



BOARD AGENDA

Thursday, July 10, 2025

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:00 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1616930323>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 161 693 0323

To Speak on an Agenda Item In-person

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary before the start of the meeting or immediately after the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

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

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

- 1.1 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): 2**

File ID: [\[209-25\]](#)

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

Title: Port Attorney

File ID: [\[210-25\]](#)

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 3:**

(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

(3) City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners v. Jack London Square (Oakland) Operator, LLC, et al., American Arbitration Association Case Nos. 01-22-0003-2422 and 01-24-0007-0437

File ID: [\[211-25\]](#)

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

Property: Seaport Area

Negotiating Parties: City of Alameda, Various Property Owners Surrounding Existing Inner and Outer Harbor Turning Basins, and The Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

File ID: [\[213-25\]](#)

OPEN SESSION/ROLL CALL

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

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under "Consent Items" means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

- 2.1 Ordinance:** Approving and Authorizing the Executive Director to Execute a License and Concession Agreement with Courtsmith Basketball Industries Inc. for the Premises Located at 424 Pendleton Way, Oakland, for a Term of Three Years, With One Two-Year Mutual Option to Extend, at an Initial Monthly Rent of \$5,053, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

File ID: [\[202-25\]](#)

Attachments: [Agenda Report](#)

- 2.2 Resolution:** Approve and Authorize the Port Attorney to Execute Fiscal Year 2026 Outside Counsel and Consultant Retention Agreements with Selected Law Firms and Consultants and Related Actions, in an Initial Total Amount of \$4,176,500, Subject to Adjustments Under the Port Attorney's Contracting Authority and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Port Attorney)**

File ID: [\[214-25\]](#)

Attachments: [Agenda Report](#)

- 2.3 Ordinance 4800,** 2nd Reading Of An Ordinance Approving Proposed Fiscal Year 2026 Airline Landing Fee Rates, Terminal Space Rental Rates, And Other Fees Generating \$105.7 Million In Revenue At Oakland Airport, And Amending Appendix C-1 Of The Port Of Oakland Administrative Code To Adjust The Proposed Fiscal Year 2026 Fees.

File ID: [\[207-25\]](#)

Attachments: [Ordinance 4800](#)

- 2.4 Ordinance 4801,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute An Amendment No. 3 To Space/Use Permit With Outfront Media LLC At Oakland Airport To Extend The Term For Nineteen Months Expiring No Later Than June 30, 2027 With Anticipated Revenues Of \$415,625 Over The Proposed Extended Term, Waiving The Restriction In Resolution No. 16-144 - Resolution Approving A Restatement, Affirmation And Update To The Board's Policy For Awarding Concession And Customer Service Privileges At The Terminal Complex At Oakland Airport, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[208-25\]](#)

Attachments: [Ordinance 4801](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

- 4.1 Resolution:** Approval of the Annual Operating and Capital Budgets for Fiscal Year Ending June 30, 2026; Authorize the Payment of Operating and Other Expenses, the Payment of Debt Service of the Port for the Fiscal Year Ending June 30, 2026; Authorize the Payment of \$243,280,000 of Total Capital Expenditures, as Provided in the Capital Budget for the Fiscal Year Ending June 30, 2026; Authorize FY 2025 Carryover Spending in FY 2026; Authorize Transfers Between Operating and Capital Budgets Due to Changes in Accounting Treatment; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[196-25\]](#)

Attachments: [Agenda Report](#)

[Attachment A](#)

[Attachment B](#)

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 Ordinance:** Approve and Authorize the Executive Director to Execute a Personal Vehicle Sharing Non-Exclusive Pilot Program Agreement with Turo, Inc. for Operation of a Peer-To-Peer Car-Sharing Service at Oakland Airport for a Term of Twelve Months, With One, Six-Month Extension Option, with Estimated Annual Revenue of \$240,000; Amend Section 8.01.020 of the Port of Oakland Administrative Code; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[192-25\]](#)

Attachments: [Agenda Report](#)

- 6.2 Ordinance:** Approving the Renaming of OAK to “Oakland San Francisco Bay Airport”, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[203-25\]](#)

Attachments: [Agenda Report](#)

- 6.3 Ordinance:** Amending the Port of Oakland Environmental Provisions in Chapter 9.01 of the Port of Oakland Administrative Code, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Environmental)**

File ID: [\[195-25\]](#)

Attachments: [Agenda Report](#)

[Attachment A](#)

- 6.4 Resolution:** 1) Certify the Oakland Harbor Turning Basins Widening Project Environmental Impact Report; Adopt the California Environmental Quality Act Findings and Statement of Overriding Considerations; and Adopt a Mitigation Monitoring and Reporting Program. 2) Approve and Authorize the Executive Director to Award and Execute a Contract with Estate Design and Construction for the Turning Basins Widening Howard Terminal Wharf Demolition Phase 1 as Project Components of the Oakland Harbor Turning Basins Widening Project in an Amount Not to Exceed \$397,450 and Execute Contract Change Orders in an Amount Not to Exceed \$180,000. 3) Approve and Authorize the Executive Director to Execute a Service Agreement with the U.S. Army Engineer Research and Development Center for a Pre-construction Engineering and Design Vessel Maneuvering Simulation in an Amount Not to Exceed \$500,000. **(Engineering/Maritime)**

File ID: [\[186-25\]](#)

Attachments: [Agenda Report](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

9. ELECTION OF OFFICERS

The President, First Vice-President and Second Vice-President shall be elected by majority vote of the Board from among members of the Board at the first meeting held in the month of July in each year.

9.1 Resolution: Election of Officers (Board)

File ID: [\[212-25\]](#)

Attachments: [Election of Officers](#)

OPEN FORUM

The Board will receive public comment on non-agenda items during this time.

ADJOURNMENT

The next Regular Meeting of the Board will be held on July 24, 2025.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary ***before the start of the meeting*** or immediately after conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board ***no later than five working days*** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
dedgerly@portoakland.com
(510) 627-1337

Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Secretary of the Board ***no later than five working days*** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
dedgerly@portoakland.com
(510) 627-1337

Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.