



**PORT OF
OAKLAND**

*530 Water Street
Oakland, California 94607
510.627.1337*

Minutes

Thursday, May 9, 2024

3:00 PM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Leslie called the Regular Meeting of May 9, 2024 to order at the hour of 1:04 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Michael Colbruno, Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Andreas Cluver, First Vice-President Yui Hay Lee and President Barbara Leslie

1. CLOSED SESSION

President Leslie convened the Board in Closed Session at 1:06 p.m. to hear the following Items:

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 1:**

(1) City and County of San Francisco v. City of Oakland, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

File ID: [\[174-24\]](#)

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 2**

File ID: [\[175-24\]](#)

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

Title(s): Executive Director, Port Attorney, and Secretary of the Board

File ID: [\[176-24\]](#)

OPEN SESSION/ROLL CALL

President Leslie called the Regular Meeting of May 9, 2024 to order in Open Session at the hour of 3:13 p.m.

Present: 7 - Commissioner Michael Colbruno, Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Andreas Cluver, First Vice-President Yui Hay Lee and President Barbara Leslie

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

Ayes: 7 - Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Cluver, First Vice-President Lee and President Leslie

- 2.1 Minutes:** Approval of the Minutes of the Regular Meetings of April 11, 2024 and April 25, 2024. (Board)

File ID: [\[177-24\]](#)

The Minutes were approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

- 4.1 Report:** Unaudited Financials for 9 months ended March 31, 2024 including Capital Expenditure Report. (Finance & Admin)

File ID: [\[155-24\]](#)

Chief Financial Officer, Julie Lam, presented Item 4.1.

This Report was approved.

5. STRATEGY & POLICY

There were no Strategy & Policy Items to approve.

6. REMAINING ACTION ITEMS

6.1 Ordinance 4746, 2nd Reading Of An Ordinance Approving The Renaming Of “Metropolitan Oakland International Airport” To “San Francisco Bay Oakland International Airport”.

File ID: [\[147-24\]](#)

Interim Aviation Director, Craig Simon, introduced Item 6.1.

Port Attorney, Mary Richardson and Executive Director, Danny Wan, addressed the Board on Item 6.1.

Noel Gallo, Alfred Jon Lee, John Templeton, Damian Rainey, Sarah Chen Small Jeffrey Beeman, Joe Kunzler, David Foecke, Lin Griffith, and Ariella Granett addressed the Board on Item 6.1.

A motion was made by Commissioner Colbruno, seconded by First Vice-President Lee, that the Ordinance be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Cluver, First Vice-President Lee and President Leslie

The meeting went into recess.

Second Vice-President Cluver left the meeting at the hour of 4:09 p.m.

The meeting reconvened at 4:23 p.m.

6.2 Resolution 24-33: Approve and Authorize the Executive Director to: (1) Award and Execute a Professional Services Agreement with Indra Air Traffic Inc for Flight Operations and Landing Fee Management Software for a Five-Year Term with Two One-Year Options to Extend for a Maximum Compensation Not to Exceed \$1,100,000 and (2) Execute a Supplemental Agreement to the Professional Services Agreement with PASSUR Aerospace Inc. to Extend the Term for Eight Months for a Maximum Compensation Not to Exceed \$200,000.

(Aviation/Finance)

File ID: [\[164-24\]](#)

Interim Aviation Director, Craig Simon, introduced Item 6.2.

A motion was made by First Vice-President Lee, seconded by Commissioner Martinez, that the Resolution be approved. The motion carried by the following vote:

Ayes: 6 - Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, First Vice-President Lee and President Leslie

Excused: 1 - Second Vice-President Cluver

- 6.3 Ordinance 4747:** Approval of Amendments to Tariff No. 2-A, Effective July 1, 2024, to (a) Effectuate a General Rate Increase With Limited Exceptions; (b) Modify Various General Rules and Regulations Regarding Insurance, Shore Power, Drayage Trucks, and Use of Port Property; (c) Update Hazardous Materials Rules and Regulations; (d) Modify Various Rules and Regulations for Dockage, Wharfage, Container Cranes, Wharf Assignments, and Space Assignments; (e) Modify Truck Parking/Container Depot Rates to Recover Payment Transaction Fees; and (f) Make Various Minor Administrative Updates; and Finding that the Proposed Action is Exempt under the California Environmental Quality Act **(Maritime)**

File ID: [\[144-24\]](#)

Delphine Prevost, Admin/Finance Services Manager, introduced Item 6.3.

A motion was made by First Vice-President Lee, seconded by Commissioner Myres, that the Ordinance be approved. The motion carried by the following vote:

Ayes: 6 - Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, First Vice-President Lee and President Leslie

Excused: 1 - Second Vice-President Cluver

- 6.4 Ordinance 4748:** Approve and Authorize the Executive Director to Execute Agreements Necessary to Assign a Lease and Operating Agreement from Oakland Marinas, L.P. to SMI Oakland Holdco, LLC, for the Marina Premises Located along the Oakland Estuary, for an Assignment Fee of \$10,000, including new License and Concession Agreements with SMI Oakland Holdco, LLC for Premises located at 1853 Embarcadero Road and 38 Webster Street, Oakland, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

File ID: [\[170-24\]](#)

Chief Real Estate Officer, Jonathan Veach, introduced Item 6.4.

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

Ayes: 6 - Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, First Vice-President Lee and President Leslie

Excused: 1 - Second Vice-President Cluver

7. UPDATES/ANNOUNCEMENTS

Commissioner Colbruno announced the passing of Colleen Barrett, President Emeritus of Southwest Airlines, and asked that the meeting be adjourned in her memory.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

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

Louise Oatis

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 4:38 p.m. in memory of Colleen Barrett.

Approved:

Daria Edgerly
Secretary of the Board

DRAFT