



**PORT OF  
OAKLAND**

530 Water Street  
Oakland, California 94607  
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[www.portofoakland.com](http://www.portofoakland.com)

## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, June 12, 2025

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 4:00 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/1608954052>*

*To join by Telephone:*

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

*Webinar ID: 160 895 4052*

*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 Lee, 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:** 1 Airport Drive, Terminal 1 and Terminal 2 Retail Units

**Negotiating Parties:** MRG Oakland LLC and The Port of Oakland

**Agency Negotiator:** Jon Cimperman, Acting Manager of Airport Properties

**Under Negotiation:** Price and Terms of Payment

**File ID:** [\[175-25\]](#)

**1.2 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:** [\[176-25\]](#)

**1.3 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:** [\[177-25\]](#)

**1.4 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 Matters 1.**

**File ID:** [\[178-25\]](#)

**1.5 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

**File ID:** [\[179-25\]](#)

**OPEN SESSION/ROLL CALL**

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

***A. The Public Hearing will begin at 4:15 p.m.***

**A.1 Public Hearing: Informational Report:** Conduct a Public Hearing in Compliance with Government Code Section 3502.3 Regarding the Status of Vacancies and Recruitment and Retention Efforts (**Finance & Admin**)

**File ID:** [\[172-25\]](#)

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

**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 Ordinance:** Approve and Authorize 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, Delegate 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. **(Aviation)**

**File ID:** [\[166-25\]](#)

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

- 2.2 Resolution:** Approve and Authorize the Executive Director to Continue Adoption of the Existing 2024 Wildfire Mitigation Plan (WMP) and to Submit the 2025 WMP Alternative Reporting to the California Public Utilities Commission Wildfire Safety Advisory Board Detailing the Unchanged Status of the Port's WMP and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Utilities)**

**File ID:** [\[165-25\]](#)

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

- 2.3 Ordinance 4795,** 2nd Reading Of An Ordinance Approving Oakland International Airport Hangar/Ramp Space Agreements With Multiple General Aviation Tenants Operating At The North Field Of Oakland Airport, For Terms Commencing On Various Dates And Expiring June 30, 2026, With Anticipated Annual Revenues Of \$26,729 For Fiscal Year 2025, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [\[169-25\]](#)

**Attachments:** [Ordinance 4795](#)

- 2.4 Ordinance 4796,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Twenty Year Ground Lease With The Federal Aviation Administration To Operate The Air Traffic Control Tower From October 1, 2024 Through September 30, 2044, To Include A Total Of Approximately 11.47 Acres At No Rent At Oakland Airport And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [\[170-25\]](#)

**Attachments:** [Ordinance 4796](#)

- 2.5 Ordinance 4797**, 2nd Reading Of An Ordinance Amending Appendix F (Master Utility Fee Schedule) Of The Port Of Oakland Administrative Code ("POAC") To Update And Modify Electric Rates And Charges For Airport Area Rate Schedules B And D; Maritime Area Rate Schedules A, B, C, E, F (Shore Power), And G (Vessel Commissioning); And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [\[171-25\]](#)

**Attachments:** [Ordinance 4797](#)

- 2.6 Minutes:** Approval of the Minutes of the Regular Meetings of May 8, 2025 and May 22, 2025. (Board)

**File ID:** [\[174-25\]](#)

**Attachments:** [May 8, 2025 Minutes](#)

[May 22, 2025 Minutes](#)

### 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.*

### 5. STRATEGY & POLICY

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

### 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 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. **(Aviation)**

**File ID:** [\[167-25\]](#)

**Attachments:** [Agenda Report](#)

[Exhibit A](#)

[Ordinance Item 6.1](#)

- 6.2 Resolution:** Authorize the Executive Director to Execute a Grant Agreement with the U.S. Department of Transportation Maritime Administration for \$49.5 Million of Fiscal Year 2024 Port Infrastructure Development Program Funding, which Requires \$16.5 Million in Matching Funds, to Implement the Outer Harbor Terminal - Modernizing Wharf Infrastructure for Efficiency and Safety at the Port of Oakland Project as a Component of the Outer Harbor Wharf Modernization Project; and Adopt the Initial Study/Mitigated Negative Declaration and Mitigation and Monitoring and Reporting Program for the Outer Harbor Wharf Modernization Project under the California Environmental Quality Act. **(Maritime)**

File ID: [\[157-25\]](#)

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 June 26, 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)  
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### 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.