



MINUTES

Thursday, November 14, 2019

Board Room – 2nd Floor

Special Meeting

OPEN SESSION/ROLL CALL

President Butner called the Special Meeting of November 14, 2019 to order in Open Session at the hour of 9:03 a.m.

Present: 6 - Commissioner Michael Colbruno, Commissioner Yui Hay Lee, Commissioner Joan Story, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Ces Butner

Excused: 1 - Commissioner Arabella Martinez

1. CONSENT ITEMS

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

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

Ayes: 6 - Commissioner Colbruno, Commissioner Lee, Commissioner Story, Second Vice-President Leslie, First Vice-President Cluver and President Butner

Excused: 1 - Commissioner Martinez

- 1.1 Ordinance 4537:** 2nd Reading Of An Ordinance Amending Port Of Oakland Ordinance 2610, As Amended, To Establish Employee Tenant Parking Rates Effective January 1, 2020 Through December 31, 2023 At Oakland International Airport.

File ID: [\[331-19\]](#)

This Ordinance was approved.

- 1.2 Ordinance 4538:** 2nd Reading Of An Ordinance Authorizing And Approving The Extension Of Space Assignment Agreements That Have Been In Effect For More Than One Year As Of October 24, 2019 And The Extension Of Certain Space Assignment Agreements That Are Likely To Be In Effect For More Than One Year As Of December 31, 2019.

File ID: [\[332-19\]](#)

This Ordinance was approved.

1.4 Minutes: Approval of the Minutes of the Regular Meeting of March 14, 2019. **(Board)**

File ID: [\[334-19\]](#)

The Minutes were approved.

1.3 Ordinance 4539: 2nd Reading Of An Ordinance Authorizing And Approving A Second Amendment To The Temporary Rental Agreement With West Oakland Pacific Railroad LLC From January 1, 2020, Through December 31, 2020, With One Additional One-Year Extension Option For Rail Switching Services At The Railyard At A Fixed Compensation Of \$5,350 Per Calendar Year Quarter And Variable Compensation Of \$133.75 Per Rail Car In Excess Of The Breakpoint.

File ID: [\[333-19\]](#)

A motion was made by Commissioner Colbruno, seconded by First Vice-President Cluver, that the Ordinance be approved. The motion carried by the following vote:

Ayes: 5 - Commissioner Colbruno, Commissioner Story, Second Vice-President Leslie, First Vice-President Cluver and President Butner

Excused: 1 - Commissioner Martinez

Recused: 1 - Commissioner Lee

2. REMAINING ACTION ITEMS

Commissioner Martinez arrived at the meeting at 9:04 a.m.

2.1 Resolution 19-112: Adoption of a Resolution Necessary to Appoint Danny Wan as the Executive Director Effective November 14, 2019 through November 13, 2022 with a Base Salary of \$365,000, a 3% Annual Increase, and an Annual Additional Compensation Incentive Up To a Maximum of 8% of Base Salary Plus Fringe Benefits; and, to Approve and Authorize the Board President to Execute an Employment Agreement with Mr. Wan Consistent with Such Terms As Described in this Agenda Report. **(Finance & Admin.)**

File ID: [\[351-19\]](#)

Human Resources Director, Michael Mitchell, introduced Item 2.1.

Executive Director, Danny Wan, addressed the Board on Item 2.1.

A motion was made by Commissioner Colbruno, seconded by First Vice-President Leslie, that the Resolution 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

OPEN FORUM

There were no Public Speakers in Open Forum.

3. CLOSED SESSION

President Butner convened the Board in Closed Session at 9:17 a.m. to hear the following Items:

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

Property: One Airport Drive, Oakland, CA

Negotiating Parties: Southwest Airlines and Port of Oakland

Agency Negotiator: Bryant L. Francis, Director of Aviation

Under Negotiation: Price and Terms of Tenancy

File ID: [343-19]

3.2 PUBLIC EMPLOYEE APPOINTMENT - (Pursuant to California Government Code Section 54957)

Title: Port Attorney

File ID: [344-19]

CLOSED SESSION REPORT

Secretary of the Board, Daria Edgerly, 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 1:08 p.m.

Approved: December 12, 2019

Daria Edgerly
Secretary of the Board