



MINUTES

Thursday, April 9, 2020

Board Room – 2nd Floor

COVID-19 Public Participation

ROLL CALL

President Butner called the Regular Meeting of April 9, 2020 to order at the hour of 1:06 p.m. and the following Commissioners participated by phone:

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

1. CLOSED SESSION

President Butner convened the Board in Closed Session at 1:10 p.m. to hear the following Items:

- 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 Matter(s): 1** (*additional information provided on the Closed Session Report Item 1.1, "Potential Litigation Under California Government Code Section 54956.9 [One (1) Matter], attached hereto*)

File ID: [\[149-20\]](#)

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

Property: Terminal Complex and Related Support Buildings at the South Field located at #1 Airport Drive; the Rental Car Center and Related Support Buildings at the North Field; and, the Metropolitan Golf Links Course, all located at Oakland International Airport

Negotiating Parties: Airlines and Concessionaires (Food & Beverage, Retail, Wine Bar, Lounge, Automated Specialty Retail, Passenger & Ground Handling, Rental Car, In-Flight Catering, Golf Course and Advertising)

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

Under Negotiation: Price and Terms of Payment

Property: 1 Market Street, Oakland, CA (Howard Terminal)

Negotiating Parties: The Oakland Athletics and Port of Oakland

Agency Negotiator: Pamela Kershaw, Director of Commercial Real Estate

Under Negotiation: Price and Terms of Payment

File ID: [\[150-20\]](#)

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

Consultation with: *Douglas Mansel, Aviation Security Manager and Troy Hosmer, Port Facilities Security Officer*

File ID: [\[151-20\]](#)

1.4 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to California Government Code Section 54957.6):

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: [\[152-20\]](#)

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

Title: *Chief Audit Officer*

File ID: [\[153-20\]](#)

OPEN SESSION/ROLL CALL

President Butner called the Regular Meeting of April 9, 2020 to order in Open Session at the hour of 4:45 p.m. All the Commissioners participated remotely.

Commissioner Martinez joined the meeting at 4:49 p.m.

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

CLOSED SESSION REPORT

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

2. CONSENT ITEMS

Secretary of the Board, Daria Edgerly, introduced the Consent Items.

- 2.1 Ordinance 4555**, 2nd Reading Of An Ordinance Suspending Indefinitely Portions Of: 1) The By-Laws And Administrative Rules Of The Board Of Port Commissioners; 2) The Rules For Public Participation At Meetings Of The Board Of Port Commissioners And Standing Committees; And 3) The Rules And Requirements For Noticing, Agendizing, And Posting Of Board Of Port Commissioners Meetings, Assuring Public Access And Participation And Providing Cure And Correction Of Non-Compliance With Open Meeting Laws, All In Response To The Covid-19 Pandemic.

File ID: [\[154-20\]](#)

A motion was made by Commissioner Martinez, seconded by First Vice-President Cluver, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Commissioner Colbruno, Commissioner Lee, Commissioner Martinez, Commissioner Story, Second Vice-President Leslie, First Vice-President Cluver and President Butner

3. MAJOR PROJECTS

- 3.1 Report:** Update on GoPort Program: Freight Intelligent Transportation System and 7th Street Grade Separation Projects. **(Maritime)**

File ID: [\[142-20\]](#)

Maritime Director, John Driscoll, introduced Item 3.1.

Jason Garben, Senior Maritime Project Administrator and Pia Franzese, Senior Maritime Project Administrator, presented Item 3.1.

4. BUDGET & FINANCE

There were no Budget & Finance Items to approve.

5. STRATEGY & POLICY

There were no Strategy & Policy Items to approve.

6. REMAINING ACTION ITEMS

- 6.1 Ordinance:** Authorize the Executive Director to Execute a Lease with Pacific Trailer Repair Services, LLC dba as United Internodal Services at the Former Union Pacific Roundhouse Property, With a Term Expiring June 30, 2022, Resulting in Total Annual Revenue Averaging \$704,500. **(Maritime)**

File ID: [\[115-20\]](#)

Maritime Director, John Driscoll, introduced Item 6.1.

A motion was made that the Ordinance be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Colbruno, Commissioner Lee, Commissioner Martinez, Commissioner Story, Second Vice-President Leslie, First Vice-President Cluver and President Butner

7. UPDATES/ANNOUNCEMENTS

Chief Operation Officer, Kristi McKenney, updated the Board on the state of Port operations during the COVID-19 pandemic.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

There were no Public Speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 5:10 p.m.

Approved:

Daria Edgerly
Secretary of the Board

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