



PORT OF OAKLAND

*530 Water Street
Oakland, California 94607
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Minutes

Thursday, May 18, 2023

10:00 AM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Leslie called the Special Meeting of May 18, 2023 to order at the hour of 9:08 a.m. and the following Commissioners were in attendance:

Present: 6 - Commissioner Andreas Cluver, Commissioner Michael Colbruno, Commissioner Arabella Martinez, Commissioner Joan Story, First Vice-President Yui Hay Lee and President Barbara Leslie

Excused: 1 - Second Vice-President Ces Butner

1. CLOSED SESSION

President Leslie convened the Board in Closed Session at 9:09 a.m. to hear the following Items:

1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to California Government Code Section 54957.6):

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 in Port Employee Units H/M

File ID: [\[195-23\]](#)

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

Property: 1 Oakland Airport Drive, CA

Negotiating Parties: OAK Airline Tenants and the Port of Oakland

Agency Negotiator: Colleen Liang, Acting Director of EP&P and Craig Simon, Acting Director of Aviation

Under Negotiation: Price and Terms of Payment

File ID: [\[196-23\]](#)

OPEN SESSION/ROLL CALL

President Leslie called the Special Meeting of May 18, 2023 to order in Open Session at the hour of 10:31 a.m.

Present: 6 - Commissioner Andreas Cluver, Commissioner Michael Colbruno, Commissioner Arabella Martinez, Commissioner Joan Story, First Vice-President Yui Hay Lee and President Barbara Leslie

Excused: 1 - Second Vice-President Ces Butner

CLOSED SESSION REPORT

Port Attorney, Mary Richardson, reported that the Board had taken no final action in Closed Session.

2. CONSENT ITEMS

There were no "Consent Items" on the Agenda.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

4.1 Report: Port of Oakland's Financial Resiliency Over the Next Ten Years. (Finance & Admin)

File ID: [\[194-23\]](#)

Chief Financial Officer, Julie Lam, and Chia-Jung Yang, Financial Planning Manager, presented Item 4.1.

Chief Operating Officer, Kristi McKenney, addressed the Board on Item 4.1.

Executive Director, Danny Wan, addressed the Board on Item 4.1.

5. STRATEGY & POLICY

There were no Strategy & Policy Items to approve.

6. REMAINING ACTION ITEMS

There were no "Remaining Action Items" on the Agenda.

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 12:05 p.m.

Approved:

Daria Edgerly
Secretary of the Board

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