



MINUTES

Thursday, February 13, 2025

Board Room – 2nd Floor

ROLL CALL

President Colbruno called the Regular Meeting of February 13, 2025 to order at the hour of 1:12 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:14 p.m. to hear the following Items:

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)

Property: 1 Airport Drive, Food Hall; Concourse Cafe

Negotiating Parties: HG OAK F&B Concessionaires JV and the Port of Oakland

Agency Negotiator: Jon Cimperman, Acting Manager of Airport Properties

Under Negotiation: Price and Terms of Payment

Property: 2 Broadway, Oakland; 10 Washington Street, Oakland; 1901-1995 Embarcadero Road, Oakland; 1 Franklin Street, Oakland; and other parcels in Jack London Square

Negotiating Parties: Various other tenants in Jack London Square, including Scott's Seafood Restaurant, Waterfront Hotel, SSS Investment Group, Dragon Gate, and the Port of Oakland

Agency Negotiator: Jonathan Veach, Chief Real Estate Officer

Under Negotiation: Price and Terms of Payment

File ID: [\[58-25\]](#)

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): Number of Matter(s): 1:

(1) City and County of San Francisco v. City of Oakland, etc., et al, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

File ID: [\[59-25\]](#)

- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
Number of Matter(s): 1

File ID: [\[60-25\]](#)

- 1.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - (Pursuant to California Government Code Section 54957)

Title(s): Executive Director, Port Attorney

File ID: [\[61-25\]](#)

OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting of February 13, 2025 to order in Open Session at the hour of 4:14 p.m.

Commissioner Lee rejoined the meeting at 4:46 p.m.

Present: **7** - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

CLOSED SESSION REPORT

Port Attorney, Mary Richardson, announced that Commissioner Martinez is participating via teleconference pursuant to the Brown Act "Just Cause" exception and Commissioner Lee is participating remotely and his location is noticed on the agenda.

Port Attorney, Mary Richardson, reported that the Board had taken no final action in Closed Session.

2. CONSENT ITEMS

Secretary of the Board, Daria Edgerly, introduced the Consent Items.

A motion was made by Commissioner Dominguez Walton, seconded by Commissioner Myres, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: **6** - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: **1** - Commissioner Lee

- 2.1 Ordinance 4780**, 2nd Reading of An Ordinance Amending Port Of Oakland Ordinance No. 867 To Increase The Carpenter Job Classification Base Salary Pay By Three Percent (3%),

Retroactive To The Pay Period Containing July 1, 2022.

File ID: [\[54-25\]](#)

This Ordinance was approved.

- 2.2 Ordinance 4781**, 2nd Reading of An Ordinance Amending Section 8.29 Of Port Of Oakland Ordinance No. 867 To Set The Annual Salary Of The Director Of Port Utilities At \$287,500.

File ID: [\[55-25\]](#)

This Ordinance was approved.

- 2.3 Ordinance 4782**, 2nd Reading of An Ordinance Amending Port Of Oakland Ordinance No. 867 Ratifying And Setting The Compensation For Certain Non-Represented Employees Of The Port Department Belonging To Port Employee Representation Unit H.

File ID: [\[56-25\]](#)

This Ordinance was approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

There were no "Budget & Finance" Items to approve.

5. STRATEGY & POLICY

There were no "Strategy & Policy" Items to approve.

6. REMAINING ACTION ITEMS

- 6.1 Resolution 25-11:** Authorize the Executive Director to Execute a Grant Agreement with the United States Department of Transportation Maritime Administration for \$36.6 Million of Fiscal Year 2022 Port Infrastructure Development Program Funding, which Requires \$12.2 Million in Matching Funds, to Implement the Outer Harbor Redevelopment Project; and Adopt an Initial Study/Negative Declaration for Said Project. **(Maritime)**

File ID: [\[46-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 6.1.

Tim Leong, Sr. Maritime Project Administrator, addressed the Board on Item 6.1.

A motion was made by First Vice-President Cluver, seconded by Commissioner Dominguez Walton, that the Resolution be approved. The motion carried by the following vote:

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 1 - Commissioner Lee

- 6.2 Resolution 25-12:** Approve and Authorize the Executive Director to Submit an Attestation of the Veracity of the Port of Oakland's Power Source Disclosure Report and the Power Content Label to the California Energy Commission for Calendar Year 2023; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Utilities)**

File ID: [\[29-25\]](#)

Chief Operating Officer, Kristi McKenney, presented Item 6.2.

A motion was made by Second Vice-President Leslie, seconded by Commissioner Dominguez Walton, that the Resolution be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 6.3 Resolution:** Adoption of a Resolution Necessary to Appoint Kristi McKenney as the Executive Director Effective March 1, 2025 at an Annual Salary of \$455,000 Plus Benefits and to Approve and Authorize the Board President To Execute an Employment Agreement with Ms. McKenney Consistent with Such Terms as Described in This Agenda Report. **(Finance & Admin)**

File ID: [\[57-25\]](#)

Human Resources Director, Michael Mitchell, introduced Item 6.3.

A motion was made by President Colbruno, seconded by Commissioner Martinez, that the Resolution be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

7. UPDATES/ANNOUNCEMENTS

Director of Communications, Robert Bernardo, announced the upcoming 10th Annual "State of the Port" address.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

The following members of the Public addressed the Board in Open Forum:

Bishop Henry Williams

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 4:55 p.m.

Approved: March 27, 2025

Daria Edgerly
Secretary of the Board