



MINUTES

Thursday, January 30, 2025

Board Room – 2nd Floor

ROLL CALL

President Colbruno called the Regular Meeting of January 30, 2025 to order at the hour of 1:12 p.m. and the following Commissioners were in attendance:

Present: **6** - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

Excused: **1** - Commissioner Arabella Martinez

1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:14 p.m. to hear the following Items:

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

Property: 333 Maritime Street, Oakland, CA

Negotiating Parties: BNSF Railway 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

Property: Seaport Area

Negotiating Parties: City of Alameda, Future Maritime Tenants, and The Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

File ID: [\[40-25\]](#)

1.2 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: [\[41-25\]](#)

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

Title(s): Executive Director and Port Attorney

File ID: [\[42-25\]](#)

1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 3:**

(1) Advocates for the Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104164)

(2) Communities for A Better Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV105232)

(3) Stop OAK Expansion Coalition v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104161)

File ID: [\[43-25\]](#)

OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting of January 30, 2025 to order in Open Session at the hour of 4:35 p.m.

Present: **5 -** Commissioner Stephanie Dominguez Walton, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

Excused: **2 -** Commissioner Yui Hay Lee and Commissioner Arabella Martinez

CLOSED SESSION REPORT

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

Port Attorney, Mary Richardson, announced that Commissioner Lee participated in Closed Session pursuant to the "Just Cause" exemption.

2. CONSENT ITEMS

Secretary of the Board, Daria Edgerly, introduced the Consent Items.

A motion was made by Commissioner Dominguez Walton, seconded by Commissioner Myres, to approve the Consent Agenda. The motion carried by the following vote:

Present: 5 - Commissioner Stephanie Dominguez Walton, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

Excused: 2 - Commissioner Yui Hay Lee and Commissioner Arabella Martinez

- 2.1 Resolution 25-01:** Building Permit for Southwest Airlines Tenant Improvements for In-Flight Facilities, 1 Airport Drive, Terminal 1, OAK (**Environmental/Aviation**)

File ID: [\[16-25\]](#)

This Resolution was approved.

- 2.2 Resolution 25-02:** Building Permit for Southwest Airlines Gate Information Displays, 1 Airport Drive, Terminals 1 and 2, OAK (**Environmental/Aviation**)

File ID: [\[17-25\]](#)

This Resolution was approved.

- 2.3 Resolution 25-03:** Building Permit for FedEx Security Improvements at Air Cargo Facility, 1 Sally Ride Way, OAK (**Environmental/Aviation**)

File ID: [\[18-25\]](#)

This Resolution was approved.

- 2.4 Resolution 25-04:** Building Permit for Security Point Media Kaiser Displays, 1 Airport Drive, Terminal 2, OAK (**Environmental/Aviation**)

File ID: [\[19-25\]](#)

This Resolution was approved.

- 2.5 Resolution 25-05:** Building Permit for SWYFT Tenant Improvements for Vending Sites, 1 Airport Drive, Terminals 1 and 2, OAK (**Environmental/Aviation**)

File ID: [\[20-25\]](#)

This Resolution was approved.

- 2.6 Report:** Annual Comprehensive Financial Report for Year Ended June 30, 2024. (**Finance & Admin**)

File ID: [\[11-25\]](#)

This Report was received and filed.

- 2.7 Report:** Report of Appointments, Separations and Leaves of Absence for FY 2024-25 2nd Quarter (October 1, 2024 - December 31, 2024). (**Finance & Admin**)

File ID: [\[15-25\]](#)

This Report was received and filed.

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

This was approved.

5.1 Resolution 25-06: Approval of the Port of Oakland Strategic Plan for 2025-2030 (Executive Office)

File ID: [\[35-25\]](#)

Executive Director, Danny Wan, presented Item 5.1.

Bob Finley and Kevin Mayeda addressed the Board on Item 5.1.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

6. REMAINING ACTION ITEMS

6.1 Resolution 25-07: Approve and Authorize the Executive Director to: 1) Waive Formal Competitive Procurement Procedures and Execute Contracts to Procure Vehicles for Use by the Aviation Division at a Total Cost Not to Exceed \$590,000; 2) Designate Certain Existing Vehicles as No Longer Used, Inadequate, Obsolete or Worn-Out and the Sale, Donation, and/or Other Disposition of Such Other Existing Vehicles; 3) Dispose of Such Other Existing Vehicles through a Variety of Means, Including Surplus Sale, Donation, Scrapping, Recycling, Destruction, and Abandonment in Accordance with Port of Oakland Administrative Code Section 5.12.160 and 4) Find that the Proposed Action is Exempt Under the California Environmental Quality Act. (Aviation)

File ID: [\[12-25\]](#)

Aviation Director, Craig Simon, introduced Item 6.1.

