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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-105

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF A SETTLEMENT AGREEMENT AND POLICY RELEASE
REGARDING CERTAIN POLLUTION LIABILITY INSURANCE
POLICIES WITH ILLINOIS UNION INSURANCE COMPANY
AND CHUBB CUSTOM INSURANCE COMPANY IN THE AMOUNT
OF \$7,900,000 CONCERNING POLLUTION AT MULTIPLE
PORT OF OAKLAND PROPERTIES.**

RESOLVED that the Board of Port Commissioners ("Board") hereby approves and authorizes the Executive Director to execute for and on behalf of the Board a Settlement Agreement and Policy Release Regarding Certain Pollution Liability Insurance Policies with Illinois Union Insurance Company and Chubb Custom Insurance Company (collectively, "Chubb") concerning pollution at multiple Port of Oakland ("Port") properties, whereby, among other matters, Chubb will pay the Port \$7,900,000; and be it

FURTHER RESOLVED that this resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. This resolution approves and authorizes the execution of an agreement in accordance with the terms of this resolution. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to the other contracting parties, there shall be no valid or effective agreement; and be it

FURTHER RESOLVED that this resolution shall become effective immediately upon adoption by the Board.

At the regular meeting held on October 24, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Cluver, Lee, Leslie, Martinez, Story and
President Butner – 7

Noes: – 0

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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-106

**RESOLUTION APPROVING CONSENT TO CHANGE IN
CONTROL IN OWNERSHIP OF FOX RENT A CAR,
INC. AND ASSIGNMENT OF SPACE/USE PERMIT
FOR NON-EXCLUSIVE RENTAL CAR CONCESSION
AND LICENSE AND CONCESSION AGREEMENT AT
OAKLAND INTERNATIONAL AIRPORT FROM THE
CURRENT SHAREHOLDERS OF FOX RENT A CAR,
INC. TO EUROPCAR MOBILITY GROUP.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 2.1 dated October 24, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received; and

WHEREAS, on May 18, 2017, the Board approved a Space/Use Permit for Non-Exclusive Rental Car Concession and an Amendment to Space/Use Permit for Non-Exclusive Rental Car Concession with Fox Rent A Car, Inc. ("Fox") to operate at the rental car center located at the North Field of Oakland International Airport, and on April 25, 2019, the Board approved a Second Amendment to Space/Use Permit for Non-Exclusive Rental Car Concession (collectively, the "SUP"); and

WHEREAS, on October 7, 2008, the Board approved a License and Concession Agreement with Fox to operate a Quick Turn Around facility located at the North Field of Oakland International Airport, on August 1, 2011, the Board approved a First Supplemental Agreement, on December 1, 2011, the Board approved a Second Supplemental Agreement, on April 11, 2013, the Board approved a Letter Amendment to extend the termination date to June 30, 2018, and on June 28, 2018, the Board approved a Letter Amendment to extend the termination date to June 30, 2023 (collectively, the "L&C Agreement");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report and testimony received, the Board hereby:

A. Consents to the change in control of Fox and assignment of the SUP and L&C Agreement from the current shareholders of Fox to Europcar Mobility Group; and

B. Waives the requirement of payment of Bonus Value contractually obligated for such consent; and

C. Authorizes the Executive Director to execute the appropriate documentation to consent to the change in control and assignment, subject to approval as to form and legality by the Port Attorney.

SECTION 2. This resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

At the regular meeting held on October 24, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Cluver, Lee, Leslie, Martinez, Story and

President Butner – 7

Noes: – 0

MA [Signature]

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-107

RESOLUTION: (1) AUTHORIZING ADDITIONAL PROJECT BUDGET OF \$3,337,503; (2) DELEGATING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO APPROVE THE PROJECT MANUAL AND PLANS; (3) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CB2 BUILDERS, INC. IN THE AMOUNT OF \$2,803,603.13; AND (4) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY IN THE AMOUNT NOT TO EXCEED \$421,000 ALL CONCERNING THE JOINT TRAFFIC MANAGEMENT CENTER/EMERGENCY OPERATIONS CENTER PROJECT AND THE FREIGHT INTELLIGENT TRANSPORTATION CENTER PROGRAM.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 3.1 dated October 24, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds and determines that:

A. It is in the best interest of the Port to authorize and approve additional project budget in the amount of \$3,337,503 for the **Freight Intelligent Transportation Center Program ("FITS Program")**.

B. It is in the best interest of the Port to authorize the **Joint Traffic Management Center/Emergency Operations Center Project as part of the FITS Program ("TMC/EOC Project")**.

