



MINUTES

Thursday, January 31, 2019

Board Room – 2nd Floor

ROLL CALL

President Butner called the Special Meeting of January 31, 2019 to order at the hour of 4:04 p.m. and the following Commissioners were in attendance:

2nd Vice-President Colbruno participated in Closed Session by telephone from The Lodge at Sonoma Renaissance Resort & Spa, 1325 Broadway at Leveroni & Napa Roads, Sonoma, Ca 95476.

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 4:05 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: [045-19]

2nd Vice-President Colbruno left the meeting (hung up the phone) at the hour of 5:54 p.m.

1st Vice-President Cluver left the meeting at the hour of 6:06 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: March 14, 2019

Daria Edgerly
Secretary of the Board