



MINUTES

Thursday, February 9, 2017

Board Room – 2nd Floor

ROLL CALL

President Colbruno called the Regular Meeting to order at the hour of 1:03 pm and the following Commissioners were in attendance:

Present: 6 - Commissioner Andreas Cluver, Commissioner Arabella Martinez, Commissioner Alan Yee, Second Vice-President Joan Story, First Vice-President Ces Butner and President Michael Colbruno

Excused: 1 - Commissioner Earl Hamlin

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -** (Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9: **Number of Matter(s) 1**

File ID: [017-17]

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

Property: Maritime Street, Oakland (Approx. 27 acres, former Oakland Army Base)

Negotiating Parties: CenterPoint Properties, and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Lease and Development

PULLED: ~~Property: 333 Maritime Street, Oakland, CA (Approx. 87 acres, JIT)~~

~~Negotiating Parties: BNSF Railway Company and Port of Oakland~~

~~Agency Negotiator: John Driscoll, Director of Maritime~~

~~Under Negotiation: Price and Terms of Lease and Development~~

File ID: [018-17]

1.3 CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to California Government Code Section 54957.6)

Unrepresented Employee: Port Attorney, Chief Audit Officer, Secretary of the Board, Executive Director

File ID: [019-17]

OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting to order at the hour of 3:00 pm and the following Commissioners were in attendance:

Present: **6** - Commissioner Andreas Cluver, Commissioner Arabella Martinez, Commissioner Alan Yee, Second Vice-President Joan Story, First Vice-President Ces Butner and President Michael Colbruno

Excused: **1** - Commissioner Earl Hamlin

CLOSED SESSION REPORT

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

2. CONSENT ITEMS

A motion was made by First Vice-President Butner, seconded by Commissioner Yee, that the Consent Items be approved. The motion carried by the following vote:

Ayes: **6** - Commissioner Cluver, Commissioner Martinez, Commissioner Yee, Second Vice-President Story, First Vice-President Butner and President Colbruno

Excused: **1** - Commissioner Hamlin

2.1 Minutes: Approval of the Minutes of the Regular Meeting of May 26, 2016. **(Board)**

File ID: [\[020-17\]](#)

The Minutes were approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

- 3.1 **PULLED:** ~~Resolution: Budget Approval and Authorization to Enter into a Procurement Contract for Perimeter Security System for the Runway 12-30 Rehabilitation Project, OAK (Aviation)~~

File ID: [\[005-17\]](#)

This matter was pulled.

4. BUDGET & FINANCE

- 4.1 **Report:** Comprehensive Annual Financial Report for Year Ended June 30, 2016. **(Finance & Admin)**

File ID: [\[401-16\]](#)

Chief Financial Officer, Sara Lee, introduced Item 4.1.

This Report was received and filed.

- 4.2 **Report:** Management Letter for Year Ended June 30, 2016. **(Finance & Admin)**

File ID: [\[402-16\]](#)

Chief Financial Officer, Sara Lee, introduced Item 4.2.

This report was received and filed

5. STRATEGY & POLICY

There were no "Strategy & Policy" items on the Agenda.

6. REMAINING ACTION ITEMS

- 6.1 **PULLED:** ~~Ordinance: Lease with United Intermodal Services for 5 years at the Roundhouse property. (Maritime)~~

File ID: [\[011-17\]](#)

This matter was pulled.

- 6.2 **Ordinance:** Approval of a First Amendment to a License & Concession Agreement with Hadal, Inc. for the Premises Located at 1363 Embarcadero Road **(CRE)**

File ID: [\[015-17\]](#)

Commercial Real Estate Director, Pam Kershaw, introduced Item 6.2.

A motion was made by Commissioner Martinez, seconded by Commissioner Yee, that the Ordinance be introduced on first reading. The motion carried by the following vote:

Ayes: 6 - Commissioner Cluver, Commissioner Martinez, Commissioner Yee, Second Vice-President Story, First Vice-President Butner and President Colbruno

Excused: 1 - Commissioner Hamlin

6.3 PULLED: ~~Report: Report of Appointments, Separations and Leaves of Absence for FY 2016-17 2nd Quarter (October 1, 2016 – December 31, 2016) and Outline of Disciplinary Process. (Finance & Admin.)~~

File ID: [\[383-16\]](#)

This matter was pulled.

7. UPDATES/ANNOUNCEMENTS

President Colbruno reported on the Port's 90th birthday.

Social Responsibility Division Director, Amy Tharpe, reported on the African-Americans in Maritime Trade Exhibit at the Maritime Museum in San Francisco.

Social Responsibility Division Director, Amy Tharpe, gave a tribute to the first African American Port Director Charles W. Foster in honor of Black History month.

Former Port Director Charles W. Foster addressed the Board about his years of service at the Port of Oakland.

Mayor Libby Schaff addressed the Board and presented a proclamation proclaiming Port of Oakland Day.

Congresswoman Barabara Lee sent a letter recognizing the Port's many achievements over the last 90 Years.

Maritime Director, John Driscoll, reported on the American Association of Port Authorities ("AAPA") meeting in Tampa Florida.

Engineering Director, Chris Chan, introduced Nicholas Procos.

8. SCHEDULING

There were no "Scheduling" items on the Agenda.

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:33 p.m.

March 24, 2017

John Betterton
Secretary of the Board