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MARGARET GORDON
Second Vice-President

PAMELA CALLOWAY
Commissioner

GILDA GONZALES
Commissioner

KENNETH KATZOFF
Commissioner

MICHAEL LIGHTY
Commissioner

MINUTES

Meeting of the Board of Port Commissioners

Tuesday May 18, 2010 – 2:00 p. m.

Board Room – 2nd Floor

ROLL CALL

President **Uno** called the Regular Meeting of the Board to order at 2:10 p.m., and the following Commissioners were in attendance:

2nd Vice-President **Gordon**, 1st Vice President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**.

Commissioners **Calloway** and **Gonzales** - were excused

CLOSED SESSION

President Uno called the Closed Session to order at 2:11 p.m. to hear the following:

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 7 matters**
2. **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Marsha Peterson
Employee Organization: Western Council of Engineers

ROLL CALL

President **Uno** reconvened the Meeting in Open Session at 4:10 p.m., and the following Commissioners were in attendance:

2nd Vice-President **Gordon**, 1st Vice President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**.

Commissioners **Calloway** and **Gonzales** - were Excused

CLOSED SESSION REPORT

The Port Attorney reported that the Board had taken no final actions in Closed Session, but would require an additional Closed Session to complete the Agenda.

AVIATION

*A Motion to approve Item A-1 was made by Vice-President **Head** and seconded by Commissioner **Katzoff**.*

A-1 **Resolution No. 10- 54** Airport Rescue and Fire Fighting Vehicles: Approval to Advertise for Bids.

*The Motion to approve Item A-1 passed by the following votes: (5) **Ayes:** Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) **Excused:** Commissioner **Calloway** and Commissioner **Gonzales***

COMMERCIAL REAL ESTATE

Commissioner **Katzoff** gave an account of the May 11th Commercial Real Estate Committee Meeting. He reported that the Committee had recommended for forwarding to the full Board Item C-1.

*A Motion to approve Item C-1 was made by Vice-President **Head** and seconded by Commissioner **Katzoff**.*

C-1 **Resolution No. 10- 55** Approval of a Lease with Dealey, Renton & Associates Inc. for the Premises Located at 530 Water Street, 7th Floor.

*The Motion to approve Item C-1 passed by the following votes: (5) **Ayes:** Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) **Excused:** Commissioner **Calloway** and Commissioner **Gonzales***

MARITIME

*A Motion to approve Items M-1 and M-2 was made by Vice-President **Head** and seconded by Commissioner **Lighty**.*

M-1 **Resolution No. 10- 56** Adoption of the Negative Declaration/Initial Study for the Maritime Utilities Upgrade Project.

*The Motion to approve Item M-1 passed by the following votes: (4) **Ayes:** Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (1) **Abstained:** Vice-President **Gordon** (2) **Excused:** Commissioner **Calloway** and*

Commissioner **Gonzales**

M-2 **Resolution No. 10- 57** Authorizing Disposal of Obsolete or Surplus Port Vehicles.

*The Motion to approve Item M-2 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

OPERATIONS

*A Motion to approve Item O-1 was made by Commissioner **Lighty** and seconded by Commissioner **Katzoff**.*

O-1 **Resolution No. 10- 58** Approval and Adoption Of Port Of Oakland Sewer System Management Plan As Required By The State Water Resources Control Board Order.

*The Motion to approve Item O-1 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

AUDIT BUDGET & FINANCE

Commissioner Lighty gave an account of the May 13th Audit, Budget, & Finance Committee Meeting. He reported that the Committee had recommended for forwarding to the full Board Items O-2 through O-4.

*A Motion to approve Item O-2 through O-4 was made by Commissioner **Lighty** and seconded by Commissioner **Head**.*

O-2 **Resolution No. 10- 59** Authority to Renew Port of Oakland Insurance Policies and Port Insurance Program in an amount Not to Exceed \$3,650,000.

*The Motion to approve Item O-2 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

- O-3** **Resolution No. 10- 60** Waiver of Standard Bidding and Authorization for the Executive Director to Enter into an ERP Support and Maintenance Agreement for \$189,100

*The Motion to approve Item O-3 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

- O-4** **Resolution No. 10- 61** Approval of the First Supplemental Agreement to the Audit Contract with Macias Gini & O'Connell LLP to Perform Audit Services

*The Motion to approve Item O-4 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

APPROVAL OF THE MINUTES

The minutes of the Regular Meetings of April 6th, April 20th and May 4th were moved and passed by unanimous consent.

SUMMARY ITEMS

*A Motion to approve Items S-1 and S-2 was made by Commissioner **Katzoff** and seconded by Commissioner **Head**.*

- S-1** **Ordinance No. 4125** Second Reading of an Approval to Amend Port Ordinance 4091 (Airport Rules and Regulations) Schedule A and Schedule B to Revise Alternative Fuel and Maximum Vehicle Age Requirements for Taxicabs and All Other Ground Transportation Operators.

- S-2** **Ordinance No. 4126** Second Reading of Ordinance Establishing Minimum Standards for Providers of Aeronautical Services and Self Fueling at the North Field (Oakland International Airport).

- S-3** State and Federal Legislative and Advocacy Summary and Outlook.

*The Motion to approve Items S-1 and S-2 passed by the following votes: (5) Ayes: Vice-President **Gordon**, Vice-President **Head**, Commissioner **Katzoff**, Commissioner **Lighty** and President **Uno**; (2) Excused: Commissioner **Calloway** and Commissioner **Gonzales***

OPEN FORUM

Sanjiv Handa, Shirley Burnell, Annie McKinsey, Carlos Martinez, Luis Barahona, Al Weinrub, and Kate O' Hara addressed the Board in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at 5:40 pm.

Daria Edgerley, Assistant Secretary

Date