



## **BOARD AGENDA**

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Thursday, April 23, 2026

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 2:30 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/1605997886>*

*To join by Telephone:*

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

*Webinar ID: 160 599 7886*

*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 - 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**

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

## ***A. The Public Hearing Will Begin at 2:45 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:** [\[94-26\]](#)

**Attachments:** [Agenda Report](#)  
[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 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:** [\[81-26\]](#)

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

- 2.2 Resolution:** 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:** [\[95-26\]](#)

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

- 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:** [\[100-26\]](#)

**Attachments:** [Ordinance 4833](#)

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

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

**Attachments:** [March 26, 2026 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.*

- 5.1 Ordinance:** 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:** [\[96-26\]](#)

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

### 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 Resolution:** 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:** [\[78-26\]](#)

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

- 6.2 Resolution:** 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:** [\[97-26\]](#)

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

- 6.3 Resolution and Ordinance:** 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:** [\[99-26\]](#)

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

- 6.4 Resolution:** 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:** [\[92-26\]](#)

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

- 6.5 Ordinance and Resolution:** 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:** [\[104-26\]](#)

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

- 6.6 Ordinance:** 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:** [\[98-26\]](#)

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

- 6.7 Ordinance:** 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:** [\[110-26\]](#)

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

- 6.8 Ordinance:** 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:** [\[109-26\]](#)

**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*

**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 May 14, 2026.*

## 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  
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(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.