



**PORT OF  
OAKLAND**

*530 Water Street  
Oakland, California 94607  
510.627.1337*

## **Minutes**

**Thursday, June 12, 2025**

**4:00 PM**

**Board Room – 2nd Floor**

[www.portofoakland.com](http://www.portofoakland.com)

## ROLL CALL

President Colbruno called the Regular Meeting of June 12, 2025 to order at the hour of 1:02 p.m. and the following Commissioners were in attendance:

**Present:** 5 - Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, First Vice-President Jahmese Myres, Second Vice-President Barbara Leslie and President Andreas Cluver

## 1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:04 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, Terminal 1 and Terminal 2 Retail Units

**Negotiating Parties:** MRG Oakland LLC and The Port of Oakland

**Agency Negotiator:** Jon Cimperman, Acting Manager of Airport Properties

**Under Negotiation:** Price and Terms of Payment

**File ID:** [\[175-25\]](#)

### 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): 2:**

(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

(2) City and County of San Francisco v. Port of Oakland, U.S. Court of Appeals for the Ninth Circuit, Case No. 24-7532

**File ID:** [\[176-25\]](#)

### 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters 1.**

**File ID:** [\[177-25\]](#)

- 1.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -** (Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters 1.**

**File ID:** [\[178-25\]](#)

- 1.5 CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to California Government Code Section 54957.6):

**Agency Designated Representative:** Michael Mitchell

**Employee Organizations:** International Federation of Professional and Technical Engineers, Local 21; Service Employees International Union, Local 1021; Western Council of Engineers; International Brotherhood of Electrical Workers, Local 1245

**File ID:** [\[179-25\]](#)

## **OPEN SESSION/ROLL CALL**

President Colbruno called the Regular Meeting of June 12, 2025 to order in Open Session at the hour of 4:00 p.m.

**Present:**     **5 -** Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, First Vice-President Jahmese Myres, Second Vice-President Barbara Leslie and President Andreas Cluver

## **CLOSED SESSION REPORT**

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 Martinez, seconded by Commissioner Myres, to approve the Consent Agenda. The motion carried by the following vote:**

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

- 2.1 Ordinance 4798:** Approve and Authorize the Executive Director to Execute Amendment No. 4 to Lease with The Hertz Corporation for Rental Car Concession Quick Turn-Around Facility, Located in the North Field at Oakland Airport to Extend the Term of the Lease to June 30, 2027, Delegate Authority to the Executive Director to Execute a Letter Amendment to Further Extend the Term of the Lease to June 30, 2032, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[166-25\]](#)

**This Ordinance was approved.**

- 2.2 Resolution 25-50:** Approve and Authorize the Executive Director to Continue Adoption of the Existing 2024 Wildfire Mitigation Plan (WMP) and to Submit the 2025 WMP Alternative Reporting to the California Public Utilities Commission Wildfire Safety Advisory Board Detailing the Unchanged Status of the Port's WMP and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Utilities)**

File ID: [\[165-25\]](#)

**This Resolution was approved.**

- 2.3 Ordinance 4795,** 2nd Reading Of An Ordinance Approving Oakland International Airport Hangar/Ramp Space Agreements With Multiple General Aviation Tenants Operating At The North Field Of Oakland Airport, For Terms Commencing On Various Dates And Expiring June 30, 2026, With Anticipated Annual Revenues Of \$26,729 For Fiscal Year 2025, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[169-25\]](#)

**This Ordinance was approved.**

- 2.4 Ordinance 4796,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Twenty Year Ground Lease With The Federal Aviation Administration To Operate The Air Traffic Control Tower From October 1, 2024 Through September 30, 2044, To Include A Total Of Approximately 11.47 Acres At No Rent At Oakland Airport And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[170-25\]](#)

**This Ordinance was approved.**

- 2.5 Ordinance 4797**, 2nd Reading Of An Ordinance Amending Appendix F (Master Utility Fee Schedule) Of The Port Of Oakland Administrative Code ("POAC") To Update And Modify Electric Rates And Charges For Airport Area Rate Schedules B And D; Maritime Area Rate Schedules A, B, C, E, F (Shore Power), And G (Vessel Commissioning); And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[171-25\]](#)

**This Ordinance was approved.**

- 2.6 Minutes:** Approval of the Minutes of the Regular Meetings of May 8, 2025 and May 22, 2025. (Board)

File ID: [\[174-25\]](#)

**The Minutes were 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 Ordinance 4799:** Approve and Authorize the Executive Director to Execute a Space/Use Permit with Vector Airport Systems LLC Operating at Oakland Airport for Three Years from September 1, 2025, to August 31, 2028, with One, Two-Year Option to Extend Through August 31, 2030, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[167-25\]](#)

Director of Aviation, Craig Simon, introduced Item 6.1.

**A motion was made by Commissioner Dominguez Walton, seconded by Commissioner Martinez, that the Ordinance be approved. The motion carried by the following vote:**

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

- 6.2 Resolution 25-51:** Authorize the Executive Director to Execute a Grant Agreement with the U.S. Department of Transportation Maritime Administration for \$49.5 Million of Fiscal Year 2024 Port Infrastructure Development Program Funding, which Requires \$16.5 Million in Matching Funds, to Implement the Outer Harbor Terminal - Modernizing Wharf Infrastructure for Efficiency and Safety at the Port of Oakland Project as a Component of the Outer Harbor Wharf Modernization Project; and Adopt the Initial Study/Mitigated Negative Declaration and Mitigation and Monitoring and Reporting Program for the Outer Harbor Wharf Modernization Project under the California Environmental Quality Act. **(Maritime)**

**File ID:** [\[157-25\]](#)

Director of Maritime, Bryan Brandes, introduced Item 6.2.

**A motion was made by First Vice-President Cluver, seconded by Second Vice-President Leslie, that the Resolution be approved. The motion carried by the following vote:**

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

## **7. UPDATES/ANNOUNCEMENTS**

Executive Director, Kristi McKenney, reported out on a recent trip with Aviation Staff to UPS headquarters in Louisville, Kentucky.

President Colbruno announced the departure of Commissioner Yui Hay Lee.

## **8. SCHEDULING**

There were no "Scheduling Items" on the Agenda.

The meeting went into recess at 4:12 p.m.

The meeting reconvened at 4:15 p.m.

President Colbruno called the Public Hearing to order at the hour of 4:15 p.m.

Port Attorney, Mary Richardson, explained the details of the Public Hearing.

- A.1 Public Hearing: Informational Report:** Conduct a Public Hearing in Compliance with Government Code Section 3502.3 Regarding the Status of Vacancies and Recruitment and Retention Efforts **(Finance & Admin)**

**File ID:** [\[172-25\]](#)

Human Resources Director, Michael Mitchell, introduced Item A.1.

The Public Hearing concluded at the hour of 4:22 p.m.

## **OPEN FORUM**

There were no Public Speakers in Open Forum.

## **ADJOURNMENT**

There being no additional business, the Meeting was adjourned at the hour of 4:23 p.m.

Approved:

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Daria Edgerly  
Secretary of the Board