



**PORT OF
OAKLAND**

*530 Water Street
Oakland, California 94607
510.627.1337*

Minutes

Thursday, April 23, 2026

2:30 PM

Board Room – 2nd Floor

DRAFT

ROLL CALL

President Cluver called the Regular Meeting of April 23, 2026 to order at the hour of 1:04 p.m. and the following Commissioners were in attendance:

Commissioner Wong arrived at the meeting at 1:26 p.m.

Present: 6 - Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres and President Andreas Cluver

Excused: 1 - Commissioner Derrick Muhammad

1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:05 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) Lakita Spencer v. Port of Oakland; Alameda County Superior Court Case No. 23CV026300

File ID: [\[105-26\]](#)

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters: 1.**

File ID: [\[106-26\]](#)

1.3 THREAT TO PUBLIC SERVICES OR FACILITIES - (Pursuant to California Government Code Section 54957):

Consultation with Douglas Mansel, Aviation Security Officer

File ID: [\[107-26\]](#)

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

Title: Secretary of the Board

File ID: [\[108-26\]](#)

OPEN SESSION/ROLL CALL

President Cluver called the Regular Meeting of April 23, 2026 to order in Open Session at the hour of 2:43 p.m.

Present: 6 - Commissioner Stephanie Dominguez Walton, Commissioner Arabella Martinez, Commissioner Alvina Wong, Second Vice-President Barbara Leslie, First Vice-President Jahmese Myres and President Andreas Cluver

Excused: 1 - Commissioner Derrick Muhammad

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: [\[94-26\]](#)

Director of Human Resources, Michael Mitchell, introduced Item A.1.

Angel Picon and Quinton Silket addressed the Board on Item A.1.

The Public Hearing concluded at the hour of 3:01 p.m.

The Board reconvened into Closed Session at the hour of 3:02 p.m.

The Board reconvened into Open Session at the hour of 3:34 p.m.

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 Second Vice-President Leslie, seconded by Commissioner Wong, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 2.1 Ordinance 4834:** Approve and Authorize the Executive Director to Execute a Fourth Supplemental Agreement to the Lease with Pacific Layberthing South, LLC, for Water and Land Area at Berth 68, to Extend the Maximum Term by One Year through April 30, 2027, Resulting in Additional Revenue of \$583,382; Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[81-26\]](#)

This Ordinance was approved.

- 2.2 Resolution 26-31:** Approve and Authorize the Port of Oakland Risk Manager to Execute All Necessary Documents and to Approve Reasonable Substitutions of Insurers to Renew Port of Oakland Insurance Policies Arranged and Paid Through Prime Insurance Brokers Described Herein, Subject to Minor Adjustments Upon Placement, for a Total Amount Not to Exceed \$7,200,000 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[95-26\]](#)

This Resolution was approved.

- 2.3 Ordinance 4833,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute: 1) A Storm Drain Easement Agreement With Kk Eden Properties, LLC For The Premises Consisting Of A 317 Square Feet Portion Of Land Located Within APN 42-4525-1-2, Adjacent To Eden Road, For A Term Of Sixty-Six Years, For A One-Time Payment Of \$8,500.00, And 2) An Access Easement With Kk Eden Properties, LLC For Unrestricted Port Access To Port Property From Eden Road APN 42-4530-5-2, And; Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[100-26\]](#)

This Ordinance was approved.

- 2.4 Minutes:** Approval of the Minutes of the Regular Meeting of March 26, 2026. **(Board)**

File ID: [\[111-26\]](#)

The Minutes were approved.

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

- 5.1 Ordinances 4835, 4836, 4837, 4838, 4839, and 4840:** Adopt Various Chapters Within Titles 2, 5, 8, and 10 of the Port of Oakland Administrative Code (POAC); Repeal the Corresponding Uncodified Ordinances and Resolutions; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Port Attorney)**

File ID: [\[96-26\]](#)

Port Attorney Mary Richardson, introduced Item 5.1.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

6. REMAINING ACTION ITEMS

- 6.1 Resolution 26-32:** Approve and Authorize the Executive Director to Award and Execute a Contract with DeSilva Gates Construction, LLC for Construction of the Taxiway W Pavement Rehabilitation Project in an Amount Not to Exceed \$31,018,345; Execute Contract Change Orders in an Amount Not To Exceed \$3,101,835; Apply for and Accept Grants Awards of Approximately \$23,700,000, or more if Additional Funding Becomes Available; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering / Aviation)**

File ID: [\[78-26\]](#)

