

## MINUTES

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Thursday, April 11, 2024

Board Room – 2nd Floor

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### ROLL CALL

President Leslie called the Regular Meeting of April 11, 2024 to order at the hour of 1:05 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 - 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:** [\[125-24\]](#)

- 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 Matters: 1.**

**File ID:** [\[126-24\]](#)

- 1.3 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: Port Employee Units H/M

**File ID:** [\[127-24\]](#)

### OPEN SESSION/ROLL CALL

President Leslie called the Regular Meeting of April 11, 2024 to order in Open Session at the hour of 3:40 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 First Vice-President Lee, 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 Resolution 24-20:** Approve and Authorize the Executive Director to (1) execute an amendment to the Agreement with J.C. Nelson Supply Co. for additional supplies and expenditures incurred for contract year 2/16/2023 through 2/15/2024 in an amount not-to-exceed \$100,000 and (2) Enter into a New Agreement with the Lowest Responsive Responsible Bidder set forth in Port of Oakland Administrative Code Section 5.12.050 in an amount not-to-exceed \$350,000 **(Aviation)**.

**File ID:** [\[118-24\]](#)

**This Resolution was approved.**

- 2.2 Report:** Status of Prime Builder Services Contracts With Turner Construction for Airport Terminal Improvements **(Engineering)**

**File ID:** [\[072-24\]](#)

**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

There were no Strategy & Policy Items to approve.

## 6. REMAINING ACTION ITEMS

- 6.1 Ordinance 4745:** Approve and Authorize the Executive Director to Execute a First Amendment to a License and Concession Agreement with Mary Ann Swift for the Premises Located at 1285 Embarcadero Road, to Assign the Agreement to Afterguard Sailing Academy, LLC and to Extend the Term for Three Years at an Initial Monthly Rent of \$6,287, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

**File ID:** [\[119-24\]](#)

Chief Real Estate Officer, Jonathan Veach, introduced 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

- 6.2 Ordinance 4746:** Approve the Renaming of "Metropolitan Oakland International Airport" to "San Francisco Bay Oakland International Airport" **(Aviation)**

**File ID:** [\[094-24\]](#)

Interim Aviation Director, Craig Simon, introduced Item 6.2.

Executive Director, Danny Wan and Port Attorney, Mary Richardson, addressed the Board on Item 6.2.

Noel Gallo, Cest Butner, Holger Blankenstein, Dionisio Perez Jacome, Katie Marcel, Barbara Hillman, John Kirby, Ruben Zargoza, Sarah Chen Small, Xian, Lin Griffith, Ronald Mohamed Doug Yakel, Jerry Brozel, Alex Bastian, Jackeon Nutt-Ber, Cassandra Costello, Joe Kunzler, and Ricky Acevedo addressed the Board on Item 6.2.

President Leslie directed staff to agendize the second reading of Ordinance 4746 at the May 9, 2024 Board meeting.

**A motion was made by Commissioner Colbruno, seconded by Commissioner Dominguez Walton, 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

## 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:

Craig Sheets, Mike Jacob, and Joe Kunzler

**ADJOURNMENT**

There being no additional business, the Meeting was adjourned at the hour of 5:20 p.m.

Approved: May 9, 2024

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Daria Edgerly  
Secretary of the Board