C. The development and use provided for in the project manual and the subsequent use of the development approved by this resolution are in conformity with the General Plan of the City of Oakland.

D. Pursuant to the Port Purchasing Ordinance, it is in the best interest of the Port to delegate to the Executive Director the authority to finally resolve all bid protests in connection with the **TMC/EOC Project**.

SECTION 2. The Board hereby approves the following concerning the **TMC/EOC Project**:

A. Authorize additional project budget of \$3,337,503.

B. Delegation of authority to the Director of Engineering to approve the Plans and Project Manual.

C. Award of a contract for construction to CB2 Builders, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$2,806,603.13.

D. Rejection of all other bids received and direction that securities accompanying said bids shall be returned to the respective bidders.

SECTION 3. The Board hereby authorizes the Executive Director of the Port ("Executive Director") to:

A. Finally resolve bid protests in connection with the **TMC/EOC Project** pursuant to the Port Purchasing Ordinance.

B. Enter into a contract for construction of the **TMC/EOC Project** to CB2 Builders, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$2,806,603.13.

C. Execute contract change orders to the extent necessary for the **TMC/EOC Project** in an amount not to exceed \$421,000.

SECTION 4. The Board further finds that:

A. The Director of Engineering is authorized to approve the project manual and plans for the **TMC/EOC Project** in advance of construction, pursuant to Government Code Section 830.6.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code, each in the amount of one hundred percent (100%) of the contract price shall be provided by the contractor as prescribed by applicable laws and regulations and the contract specifications.

SECTION 5. The proposed actions were reviewed in accordance with the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines.

The Board determined by Resolution 19-07 that CEQA review of implementation and maintenance of projects in the **FITS Program** was addressed in the 2002 Oakland Army Base Redevelopment Plan Environmental Impact Report. The **TMC/EOC Project** does not trigger any of the conditions set forth in Section 15162 of the CEQA Guidelines, therefore, no environmental review is required.

SECTION 6. This resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

At the regular meeting held on October 24, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Cluver, Lee, Leslie, Martinez, Story and President Butner – 7

Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

10/24/19
Item No.: 6.2
MCR/msr

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RESOLUTION NO. 19-108

RESOLUTION APPROVING AND AUTHORIZING CONSTRUCTION BUDGET OF \$8,110,850 AND TOTAL PROJECT BUDGET OF \$8,776,850 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO (1) MODIFY THE EXPENDITURE LIMIT IN THE AMOUNT OF \$7,585,850 (WHICH INCLUDES A \$1,000,000 CHANGE ORDER CONTINGENCY) AND (2) EXTEND THE CONTRACT TERM TO JUNE 30, 2020, FOR THE SELECTED ON-CALL PAVING AND GRADING CONTRACTOR OLIVER DESILVA GATES DBA GALLAGHER & BURK, INC. TO PERFORM THE TAXIWAY C REPAIRS AT OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.2 dated October 24, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, in or around December 2016, pursuant to Resolution No. 16-108, the Port entered into on-call paving and grading construction contracts with Oliver DeSilva Gates Inc. dba Gallagher & Burk, Inc.; O.C. Jones & Sons, Inc.; Teichert & Son, Inc. dba Teichert Construction; and Beliveau Engineering Contractors ("On-Call Paving Contractors"), with said agreements expiring on December 31, 2019 and a combined maximum expenditure limit of \$5,300,000; and

WHEREAS, Port staff recently solicited bids from the On-Call Paving Contractors to perform **pavement repairs on Taxiway C at the Oakland International Airport ("Taxiway C Pavement Project")**, which work needs to be performed immediately to avoid disruptions to airport operations; and

WHEREAS, on October 23, 2019, **Oliver DeSilva Gates Inc. dba Gallagher & Burk, Inc. ("Gallagher")** submitted the lowest responsive responsible bid in the amount of \$6,585,850; and

WHEREAS, the **Taxiway C Pavement Project** is expected to be completed on or before June 30, 2020, for a total maximum amount of \$7,585,850 (which includes a \$1,000,000 change order contingency), which is beyond the duration and maximum contract expenditure limit approved by the Board; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report and testimony received, the Board hereby finds and determines that:

A. It is in the best interest of the Port to approve and authorize project construction budget of \$8,110,850 for a total project budget of \$8,776,850 for the **Taxiway C Pavement Project**.

B. These actions were reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines ("Guidelines"). The proposed actions are categorically exempt from CEQA Guidelines pursuant to Section 15302, Replacement and Reconstruction which exempts from CEQA the replacement or reconstruction of existing structures and activities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, including replacement of existing utility facilities involving negligible or no expansion of capacity.

