



BOARD AGENDA

Thursday, October 23, 2025

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:30 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/1616731605>

To join by Telephone:

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

Webinar ID: 161 673 1605

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 Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

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 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: [\[288-25\]](#)

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

Consultation with Douglas Mansel, Aviation Security Officer

File ID: [\[289-25\]](#)

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

Property: Various Properties In or Around Jack London Square

Negotiating Parties: Various Property Owners and Tenants In or Around Jack London Square and the Port of Oakland

Agency Negotiator: Jonathan Veach, Chief Real Estate Officer

Under Negotiation: Price and Terms of Payment

File ID: [\[290-25\]](#)

- 1.4 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 And Unrepresented Employees: Port Employee Units H/M

File ID: [\[291-25\]](#)

OPEN SESSION/ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

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 4811**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Space Assignment Agreement With Pacific Crane Maintenance Company, LLC For Land And Office Space At Howard Terminal, For A Maximum Term Of One Year, Through July 12, 2026, Resulting In Revenue Of Approximately \$170,340; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[285-25\]](#)

Attachments: [Ordinance 4811](#)

- 2.2 Ordinance 4812**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Third Supplemental Agreement To The Lease With Pacific Layberthing South, LLC, For Water And Land Area At Berth 68, To Extend The Agreement Maximum Term By Six Months Through April 30, 2026, Which Provides Approximately \$285,075 Additional Revenue; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[286-25\]](#)

Attachments: [Ordinance 4812](#)

- 2.3 Ordinance 4813**, 2nd Reading Of An Ordinance Amending Port Of Oakland Ordinance No. 867 Ratifying And Setting The Compensation For Certain Employees Of The Port Department Represented By The International Federation Of Professional And Technical Engineers, Local 21 And For Certain Non-Represented Employees Of The Port Department Belonging To Port Employee Representation Unit M; And Amending Port Ordinance No. 867 Providing Professional Development Benefits For Certain Employees.

File ID: [\[287-25\]](#)

Attachments: [Ordinance 4813](#)

- 2.4 **Minutes:** Approval of the Minutes of the Regular Meeting of September 11, 2025. **(Board)**

File ID: [\[292-25\]](#)

Attachments: [September 11, 2025 Minutes](#)

- 2.5 **Information Report:** Report of Appointments, Separations and Leaves of Absence for FY 2025-26 1st Quarter (July 1, 2025 - September 30, 2025). **(Finance & Admin)**

File ID: [\[279-25\]](#)

Attachments: [Report](#)

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.

- 4.1 **Report:** Unaudited Financials for 12 months ended June 30, 2025, including Capital Expenditure Report. **(Finance & Admin)**

File ID: [\[278-25\]](#)

Attachments: [Report](#)
[Attachment](#)

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 Amendment No. 2 to Space/Use Permit with Alclear, LLC dba CLEAR to Provide Registered Traveler Services Including TSA PreCheck Enrollment at Oakland San Francisco Bay Airport and to Extend the Term through June 30, 2027 for \$700,486 in Anticipated Revenue and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[267-25\]](#)

Attachments: [Agenda Report](#)

- 6.2 Ordinance :** Approve and Authorize the Executive Director to Execute an Amended and Restated Lease with FM Adeline, LLC, for an Approximate 2-Acre Battery-Electric Drayage Truck Charging Facility with an Initial Term Through June 30, 2040, Resulting in Average Annual Revenue of Approximately \$311,000 and Average Annual Expense of \$30,000; and Find that the Proposed Action Complies with the California Environmental Quality Act as Analyzed in the 2023 Initial Study/Negative Declaration for the Roundhouse Battery-Electric Truck Charging Station Project **(Maritime)**

File ID: [\[260-25\]](#)

Attachments: [Agenda Report](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a Master Service Agreement with Oracle America, Inc., in an Amount Not-to-Exceed \$2,500,000 for a Five-Year Term with Two, One-Year Options to Extend for Oracle Cloud Services; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

File ID: [\[280-25\]](#)

Attachments: [Agenda Report](#)

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

- 8.1 Resolution:** Adopting the Regular Board Meeting Schedule for Calendar Year 2026 (Board).

File ID: [\[284-25\]](#)

Attachments: [Regular Board Meeting Calendar for 2026](#)

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 November 6, 2025.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

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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

To receive Port Agendas and Agenda Related Materials by email, please email your request to: 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
(510) 627-1337

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.