



SUPPLEMENTAL BOARD AGENDA

Thursday, February 22, 2018

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:00 p.m.

ROLL CALL

Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Cluver, 1st Vice President Butner and President Story.

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) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters 2**

File ID: [080-18]

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

Property: All Food & Beverage Concession Units at Oakland International Airport (approximately 21,000 SF in sixteen locations)

Negotiating Parties: Port-Contracted Consultant - SI Partners, Inc. (represented by Susan C. Schooley & O.B. Schooley)

Agency Negotiator: Bryant L. Francis, C.M., Director of Aviation and Brandon J. Mark, Aviation Properties Manager

Under Negotiation: Price and Terms of Tenancy

File ID: [081-18]

- 1.3 CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to California Government Code Section 54956.6):

- 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

File ID: [082-18]

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

Title: Executive Director

File ID: [083-18]

OPEN SESSION/ROLL CALL

Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Cluver, 1st Vice President Butner and President Story.

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:** Approval of Amendment No. 3 to the Lease with I Scream Scoops, LLC, for a Third Extended Term of Five (5) Years at a Rental Rate of \$3,462.00 per month, for the Premises located at 505 Embarcadero West, Oakland. **(CRE)**

File ID: [\[063-18\]](#)

Attachments: [Agenda Report](#)
[Ordinance Item 2.1](#)

- 2.2 Resolution:** Approval of the Assignment of Ground Lease Interest of Embarcadero Business Park, LLC from Mr. Ted Eden to Theodore A. Eden, Trustee, Eden Family Revocable Trust UTD for Property Located at 1900-2000 Embarcadero Road **(CRE)**

File ID: [\[070-18\]](#)

Attachments: [Agenda Report](#)
[Attachment](#)
[Resolution Item 2.2](#)

- 2.3 Ordinance 4463**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Fifth Amendment To The Lease With Yoshi's Japanese Restaurant, Inc. For Property Located At 510 Embarcadero West, Oakland, And To Amend Various Rental Compensation Terms.

File ID: [\[079-18\]](#)

Attachments: [Ordinance 4463](#)

- 2.4 Building Permit:** for FedEx for Electrical System Upgrades Serving Aircraft Gates, 1 Sally Ride Way **(Engineering)**

File ID: [\[050-18\]](#)

Attachments: [Building Permit 5172](#)

[Resolution Item 2.4](#)

- 2.5 Minutes:** Approval of the Minutes of the Regular meeting of January 25, 2018. **(Board)**

File ID: [\[078-18\]](#)

Attachments: [January 25, 2018 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.

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:** Authorization to Amend Port Ordinance No. 4079 to Extend Authority for the Port of Oakland to Collect Customer Facility Charges, not to Exceed \$10 Per Contract from On-Airport and Off-Airport Rental Car Companies at Oakland International Airport for Four Additional Years from January 1, 2019 to December 31, 2022. **(Aviation)**

File ID: [\[057-18\]](#)

Attachments: [Agenda Report](#)
 [Ordinance Item 6.1](#)

- 6.2 Resolution:** Approve and Authorize the Executive Director to Execute Parking Management Agreements with Douglas Parking, 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 (3) Years with Two (2) One-Year Options to Extend, for an Amount Not to Exceed \$10,438,861. **(CRE)**

File ID: [\[077-18\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 6.2](#)

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. Please fill out a speaker card and present it to the Secretary of the Board.

ADJOURNMENT

The next Regular Meeting of the Board will be held on March 8, 2018.

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

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
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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 Assistant 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.