SECTION 2. The Board hereby:

A. Approves and authorizes project construction budget of \$8,110,850 for a total project budget of \$8,776,850 for the **Taxiway C Pavement Project**.

B. Authorizes the Executive Director of the Port ("Executive Director") to execute an amendment to the construction contract ("Contract") with **Gallagher** to (1) extend the Contract to June 30, 2020 and (2) modify the expenditure limit for a total maximum amount of \$7,585,850 (which includes a \$1,000,000 change order contingency) for the sole purpose of performing the **Taxiway C Pavement Project**, and as further described in the Agenda Report.

SECTION 3. This resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

At the regular meeting held on October 24, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Lee, Leslie, Martinez, Story and
President Butner – 6
Excused: Commissioner Cluver – 1
Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-109

RESOLUTION: (1) AUTHORIZING PROJECT BUDGET OF \$800,000; (2) DELEGATING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO APPROVE THE PROJECT MANUAL AND PLANS; (3) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH RESOURCE ENVIRONMENTAL, INC. IN THE AMOUNT OF \$490,000; AND (4) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY IN THE AMOUNT NOT TO EXCEED \$150,000 ALL CONCERNING THE DEMOLITION AND REMOVAL OF PORT OF OAKLAND CRANES X402, X403, AND X404 AT BERTHS 20 AND 21.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.5 dated October 24, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds and determines that:

A. It is in the best interest of the Port to authorize the **Demolition and Removal of Port of Oakland Cranes X402, X403, and X404 at Berths 20 and 21 ("Crane Removal Project")**.

B. It is in the best interest of the Port to authorize and approve project budget in the amount of \$800,000 for the **Crane Removal Project**.

C. The Crane Removal Project is in conformity with the General Plan of the City of Oakland.

D. Pursuant to the Port Purchasing Ordinance, it is in the best interest of the Port to delegate to the Executive Director the authority to finally resolve all bid protests in connection with the **Crane Removal Project**.

SECTION 2. The Board hereby approves the following concerning the **Crane Removal Project**:

A. Authorize project budget of \$800,000.

B. Delegation of authority to the Director of Engineering to approve the Plans and Project Manual.

C. Award of a contract for construction to Resource Environmental, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$490,000.

D. Rejection of all other bids received and direction that securities accompanying said bids shall be returned to the respective bidders.

SECTION 3. The Board hereby authorizes the Executive Director of the Port ("Executive Director") to:

A. Finally resolve bid protests in connection with the **Crane Removal Project** pursuant to the Port Purchasing Ordinance.

B. Enter into a contract for construction of the **Crane Removal Project** to Resource Environmental, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$490,000.

C. Execute contract change orders to the extent necessary for the **Crane Removal Project** in an amount not to exceed \$150,000.

SECTION 4. The Board further finds that:

A. The Director of Engineering is authorized to approve the Plans and Project Manual for the **Crane Removal Project** in advance of construction, pursuant to Government Code Section 830.6.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code, each in the amount of one hundred percent (100%) of the contract price shall be provided by the contractor as prescribed by applicable laws and regulations and the contract specifications.

SECTION 5. The proposed actions were reviewed in accordance with the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines. In accordance with CEQA requirements and the Port CEQA Guidelines, it can be seen with certainty that there is no possibility that taking the recommended actions will result in a physical change to the environment, and therefore no further environmental review is

required. The general rule in Section 15061(b)(3) of the CEQA Guidelines states that CEQA applies only to activities that have a potential of causing a significant effect on the environment.

SECTION 6. This resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

At the regular meeting held on October 24, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Lee, Leslie, Martinez, Story and President Butner – 6

Excused: Commissioner Cluver – 1

Noes: – 0

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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-110

RESOLUTION: (1) AUTHORIZING PROJECT BUDGET OF \$1,220,000, (2) DELEGATING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO APPROVE THE PROJECT MANUAL AND PLANS; (3) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH O.C. JONES & SONS, INC. IN THE AMOUNT OF \$675,930; AND (4) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY IN THE AMOUNT NOT TO EXCEED \$135,000 ALL CONCERNING THE 800 SERIES BUILDING PAVEMENT RECONSTRUCTION PROJECT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.6 dated October 24, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds and determines that:

A. It is in the best interest of the Port to authorize the **800 Series Building Pavement Reconstruction Project ("800 Series Pavement Project")**.

