



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, June 26, 2025

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 2:30 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/1610408887>*

*To join by Telephone:*

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

*Webinar ID: 161 040 8887*

*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 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**

*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 Resolution:** 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:** [\[181-25\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 2.1](#)

- 2.2 Resolution:** 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:** [\[184-25\]](#)

**Attachments:**    [Agenda Report](#)  
                              [Resolution Item 2.2](#)

- 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:** [\[187-25\]](#)

**Attachments:**    [Ordinance 4798](#)

- 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:** [\[188-25\]](#)

**Attachments:**    [Ordinance 4799](#)

### 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 Ordinance:** 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:** [\[182-25\]](#)

**Attachments:** [Agenda Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Ordinance Item 4.1](#)

## 5. STRATEGY & POLICY

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

- 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:** [\[183-25\]](#)

**Attachments:** [Report](#)  
[Supplemental Attachment](#)

## 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 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:** [\[180-25\]](#)

**Attachments:** [Agenda Report](#)  
[Ordinance Item 6.1](#)

- 6.2 Resolution:** 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:** [\[47-25\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 6.2](#)

## **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*

## **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 10, 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](http://www.portoakland.com)

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

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## **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.