



MINUTES

Thursday, March 8, 2018

Board Room – 2nd Floor

ROLL CALL

President Story called the Regular Meeting of March 8, 2018 to order at the hour of 1:02 p.m. and the following Commissioners were in attendance:

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

Excused: 1 - Commissioner Michael Colbruno

1. CLOSED SESSION

President Story convened the Board in Closed Session at 1:03 p.m. to hear the following Items:

1.1 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) and Port of Oakland

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: [090-18]

1.2 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: [091-18]

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

Title: Executive Director, Port Attorney, Secretary of the Board

File ID: [092-18]

1.4 PUBLIC EMPLOYMENT - (Pursuant to California Government Code Section 54957):

Title: Chief Audit Officer

File ID: [093-18]

OPEN SESSION/ROLL CALL

President Story reconvened the Regular Meeting of March 8, 2018 to order at the hour of 3:05 p.m.

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

Excused: **1 -** Commissioner Michael Colbruno

CLOSED SESSION REPORT

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

2. CONSENT ITEMS

Board Secretary, Daria Edgerly, introduced the Consent Items.

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

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

Excused: **1 -** Commissioner Colbruno

2.1 Ordinance: Approve a Grant of Easement with the City of San Leandro for Approximately 18,000 square feet of Port Owned Real Property within Eden Road for a Sixty-Six (66) Year Term, Commencing Approximately July 1, 2018, for No Monetary Consideration. **(Aviation)**

File ID: [\[055-18\]](#)

This Ordinance was introduced on first reading.

- 2.2 Ordinance:** Approve a Grant of Easement with Pacific Gas and Electric Company for a 66-Year Term, Commencing Approximately January 1, 2019, for approximately 1,565 linear feet in length, by approximately 3 feet in width, or 4,695 square feet of Real Property along Earhart Road, between Airport Drive and East of the Swan Way intersection for No Monetary Consideration; and Accept All Right, Title and Interest in Relinquished Pipeline Infrastructure from Pacific Gas and Electric Company. **(Aviation)**

File ID: [\[056-18\]](#)

This Ordinance was introduced on first reading.

- 2.3 Resolution:** Approval to Submit an Attestation of the Veracity of the Port's Power Source Disclosure Report to the California Energy Commission for Calendar Year 2016 **(Engineering)**

File ID: [\[084-18\]](#)

This Resolution was approved.

- 2.4 Ordinance 4464,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute Amendment No. 3 To The Lease With I Scream Scoops, LLC For A Third Extended Term Of Five Years At A Rental Rate Of \$3,462.00 For Premises Located At 505 Embarcadero West, Oakland.

File ID: [\[095-18\]](#)

This Ordinance was approved.

- 2.5 Ordinance 4465,** 2nd Reading Of An Ordinance Amending Ordinance No. 4079 To Extend The Authority To Collect Customer Facility Charges To December 31, 2022.

File ID: [\[094-18\]](#)

This Ordinance was approved.

- 2.6 Report:** Commissioners' Travel Expenses for CY 2017. **(Finance & Admin)**

File ID: [\[008-18\]](#)

This Report was received and filed.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

- 4.1 **Report:** Unaudited Financials for 6 months ended December 31, 2017 including Capital Expenditure Report. **(Finance & Admin)**

File ID: [\[009-18\]](#)

Chief Financial Officer, Sara Lee, presented Item 4.1.

This Report was received and filed.

5. STRATEGY & POLICY

- 5.1 **Resolution:** Approval of the Port of Oakland Strategic Business Plan for 2018-2022 **(Executive)**

File ID: [\[096-18\]](#)

Executive Director, Chris Lylte, introduced Item 5.1.

Michael Murphy addressed the Board on Item 5.1.

A motion was made by Commissioner Yee, seconded by Commissioner Martinez, that the Resolution be approved. The motion carried by the following vote:

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

Excused: 1 - Commissioner Colbruno

6. REMAINING ACTION ITEMS

- 6.1 **Ordinance:** Approval of Rate Increases for Tariff No. 2-A, Effective May 1, 2018 and July 1, 2018, Resulting in Estimated Additional Annual Revenue of \$2.1 million; Approval of Various Other Amendments to Tariff No. 2-A Effective July 1, 2018, Including Dredged Material Re-Handling Fee Structure; Comprehensive Truck Management Plan; Shore Power System Maintenance; General Staffing Updates; and Approval of a New Customer Charge for Shore Power System Maintenance in Port Ordinance No. 3439 **(Maritime)**

File ID: [\[089-18\]](#)

Chief Wharfinger, Chris Peterson, introduced Item 6.1.

Maritime Manager, Delphine Prevost, presented Item 6.1.

A motion was made by Commissioner Hamlin, seconded by Second Vice-President Cluver, that the Ordinance be introduced on first reading. The motion carried by the following vote:

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

Excused: **1** - Commissioner Colbruno

7. UPDATES/ANNOUNCEMENTS

The Board took a moment of silence in memory of Former Port Commissioner David Krammer. Commissioner Kramer was the longest serving Port Commissioner, he served on the Port Board from 1991-2007.

Communications Director, Mike Zampa, presented a video introducing the Port's new Strategic Plan.

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 3:41 p.m.

Approved: April 12, 2018

Daria Edgerly
Secretary of the Board