B. It is in the best interest of the Port to authorize and approve project budget in the amount of \$1,220,000 for the **800 Series Pavement Project**.

C. The development and use provided for in the project manual and the subsequent use of the development approved by this resolution are in conformity with the General Plan of the City of Oakland.

D. Pursuant to the Port Purchasing Ordinance, it is in the best interest of the Port to delegate to the Executive Director the authority to finally resolve all bid protests in connection with the **800 Series Pavement Project**.

SECTION 2. The Board hereby approves the following concerning the **800 Series Pavement Project**:

A. Authorize project budget of \$1,220,000.

B. Delegation of authority to the Director of Engineering to approve the Plans and Project Manual.

C. Award of a contract for construction to O.C. Jones & Sons, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$675,930.

D. Rejection of all other bids received and direction that securities accompanying said bids shall be returned to the respective bidders.

SECTION 3. The Board hereby authorizes the Executive Director of the Port ("Executive Director") to:

A. Finally resolve bid protests in connection with the **800 Series Pavement Project** pursuant to the Port Purchasing Ordinance.

B. Enter into a contract for construction of the **800 Series Pavement Project** to O.C. Jones & Sons, Inc., the lowest responsible responsive bidder, in a total amount not to exceed \$675,930.

C. Execute contract change orders to the extent necessary for the **800 Series Pavement Project** in an amount not to exceed \$135,000.

SECTION 4. The Board further finds that:

A. The Director of Engineering is authorized to approve the project manual and plans for the **800 Series Pavement Project** in advance of construction, pursuant to Government Code Section 830.6.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code, each in the amount of one hundred percent (100%) of the contract price shall be provided by the contractor as prescribed by applicable laws and regulations and the contract specifications.

SECTION 5. The proposed actions were reviewed in accordance with the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines. In accordance with CEQA requirements and the Port CEQA Guidelines, it can be seen with certainty that there is no possibility that taking the recommended actions will result in a physical change to the environment, and therefore no further environmental review is

required. The general rule in Section 15061(b)(3) of the CEQA Guidelines states that CEQA applies only to activities that have a potential of causing a significant effect on the environment.

SECTION 6. This resolution is not evidence of and does not create or constitute (a) a contract, or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Board. Unless and until a separate written agreement is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective agreement.

At the regular meeting held on October 24, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Lee, Leslie, Martinez, Story and
President Butner – 6

Excused: Commissioner Cluver – 1

Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-111

**RESOLUTION ADOPTING A NEW SCHEDULE FOR THE MEETING
OF THE BOARD OF PORT COMMISSIONERS FOR CALENDAR YEAR
2020.**

WHEREAS, Article III of the By-Laws and Administrative Rules for the Board of Port Commissioners ("By-Laws"), specifies that the Board of Port Commissioners ("Board") shall establish a regular meeting schedule for Board meetings; and

WHEREAS, the Ralph M. Brown Act (California Government Code Section 54950 et seq.) permits the Board to determine and adjust the dates and times of the Board's regular meetings, from time to time, by way of resolution or motion; now, therefore be it

RESOLVED, that the Board's meetings for calendar year 2020 shall be held in the Board Room of the Port of Oakland Building, 530 Water Street, in the City of Oakland on the following days at the following times:

Thursday, January 23, 2020	1:00 PM
Thursday, February 13, 2020	1:00 PM
Thursday, February 27, 2020	1:00 PM
Thursday, March 12, 2020	1:00 PM
Thursday, March 26, 2020	1:00 PM
Thursday, April 9, 2020	1:00 PM
Thursday, April 23, 2020	1:00 PM
Thursday, May 14, 2020	1:00 PM
Thursday, May 28, 2020	1:00 PM
Thursday, June 11, 2020	1:00 PM
Thursday, June 25, 2020	1:00 PM
Thursday, July 9, 2020	1:00 PM
Thursday, July 23, 2020	1:00 PM

August Recess

Thursday, September 10, 2020	1:00 PM
Thursday, September 24, 2020	1:00 PM
Thursday, October 8, 2020	1:00 PM
Thursday, October 22, 2020	1:00 PM
Thursday, November 5, 2020	1:00 PM

Thursday, November 19, 2020	1:00 PM
Thursday, December 3, 2020	1:00 PM
Thursday, December 17, 2020	1:00 PM; and be it

FURTHER RESOLVED, that the Board shall modify this meeting schedule, as appropriate from time to time, by action of the Board.

At the regular meeting held on October 24, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Lee, Leslie, Martinez, Story and
President Butner – 6

Excused: Commissioner Cluver – 1

Noes: – 0