Chief Operating Officer, Kristi McKenney, addressed the Board on Item 6.1.

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: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

- 6.2 Resolution 25-08:** Approve a New Capital Project for the Replacement of Two Crane Spreaders at the TraPac Terminal, Including a Budget of ~~\$494,516~~ **\$496,100** Across Fiscal Years (FY) 2025 and 2026; Authorize the Executive Director to Execute a Cost Reimbursement Agreement with TraPac, LLC for Replacement Crane Spreaders at the TraPac Terminal in an Amount Not to Exceed ~~\$444,560~~ **\$446,000**; Designate Existing Equipment as Surplus because it is Either Inadequate, Obsolete or Worn-Out and Approve to Sell, Donate, or Dispose of Such Property in Accordance with Port of Oakland Administrative Code Section 5.12.160; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[01-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 6.2.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

- 6.3 Resolution 25-09:** Approve and Authorize the Executive Director to Execute an amendment to the Interconnection Agreement and Wholesale Distribution Service Agreement between Pacific Gas and Electric Company and the Port of Oakland (Service Agreement No. 3) under Federal Energy Regulatory Commission Electric Tariff Volume No.4 to take and pay for additional distribution service from Pacific Gas and Electric Company Substation to the Port's SS-E-2 Substation (maximum 2.388 MW capacity and energy to be transmitted), which includes a one-time estimated cost of ownership charge of \$373,317.12, an estimated installation and tax charge of \$327,360.00, an estimated installation charge of \$264,000; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Executive Office)**

File ID: [\[32-25\]](#)

Chief Operating Officer, Kristi McKenney, presented Item 6.3.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

- 6.4 Resolution 25-10:** Approve and Authorize the Executive Director to Execute Professional Services Agreements with AECOM Technical Services, Inc., HNTB Corporation, and Mott MacDonald Group, Inc. or if Negotiations with any Firm is Unsuccessful, with the Next Highest Rated Firms, for On-Call General Engineering and Architectural Services, for Four-Year Terms Renewable Up to Two Years with an Aggregate Maximum Compensation for All Agreements Not to Exceed \$12,000,000. **(Engineering)**

File ID: [\[03-25\]](#)

Director of Engineering, Emilia Sanchez, introduced Item 6.4.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

- 6.5 Ordinance 4780:** Enactment of the Ordinance Necessary to Increase the Carpenter Job Classification Base Salary Pay Scale by 3% retroactive to the Pay Period Containing July 1, 2022 **(Finance & Admin)**

File ID: [\[30-25\]](#)

Human Resources Director, Michael Mitchell, introduced Item 6.5.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

- 6.6 Ordinance 4781:** Enactment of the Ordinance Necessary to Ratify and Set the Annual Salary for the Director of Utilities Job Classification at \$287,500. **(Finance & Admin)**

File ID: [\[22-25\]](#)

Human Resources Director, Michael Mitchell, introduced Item 6.6.

A motion was made by Commissioner Dominguez Walton, seconded by Second Vice-President Leslie, that the Ordinance be approved. The motion carried by the

following vote:

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

6.7 Ordinance 4782: Enactment of the Ordinance Necessary to Ratify and Set the Salary Increase and the Salaries retroactive to the First Day of the Pay Period Containing January 1, 2025 for Certain Port of Oakland Non-Represented Positions in Port Employee Representation Unit H (Finance & Admin)

File ID: [\[23-25\]](#)

Human Resources Director, Michael Mitchell, introduced Item 6.7.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

Excused: 2 - Commissioner Lee and Commissioner Martinez

7. UPDATES/ANNOUNCEMENTS

7.1 Information Report: 2024 Environment & Sustainability Ad Hoc Committee Update

File ID: [\[02-25\]](#)

Environmental Programs and Planning Director, Colleen Liang, introduced Item 7.1.

President Colbruno announced the appointment of three Ad Hoc Committees. He appointed Commissioners Dominguez Walton, Myres, and himself to the Environmental and Sustainability Ad Hoc Committee. He then appointed Commissioners Leslie, Myres and Cluver to the Labor Ad Hoc Committee. Lastly, President Colbruno appointed Commissioners Cluver, Leslie, and himself to the Workforce Ad Hoc Committee.

This Report was received and filed.

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 5:36 p.m.

Approved: March 27, 2025

Daria Edgerly
Secretary of the Board