PORT OF OAKLAND

530 Water Street
Oakland, California 94607
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# Minutes

**Thursday, October 23, 2025**

**3:30 PM**

**Board Room – 2nd Floor**



**www.portofoakland.com**

## ROLL CALL

President Cluver called the Regular Meeting of October 23, 2025 to order at the hour of 1:23 p.m. and the following Commissioners were in attendance:

**Present:** **7 -** Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Derrick Muhammad, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres and President Andreas Cluver

## 1. CLOSED SESSION

President Cluver convened the Board in Closed Session at 1:25 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 California Government Code Section 54956.9): **Number of Matters: 1.**

**File ID:** [288-25]

**1.2 THREAT TO PUBLIC SERVICES OR FACILITIES -** (Pursuant to California Government Code Section 54957):

Consultation with Douglas Mansel, Aviation Security Officer

**File ID:** [289-25]

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

**Property:** Various Properties In or Around Jack London Square
**Negotiating Parties:** Various Property Owners and Tenants In or Around Jack London Square and the Port of Oakland
**Agency Negotiator:** Jonathan Veach, Chief Real Estate Officer
**Under Negotiation:** Price and Terms of Payment

**File ID:** [290-25]

**1.4 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 And Unrepresented Employees: Port Employee Units H/M

**File ID:** [291-25]

## OPEN SESSION/ROLL CALL

President Cluver called the Regular Meeting of October 23, 2025 to order in Open Session at the hour of 3:51 p.m.

**Present:** **7 -** Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Derrick Muhammad, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres 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 First Vice-President Myres, seconded by Commissioner Dominguez Walton, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** **7 -** Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

**2.1 Ordinance 4811,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Space Assignment Agreement With Pacific Crane Maintenance Company, LLC For Land And Office Space At Howard Terminal, For A Maximum Term Of One Year, Through July 12, 2026, Resulting In Revenue Of Approximately $170,340; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [285-25]

**This Ordinance was approved.**

**2.2** **Ordinance 4812,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Third Supplemental Agreement To The Lease With Pacific Layberthing South, LLC, For Water And Land Area At Berth 68, To Extend The Agreement Maximum Term By Six Months Through April 30, 2026, Which Provides Approximately $285,075 Additional Revenue; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [286-25]

**This Ordinance was approved.**

**2.3** **Ordinance 4813,** 2nd Reading Of An Ordinance Amending Port Of Oakland Ordinance No. 867 Ratifying And Setting The Compensation For Certain Employees Of The Port Department Represented By The International Federation Of Professional And Technical Engineers, Local 21 And For Certain Non-Represented Employees Of The Port Department Belonging To Port Employee Representation Unit M; And Amending Port Ordinance No. 867 Providing Professional Development Benefits For Certain Employees.

**File ID:** [287-25]

**This Ordinance was approved.**

**2.4** **Minutes:** Approval of the Minutes of the Regular Meeting of September 11, 2025. **(Board)**

**File ID:** [292-25]

**The Minutes were approved.**

**2.5** **Information Report:** Report of Appointments, Separations and Leaves of Absence for FY 2025-26 1st Quarter (July 1, 2025 - September 30, 2025). **(Finance & Admin)**

**File ID:** [279-25]

**This Report was received and filed.**

## 3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

## 4. BUDGET & FINANCE

**4.1** **Report:** Unaudited Financials for 12 months ended June 30, 2025, including Capital Expenditure Report. **(Finance & Admin)**

**File ID:** [278-25]

Chief Financial Officer, Julie Lam, presented Item 4.1.

Director of Maritime, Bryan Brandes, addressed the Board on Item 4.1.

## 5. STRATEGY & POLICY

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

## 6. REMAINING ACTION ITEMS

**6.1** **Ordinance 4814:** Approve and Authorize the Executive Director to Execute Amendment No. 2 to Space/Use Permit with Alclear, LLC dba CLEAR to Provide Registered Traveler Services Including TSA PreCheck Enrollment at Oakland San Francisco Bay Airport and to Extend the Term through June 30, 2027 for $700,486 in Anticipated Revenue and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

**File ID:** [267-25]

Director of Aviation, Craig Simon, introduced Item 6.1.

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

**Ayes:** **7 -** Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

**6.2** **Ordinance 4815 :** Approve and Authorize the Executive Director to Execute an Amended and Restated Lease with FM Adeline, LLC, for an Approximate 2-Acre Battery-Electric Drayage Truck Charging Facility with an Initial Term Through June 30, 2040, Resulting in Average Annual Revenue of Approximately $311,000 and Average Annual Expense of $30,000; and Find that the Proposed Action Complies with the California Environmental Quality Act as Analyzed in the 2023 Initial Study/Negative Declaration for the Roundhouse Battery-Electric Truck Charging Station Project **(Maritime)**

**File ID:** [260-25]

Director of Maritime, Bryan Brandes, introduced Item 6.2.

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

**Ayes:** **7 -** Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

**6.3** **Resolution 25-84:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a Master Service Agreement with Oracle America, Inc., in an Amount Not-to-Exceed $2,500,000 for a Five-Year Term with Two, One-Year Options to Extend for Oracle Cloud Services; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. (**Engineering)**

**File ID:** [280-25]

Director of Engineering, Emilia Sánchez, introduced Item 6.3.

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

**Ayes:** **7 -** Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

## 7. UPDATES/ANNOUNCEMENTS

Commissioner Muhammad reported out on his trip to Quebec City for the AAPA Annual Convention.

Director of Martitime, Bryan Brandes, reported out on his trip to Kobe, Japan, for the International Association of Ports and Harbors, World Ports Conference.

## 8. SCHEDULING

**8.1** **Resolution 25-85:** Adopting the Regular Board Meeting Schedule for Calendar Year 2026 **(Board)**.

**File ID:** [284-25]

Secretary of the Board, Daria Edgerly, introduced Item 8.1.

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

**Ayes:** **7 -** Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

## OPEN FORUM

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

Sean Svensen, Voulette Hattar, Mohamad Shehk, Monadel Herzallah, Annie Banks, Maisa Monar, Beau Logo, Yuesen Yuen, Jason, Zena Iemad, Frankie O, Rochelle Watson, AJ Plus, Rene Coe, Zoe Parsigian, Tina Shauf-Bajar, Sonja Goetch-Aguliar, Phoebe Jane, Sanyika Bryant, Lisa Jervis, Sydney Simpson, Will Clark, Esha Mehta, Talia Rose, Gina Villeggiante, and Aisha Nizar

## ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 5:21 p.m.

Approved:

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Daria Edgerly
Secretary of the Board