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PORT OF OAKLAND

MINUTES

Monday, May 13, 2019 **Board Room – 2nd Floor**

ROLL CALL

President Butner called the Special Meeting of May 13, 2019 to order at the hour of 1:00 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

1. CLOSED SESSION

President Butner convened the Board in Closed Session at 1:01 p.m. to hear the following Items:

1.1 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: [118-19]

OPEN SESSION/ROLL CALL

President Butner called the Special Meeting of May 13, 2019 to order in Open Session at the hour of 1:37 p.m.

CLOSED SESSION REPORT

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

2. CONSENT ITEMS

There were no "Consent Items" on the Agenda.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

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 **Resolution 19-32:** Approve and Authorize the Executive Director to Execute an Exclusive Negotiation Term Sheet with Athletics Investment Group LLC, dba the Oakland Athletics, a California Limited Liability Company, for a Term of Four Years for an Initial Payment of $100,000 for Property Located at 1 Market Street, Oakland (Not a Project under the California Environmental Quality Act [CEQA]) **(CRE)**

File ID: [117-19]

Commercial Real Estate Director, Pam Kershaw, introduced Item 6.1.

Oakland A's President Dave Kaval & Taj Tashombe presented the Oakland Athletics Presentation to the Board.

Scott Taylor, Jerry Morron, Andy Garcia, Tom Boyle, Melvin Mackay, Steve Zelton, Mike Jacob Jahmese Myers, Summer Dittmer, Thorton Woods, Gerald Morgan, Keith Shanklin, Clarence Thomas, Savlan Hauser, Andre Dawkins, Farless Daily, Derrick Muhammed, Jim Musbach, Frank Gaskin, Dr. Michael Charles, Renee Sharp, Myra Estrada, Christine N. Semenerro, Jeremy Hope, Aaron Wright, Susan Ginsky, Bill Purcell, Lauren Westreigh, Robert Jeffrey, Tim Smith, Darreyle Jones, Javon Phillips, Tom Muller, Janiero Le Var Baltrip, James Logo, Edward Bruce, Sabrina Giles, Jack Heyman, Stan Woods, Kenny Au-Yeung, Carl Chan, Keith Salminen, Brian Lester, Derrick Cooper, Rob Stoker, Ryan Brown, Ken Billingsley, Michael McCarron, Liz Ortega-Toro, Francisca Carranza, Evey Hwang, John Reimann, James Copes, Tyler Earl, Christopher Dobbins, Gary Robinson, Robert Irminger, Sung Lee, Keith Madding, Todd Schwenk, Zachary Oberiander, William F. Dow, Kurt Smith Jr., Matthew Willingrahm, Colin O'Leary, Christopher Burnett, Philip Banta, Marlene Vogelsang, Norman Hooks, Troy Smith, Ashwin Puri, Mark Bashir, Waden Martin, Robert Baskin, Tyler Heinkel, Matt Perl, Eddie Eixeberger, Kwame Lewis, Sharon Mullen, Vince Surge Lee Saduhl, Mark Drexler, Gordon Kaufman, Jason Lindsey, Stu Helfer, Bryon Johanson, Jason C. Silva, Lucas Coyle, Denis Ring, Gabriel Hernandez, Catherine Mundy, Suzanne Alvarez, Michael Rodgers, Taylor Lien, John Nowicki, Robert Baskin, Colette Lucas, Heather Harris, Phil Chapman, Adam Thongsavat, Warren Chu, Stephanie Tran, Brian Wulf,

Travis LoDolce, Michael Kuyhend, Dave Irving, Sean Whiskenman, Bill Kennedy, Andy Slivka, Lexie Lam, Jean Quan, Patrick Schulkers, Mike Fitzkee, Charlie Hunts, Casey Van Camp Alexander Richards, Parker Newton, Erika Busch, and Andrew Reed addressed the Board on Item 6.1.

Commissioner Story read Attachment D (Seaport Compatibility Measures) into the record.

A motion was made by Second Vice-President Colbruno, seconded by Commissioner Leslie, that the Resolution be approved. The motion carried by the following vote:

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

7. UPDATES/ANNOUNCEMENTS

There were no Updates or Announcements.

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 4:55 p.m.

Approved:

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Daria Edgerly
Secretary of the Board