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Commissioner

MINUTES

Regular Meeting of the Administration Committee Tuesday, February 23, 2010 – 4:30 p.m.

ROLL CALL

The meeting was called to order by Commissioner **Lighty** at 4:39 p.m.

In attendance were Commissioner **Calloway**, the Committee Chair, and appropriate staff. First Vice-President **Head** was excused.

CLOSED SESSION (4:30 p.m.)

The Committee convened in closed session at 4:40 p.m.

OPEN SESSION

The Committee reconvened in Open Session at 5:27 p.m. David Alexander, Port Attorney, reported that no actions were taken during Closed Session.

Commissioner **Lighty** reordered the agenda to hear items 2 and 3 before item 1.

The Committee considered and recommended for forwarding to the full Board the following item for the March 2nd Board Meeting:

- Addition of One (1) Position of Port Delivery person and Deletion of One (1) Position of Building Services Manager in the Commercial Real Estate Division. (Estimated Cost Savings of \$52,250 for FY09-10)

The Committee requested that the Engineering Division further review the following agenda item and return to the Committee for consideration and recommendation for forwarding to the full Board:

- Adoption of Port of Oakland Energy Efficiency Goals for the Years 2011 through 2020 As Required by State of California Assembly Bill 2021 (AB 2021)

Omar Benjamin, Executive Director, and Matthew Davis, Government Affairs Specialist, provided the Committee with the Update on the Legislative Advocacy and Funding Status and Discussion of Process for Reporting.

OPEN FORUM

There were no speakers for Open Forum.

ADJOURNMENT

The Committee adjourned at 6:07 p.m.

The next Regular Meeting of the Committee is scheduled for Tuesday, March 23, 2010 at 4:30 p.m. at the Port of Oakland building at 530 Water Street.