Director of Engineering, Emilia Sánchez, introduced Item 6.1.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.2 Resolution 26-33:** Approve and Authorize a New Capital Project for Design and Construction of a New Electrical Circuit Along 7th Street from Davis/Cuthbertson Substation to the 7th Street Marine Terminals, with a Project Budget of \$10,000,000, and Find that the Proposed Action Complies with the California Environmental Quality Act as Evaluated in the Negative Declaration Adopted for the 2023 Green Power Microgrid Project. **(Maritime)**

File ID: [\[97-26\]](#)

Director of Utilities, Andre Basler, introduced Item 6.2.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.3 Resolution 26-34 and Ordinance 4841:** Approve and Authorize the Executive Director to Execute Agreements with ACE Parking III, LLC for Self-Parking Services and with Valet Hospitality Services - Jack London Square, LLC for Valet Parking Services for Various Port-Owned Parking Facilities in Jack London Square for a Term of Three Years for an Amount Not to Exceed \$6,555,685 Over Three Years, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

File ID: [\[99-26\]](#)

Dorin Tiutin, Commercial Real Estate Manager, introduced Item 6.3.

Jeff Soskai addressed the Board on Item 6.3.

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

Ayes: 5 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

Abstain: 1 - Second Vice-President Leslie

- 6.4 Resolution 26-35:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a Fifth Supplemental Agreement to the Professional Services Agreement with Cambridge Systematics, Inc. to Extend the Term Through December 31, 2027 and Add \$500,000 to the Maximum Compensation for a Total Amount Not to Exceed \$2,400,000 to Provide Grant Management Consulting Services; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Environmental)**

File ID: [\[92-26\]](#)

Director of Environmental Programs and Planning, Colleen Liang, introduced Item 6.4.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.5 Ordinance 4842 and Resolution 26-36:** 1) Adoption of a Resolution to Approve the Terms and Conditions of Employment and Certain Benefits as Set Forth in the Memorandum of Understanding between the Port of Oakland and International Brotherhood of Electrical Workers, Local 1245 (IBEW Local 1245) for the period October 1, 2025 through June 30, 2028 (Successor MOU) with Future Cost of Living Adjustments and to Authorize the Executive Director to Execute the Successor MOU; Enactment of an Ordinance to Amend Port Ordinance No. 867 to Set the Salaries and Certain Benefits for Port Employees Represented by IBEW Local 1245. **(Finance & Admin)**

File ID: [\[104-26\]](#)

Director of Human Resources, Michael Mitchell, introduced Item 6.5.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.6 Ordinance 4843:** Enactment of the Ordinance Necessary to Ratify and Set the Annual Salary for the Director of Social Responsibility Job Classification at \$270,000. **(Public Engagement/Finance & Admin)**

File ID: [\[98-26\]](#)

Director of Human Resources, Michael Mitchell, introduced Item 6.6.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.7 Ordinance 4844:** Enactment of the Ordinance Necessary to Ratify and Set the Annual Salary for the Secretary of the Board to \$245,000 Retroactive to the First Day of the Pay Period Containing October 9, 2025 **(Board Secretary/Finance & Admin)**

File ID: [\[110-26\]](#)

Director of Human Resources, Michael Mitchell, introduced Item 6.7.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

- 6.8 Ordinance 4845:** Enactment of the Ordinance Necessary to Ratify and Set the Salary Increase and Salaries for Certain Port of Oakland Non-Represented Positions in Port Employee Representation Unit H (Unit H Positions) Retroactive to the First Day of the Pay Period Containing January 1, 2026; to Ratify and Set the Salary Increase and Salaries for Unit H Positions Effective on the First Day of the Pay Period Containing July 1, 2026; and, to Ratify and Set the Salary Increase and Salaries for Unit H Positions Effective on the First Day of the Pay Period Containing July 1, 2027, With All Such Salary Increases Equal to the Designated Consumer Price Index for All Urban Consumers (CPI-U) Confined by the Percentage Limitations Set Forth in the Represented Units Contracts. **(Finance & Admin)**

File ID: [\[109-26\]](#)

Director of Human Resources, Michael Mitchell, introduced Item 6.8.

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

Ayes: 6 - Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Excused: 1 - Commissioner Muhammad

7. UPDATES/ANNOUNCEMENTS

There were no "Updates or Announcements" on the Agenda.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

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

Darius Mirshahi, Voulette, Rosita, Christina, Tim, Seth, Nicholas, Sydney, Jamie Gardeyn, Mina, Ruby, Paula, Maddy, Ellen, Naomi, Katherine, Lonny Castro, Helen, Sasha, Mary Anne, Alanya, Cole, Amy, Lee, Sarah, Regina, Lew, Natali, Rachel, Stan Woods, Bob Britton, Cindy, Bill Lo, Nidaa, Sanyika Brown, and Kevin Mann

Port Attorney, Mary Richardson, issued a statement on behalf of the Board.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 6:50 p.m.

Approved:

Daria Edgerly
Secretary of the Board

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