



**PORT OF
OAKLAND**

*530 Water Street
Oakland, California 94607
510.627.1337*

Minutes

Thursday, July 10, 2025

3:00 PM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Colbruno called the Regular Meeting of July 10, 2025 to order at the hour of 1:08 p.m. and the following Commissioners were in attendance:

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

1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:10 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 Section 54956.9:

Number of Matter(s): 2

File ID: [\[209-25\]](#)

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

Title: Port Attorney

File ID: [\[210-25\]](#)

1.3 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) 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

(3) City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners v. Jack London Square (Oakland) Operator, LLC, et al., American Arbitration Association Case Nos. 01-22-0003-2422 and 01-24-0007-0437

File ID: [\[211-25\]](#)

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

Property: Seaport Area

Negotiating Parties: City of Alameda, Various Property Owners Surrounding Existing Inner and Outer Harbor Turning Basins, and The Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

File ID: [\[213-25\]](#)

OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting of July 10, 2025 to order in Open Session at the hour of 3:11 p.m.

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

Secretary of the Board, Daria Edgerly, announced that the Board will take the Election of Officers before Updates and Announcements.

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

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

- 2.1 Ordinance 4802:** Approving and Authorizing the Executive Director to Execute a License and Concession Agreement with Courtsmith Basketball Industries Inc. for the Premises Located at 424 Pendleton Way, Oakland, for a Term of Three Years, With One Two-Year Mutual Option to Extend, at an Initial Monthly Rent of \$5,053, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

File ID: [\[202-25\]](#)

This Ordinance was approved.

- 2.2 Resolution 25-57:** Approve and Authorize the Port Attorney to Execute Fiscal Year 2026 Outside Counsel and Consultant Retention Agreements with Selected Law Firms and Consultants and Related Actions, in an Initial Total Amount of \$4,176,500, Subject to Adjustments Under the Port Attorney's Contracting Authority and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Port Attorney)**

File ID: [\[214-25\]](#)

This Resolution was approved.

- 2.3 Ordinance 4800,** 2nd Reading Of An Ordinance Approving Proposed Fiscal Year 2026 Airline Landing Fee Rates, Terminal Space Rental Rates, And Other Fees Generating \$105.7 Million In Revenue At Oakland Airport, And Amending Appendix C-1 Of The Port Of Oakland Administrative Code To Adjust The Proposed Fiscal Year 2026 Fees.

File ID: [\[207-25\]](#)

This Ordinance was approved.

- 2.4 Ordinance 4801,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute An Amendment No. 3 To Space/Use Permit With Outfront Media LLC At Oakland Airport To Extend The Term For Nineteen Months Expiring No Later Than June 30, 2027 With Anticipated Revenues Of \$415,625 Over The Proposed Extended Term, Waiving The Restriction In Resolution No. 16-144 - Resolution Approving A Restatement, Affirmation And Update To The Board's Policy For Awarding Concession And Customer Service Privileges At The Terminal Complex At Oakland Airport, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[208-25\]](#)

This Ordinance was approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

- 4.1 Resolution 25-58:** Approval of the Annual Operating and Capital Budgets for Fiscal Year Ending June 30, 2026; Authorize the Payment of Operating and Other Expenses, the Payment of Debt Service of the Port for the Fiscal Year Ending June 30, 2026; Authorize the Payment of \$243,280,000 of Total Capital Expenditures, as Provided in the Capital Budget for the Fiscal Year Ending June 30, 2026; Authorize FY 2025 Carryover Spending in FY 2026; Authorize Transfers Between Operating and Capital Budgets Due to Changes in Accounting Treatment; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[196-25\]](#)

Chief Financial Officer, Julie Lam, presented Item 4.1.

Director of Maritime, Bryan Brandes, and Director of Aviation, Craig Simon, addressed the Board on Item 4.1.

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

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

5. STRATEGY & POLICY

There were no "Strategy & Policy" Items to approve.

