



## **PORT OF OAKLAND**

*530 Water Street  
Oakland, California 94607  
510.627.1337*

### **Minutes**

**Tuesday, April 2, 2019**

**4:30 PM**

**Board Room – 2nd Floor**

[www.portofoakland.com](http://www.portofoakland.com)

**ROLL CALL**

President Butner called the Special Meeting of April 2, 2019 to order at the hour of 4:32 p.m. and the following Commissioners were in attendance:

**Present:** 7 - Commissioner Yui Hay Lee, Commissioner Barbara Leslie, Commissioner Arabella Martinez, Commissioner Joan Story, Second Vice-President Michael Colbruno, First Vice-President Andreas Cluver and President Ces Butner

**OPEN FORUM**

There were no Public Speakers in Open Forum.

**1. CLOSED SESSION**

President Butner convened the Board in Closed Session at 4:33 p.m. to hear the following Items:

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

Property: One Market Street, Oakland, CA (Howard Terminal)

Negotiating Parties: Oakland Athletics and Port of Oakland

Agency Negotiator: Pamela Kershaw, Director of Commercial Real Estate

Under Negotiation: Price and Terms of Tenancy

**File ID:** [090-19]

Commissioner Colbruno left the meeting at the hour of 6:32 p.m.

**CLOSED SESSION REPORT**

Port Attorney, Danny Wan, reported that the Board had taken no final action in Closed Session.

## ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 6:36 p.m.

Approved:

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Daria Edgerly  
Secretary of the Board

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