

OMAR BENJAMIN
Executive Director

DOUGLAS WARING
Deputy Executive Director

DAVID L. ALEXANDER
Port Attorney

JOHN T. BETTERTON
Secretary of the Board

PORT OF OAKLAND
BOARD OF PORT COMMISSIONERS
530 Water Street • Oakland, California 94607

Telephone: (510) 627-1100
Facsimile: (510) 451-5914
TDD/TTY – Dial 711

E-Mail: board@portoakland.com

Website: www.portofoakland.com

VICTOR UNO
President

MARGARET GORDON
Second Vice-President

ANTHONY A. BATARSE, JR
Commissioner

PAMELA CALLOWAY
Commissioner

JAMES W. HEAD
Commissioner

KENNETH KATZOFF
Commissioner

MINUTES

Executive Committee Regular Meeting
Tuesday, July 7, 2009 - 6th Floor - Room 619
530 Water Street – Oakland, CA.

ROLL CALL

The meeting was called to order at 2:14 p.m.

In attendance were Commissioner **Head** and President **Uno**.

Also attending were Executive Director Omar Benjamin, Deputy Executive Director Waring, Port Attorney David Alexander and appropriate staff.

CLOSED SESSION

President **Uno** convened the Committee in Closed Session at 2:15 p.m. to review the following:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. 6 matters**
- B. CONFERENCE WITH LABOR NEGOTIATORS**

CLOSED SESSION REPORT

There were no Items to report out of Closed Session.

OPEN SESSION

Review and Discussion of Board/Committee Meeting Schedules for July through December 2009.

The Committee approved a schedule for Board and Committee Meetings through December 2009.

Review of the July 7, 2009 Agenda for the Regular Meeting of the Board of Port Commissioners.

The Executive Director, Omar Benjamin, reviewed for the Committee the Agenda for the June 7th, 2009 Regular Meeting of the Board of Port Commissioners

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

The Committee adjourned at 2:57 PM in order for the members to attend the Board Meeting.