



**PORT OF
OAKLAND**

*530 Water Street
Oakland, California 94607
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Minutes

Thursday, June 26, 2025

2:30 PM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Leslie called the Regular Meeting of June 26, 2025 to order at the hour of 1:14 p.m. and the following Commissioners were in attendance:

Present: 4 - Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Jahmese Myres and Second Vice-President Barbara Leslie

Excused: 2 - First Vice-President Andreas Cluver and President Michael Colbruno

1. CLOSED SESSION

President Leslie convened the Board in Closed Session at 1:15 p.m. to hear the following Items:

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

Property: 1901-1995 Embarcadero Road, Oakland; 1900-2000 Embarcadero, Oakland; and other parcels in Jack London Square and the Airport Business Park

Negotiating Parties: SSS Investment Group; Embarcadero Business Park, LLC; Various other tenants in Jack London Square and the Oakland Business Park; and the Port of Oakland

Agency Negotiator: Jonathan Veach, Chief Real Estate Officer

Under Negotiation: Price and Terms of Payment

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

Property: 1101 Embarcadero West, Oakland, CA

Negotiating Parties: Radius Recycling, Inc. and The Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

File ID: [\[189-25\]](#)

1.2 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: [\[190-25\]](#)

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): 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: [\[191-25\]](#)

OPEN SESSION/ROLL CALL

President Leslie called the Regular Meeting of June 26, 2025 to order in Open Session at the hour of 3:30 p.m.

Present: 4 - Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Jahmese Myres and Second Vice-President Barbara Leslie

Excused: 2 - First Vice-President Andreas Cluver and President Michael Colbruno

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

Ayes: 4 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres and Second Vice-President Leslie

Excused: 2 - First Vice-President Cluver and President Colbruno

2.1 Resolution 25-54: Approve and Authorize the Executive Director to Execute a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to Provide Personnel to Perform Wildlife Management Services at Oakland Airport for a Five-Year Term, Through Federal Fiscal Year 2030 for a Maximum Compensation Not to Exceed \$1,650,000; Waive Formal Competitive Procurement Procedures; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[181-25\]](#)

This Resolution was approved.

- 2.2 Resolution 25-55:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a First Supplemental Agreement with Monjaras & Wismeyer Group Incorporated dba Return to Work Partners to Provide As-Needed Return to Work Services and Interactive Process Consulting; Extend the Contract Term through December 31, 2026; Increase Maximum Compensation to a Total Amount Not to Exceed \$400,000; and, Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. (Finance & Admin)

File ID: [\[184-25\]](#)

This Resolution was approved.

- 2.3 Ordinance 4798,** 2nd Reading Of An Ordinance Approving And Authorizing 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, Delegating 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.

File ID: [\[187-25\]](#)

This Ordinance was approved.

- 2.4 Ordinance 4799,** 2nd Reading Of An Ordinance Approving And Authorizing 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.

File ID: [\[188-25\]](#)

This Ordinance was approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

- 4.1 Ordinance 4800:** Approve 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 Amend Appendix C-1 of the Port of Oakland Administrative Code to Adjust the Proposed Fiscal Year 2026 Fees. **(Aviation)**

File ID: [\[182-25\]](#)

Director of Aviation, Craig Simon, introduced Item 4.1.

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

Ayes: 4 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres and Second Vice-President Leslie

Excused: 2 - First Vice-President Cluver and President Colbruno

5. STRATEGY & POLICY

- 5.1 Informational Report:** Proposed Revisions to the Port of Oakland Environmental Provisions in Chapter 9.01 of the Port of Oakland Administrative Code **(Environmental)**

File ID: [\[183-25\]](#)

Director of Environmental Programs and Planning, Colleen Liang, presented Item 5.1.

This Report was received and filed.

6. REMAINING ACTION ITEMS

- 6.1 Ordinance 4801:** Approve and Authorize 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 19 Months Expiring No Later than June 30, 2027 with Anticipated Revenues of \$415,625 over the Proposed Extended Term, Waive 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. **(Aviation)**

File ID: [\[180-25\]](#)

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: 4 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres and Second Vice-President Leslie

Excused: 2 - First Vice-President Cluver and President Colbruno

- 6.2 Resolution 25-56:** Approve and Authorize the Executive Director to Enter into a Professional Services Agreement with RS&H California, Inc. for the Port of Oakland Sustainability Management Plan for a Total Amount Not to Exceed \$3,660,274 for a Term of Up to Three Years, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Environmental)**

File ID: [\[47-25\]](#)

Director of Environmental Programs and Planning, Colleen Liang, introduced Item 6.2.

Executive Director, Kristi McKenney, addressed the Board on Item 6.2.

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

Ayes: **4** - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres and Second Vice-President Leslie

Excused: **2** - First Vice-President Cluver and President Colbruno

7. UPDATES/ANNOUNCEMENTS

There were no "Updates or Announcements" on the Agenda.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

There were no Public Speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:46 p.m.

Approved:

Daria Edgerly
Secretary of the Board