



**PORT OF  
OAKLAND**

*530 Water Street  
Oakland, California 94607  
510.627.1337*

**Minutes**

**Thursday, February 5, 2026**

**3:30 PM**

**Board Room – 2nd Floor**

DRAFT

**ROLL CALL**

President Cluver called the Regular Meeting of February 5, 2026 to order at the hour of 1:03 p.m. and the following Commissioners were in attendance:

**Present:** 6 - Commissioner Stephanie Dominguez Walton, Commissioner Derrick Muhammad, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres and President Andreas Cluver

**Excused:** 1 - Commissioner Arabella Martinez

**1. CLOSED SESSION**

President Cluver convened the Board in Closed Session at 1:05 p.m. to hear the following Items:

**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:** [\[27-26\]](#)

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

**Property:** 1 Airport Drive, Terminal 1 and Terminal 2 Food and Beverage Units  
**Negotiating Parties:** HFF OAK Venture, LLC Rylo Management (ACDBE), Soaring Food Group II, LLC (ACDBE) SSP America OAK, LLC, NNF Grewal, Inc., and the Port of Oakland  
**Agency Negotiator:** Jon Cimperman, Acting Manager of Airport Properties  
**Under Negotiation:** Price and Terms of Payment

**Property:** Oakland Airport Business Park  
**Negotiating Parties:** To be determined but may include private properties located within Oakland Airport Business Park, tenants, and the Port of Oakland  
**Agency Negotiator:** Dorin Tiutin, Acting Chief Real Estate Officer  
**Under Negotiation:** Price and Terms of Payment

**File ID:** [\[28-26\]](#)

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

**Title(s):** Port Attorney and Secretary of the Board

**File ID:** [\[29-26\]](#)

**OPEN SESSION/ROLL CALL**

President Cluver called the Regular Meeting of February 5, 2026 to order in Open Session at the hour of 3:36 p.m.

**Present:** 6 - Commissioner Stephanie Dominguez Walton, Commissioner Derrick Muhammad, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres and President Andreas Cluver

**Excused:** 1 - Commissioner Arabella Martinez

**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 First Vice-President Myres, seconded by Commissioner Wong, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Commissioner Martinez

**2.1 Ordinance 4826**, 2nd Reading Of An Ordinance Amending Section 2.01 Of Port Ordinance No. 867 Ratifying And Setting The Compensation Of Employees Of The Port Department Represented By The Service Employees International Union, Local 1021 And Amending Section 1.191 Providing Professional Development Benefits For Certain Employees.

**File ID:** [\[24-26\]](#)

**This Ordinance was approved.**

**2.2 Ordinance 4827**, 2nd Reading Of An Ordinance Amending Section 2.01 Of Port Ordinance No. 867 Ratifying And Setting The Compensation Of Employees Of The Port Department Represented By The Western Council Of Engineers And Amending Section 1.191 Providing Professional Development Benefits For Certain Employees.

**File ID:** [\[25-26\]](#)

**This Ordinance was approved.**

**2.3 Minutes:** Approval of the Minutes of the Regular Meeting of January 22, 2026. **(Board)**

File ID: [\[30-26\]](#)

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 Resolution 26-11:** Approve and Authorize the Executive Director to Execute an Agreement with the City of Oakland for Police Patrol Services in the Hegenberger Road and 98th Avenue Airport Corridors for Up to Twelve Months for a Maximum Compensation Not to Exceed \$325,000 and Finding That the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[23-26\]](#)

Director of Aviation, Craig Simon, introduced Item 6.1.

Councilman Noel Gallo, addressed the Board on Item 6.1.

Executive Director, Kristi McKenney, addressed the Board on Item 6.1.

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

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

**Excused:**       **1** - Commissioner Martinez

**6.2 Resolution 26-12:** Approve and Authorize the Executive Director to Execute a Professional Services Agreement for State Governmental Consulting and Advocacy Services with Cruz Strategies, LLC for up to Two Years, with Two Additional One-Year Extensions Permitted at the Discretion of the Executive Director, for a Total Amount Not to Exceed \$680,000 Over Four Years (\$14,000 Per Month, Plus \$2,000 Per Year in Incidental and Preapproved Expenses); and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Public Engagement)**

**File ID:** [\[20-26\]](#)

Chief Public Engagement Officer, Matt Davis, introduced Item 6.2.

Government Affairs Manager, Diego Gonzales, presented Item 6.2.

Steve Cruz addressed the Board on 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:**           **6** - Commissioner Dominguez Walton, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

**Excused:**       **1** - Commissioner Martinez

**7. UPDATES/ANNOUNCEMENTS**

Commissioner Dominguez Walton reported out on her recent trip to the State Capitol for Advocacy Day.

Chief Public Engagement Officer, Matt Davis, introduced Justin Burton as the new Director of Communications.

President Cluver made new appointments to various committees. He appointed Commissioners Myres, Leslie, and himself to the Labor Ad Hoc Committee, appointing Commissioner Leslie as Chair. He appointed Commissioners Dominguez Walton, Myres, and Wong to the Environment and Sustainability Ad Hoc Committee, with Commissioner Myres as Chair. He appointed Commissioners Leslie, Muhammad, and himself to the Workforce Ad Hoc Committee, appointing Commissioner Leslie as Chair. He appointed Commissioners Dominguez Walton, Leslie, and Wong to the Aviation Ad Hoc, with Commissioner Dominguez Walton as Chair. He also appointed Commissioners Martinez, Muhammad, and himself to the Maritime Ad Hoc Committee, appointing Commissioner Muhammad as Chair. Lastly appointing Commissioners Dominguez Walton, Muhammad, and Leslie to the Commercial Real Estate Ad Hoc Committee, with Commissioner Leslie serving as Chair.

Commissioner Wong announced that she and Commissioner Muhammad attended the Chinatown Lunar New Year Bazaar.

**8. SCHEDULING**

There were no "Scheduling Items" on the Agenda.

**OPEN FORUM**

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

Mohamed Shehk, Laith A., and L.

**ADJOURNMENT**

There being no additional business, the Meeting was adjourned at the hour of 4:10 p.m.

Approved:

\_\_\_\_\_  
Daria Edgerly  
Secretary of the Board