6. REMAINING ACTION ITEMS

- 6.1 Ordinance:** Approve and Authorize the Executive Director to Execute a Personal Vehicle Sharing Non-Exclusive Pilot Program Agreement with Turo, Inc. for Operation of a Peer-To-Peer Car-Sharing Service at Oakland Airport for a Term of Twelve Months, With One, Six-Month Extension Option, with Estimated Annual Revenue of \$240,000; Amend Section 8.01.020 of the Port of Oakland Administrative Code; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[192-25\]](#)

Director of Aviation, Craig Simon, introduced Item 6.1.

Port Attorney, Mary Richardson and Executive Director, Kristi McKenney, addressed the Board on Item 6.1.

Don Lefevre addressed the Board on Item 6.1.

This matter was moved to a subsequent meeting.

- 6.2 Ordinance 4803:** Approving the Renaming of OAK to “Oakland San Francisco Bay Airport”, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[203-25\]](#)

Director of Aviation, Craig Simon, introduced Item 6.2.

Port Attorney, Mary Richardson, addressed the Board on Item 6.2.

Noel Gallo, John Templeton, and Doug Yakel addressed the Board on Item 6.2.

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

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

- 6.3 Ordinance 4804:** Amending the Port of Oakland Environmental Provisions in Chapter 9.01 of the Port of Oakland Administrative Code, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Environmental)**

File ID: [\[195-25\]](#)

Executive Director, Kristi McKenney, presented Item 6.3.

Port Attorney Mary Richardson, addressed the Board on Item 6.3.

Arika Sweeting addressed the Board on Item 6.3.

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

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

- 6.4 Resolution 25-59:** 1) Certify the Oakland Harbor Turning Basins Widening Project Environmental Impact Report; Adopt the California Environmental Quality Act Findings and Statement of Overriding Considerations; and Adopt a Mitigation Monitoring and Reporting Program. **Resolution 25-60:** 2) Approve and Authorize the Executive Director to Award and Execute a Contract with Estate Design and Construction for the Turning Basins Widening Howard Terminal Wharf Demolition Phase 1 as Project Components of the Oakland Harbor Turning Basins Widening Project in an Amount Not to Exceed \$397,450 and Execute Contract Change Orders in an Amount Not to Exceed \$180,000. **Resolution 25-61:** 3) Approve and Authorize the Executive Director to Execute a Service Agreement with the U.S. Army Engineer Research and Development Center for a Pre-construction Engineering and Design Vessel Maneuvering Simulation in an Amount Not to Exceed \$500,000. **(Engineering/Maritime)**

File ID: [\[186-25\]](#)

Executive Director, Kristi McKenney and Director of Maritime, Bryan Brandes, introduced Item 6.4.

Chris Lambert, Noel Gallo, Mike Jacob, Demetrius Williams, Michael Andrews, Anne McIntyre, Alameda Chamber, Svend, Matt Schrap, Stephen Baiter, Sung Lee, Evey Hwang, Stephanie Tran, Aaron Wright, Jordan Mongrief, Susan Ransom, Steve Buckley, Ford Roosevelt, Charles Eilhardt, Susan Duram, and Sugi Loni addressed the Board on Item 6.4.

A motion was made by First Vice-President Cluver, seconded by Commissioner Dominguez Walton, that Resolution 25-59 be approved. The motion carried by the following vote:

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

A motion was made by President Colbruno, seconded by Commissioner Martinez, that Resolutions 25-60 and 25-61 be approved. The motion carried by the following vote:

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

9. ELECTION OF OFFICERS

9.1 Resolution: Election of Officers (Board)

File ID: [\[212-25\]](#)

President Colbruno called for the nominations for the Offices of President, First Vice-President, and Second Vice -President.

Commissioner Myres nominated Andreas Cluver for President.

Vice-President Leslie nominated Jahmese Myres for First Vice-President.

Commissioner Dominguez Walton nominated Vice-President Leslie for Second Vice-President.

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

7. UPDATES/ANNOUNCEMENTS

President Colbruno reported out on a recent trip hosted by the Pacific Environment group. He along with Vice-President Cluver and Executive Director, Kristi McKenney, attended the European Clean Shipping Fact Finding Mission in Europe.

The Board thanked President Colbruno for his service to the Port.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

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

Justin Taschek and Mike Jacob

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 5:51 p.m.

Approved:

Daria Edgerly
Secretary of the Board

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