-08-21 on June 11, 2021. Pursuant to the State of Emergency declared by the Governor on March 4, 2020, which also remains in effect, and pursuant to San Mateo County Health notification dated May 11, 2021, advising continued adherence to COVID-19 guidance from the CDC, the Board chambers will not be open to the public for the July 14, 2021 meeting or future meetings of the Board of Port Commissioners until October 1, 2021, subject to any further CDC guidance or public health orders that may be issued.

*Members of the public may submit comments on any agenda item or non-agenda item via email to publiccomments@redwoodcityport.com. All 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.

The meeting is available to the public via teleconference at (669) 900-6833 or (346) 248-7799.

Meeting ID: 985 1201 8699

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. APPROVAL OF MINUTES—Regular Meeting of June 23, 2021
- III. APPROVAL OF CLAIMS—Dated 06/24/21
- IV. PUBLIC COMMENT—The Chair of the Board will recognize members of the public who submit public comments on items of public interest that are within the subject matter jurisdiction of the Board; provided that such public comments are received as provided above, for so long as Board chambers remain closed to the public as provided above. 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.
- V. ORDINANCES—NONE
- VI. RESOLUTIONS
 - A. RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF REDWOOD CITY APPROVING FIRST AMENDMENT TO SUBLEASE AGREEMENT - (PORTSIDE INVESTORS - PHASE I LEASE AGREEMENT) - (FURNISS FAMILY LAW GROUP, INC.)

ACTION: MOTION TO APPROVE
- VII. MOTIONS—NONE
- VIII. REPORTS/PRESENTATIONS—NONE

IX. EXECUTIVE DIRECTOR'S REPORT

X. MATTERS OF BOARD INTEREST

XI. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

**Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9
(Deciding whether to initiate Litigation)**

Number of potential case: One

XII. ADJOURNMENT—To Regular Meeting of July 28, 2021

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.