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**VICTOR UNO**  
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**JAMES W. HEAD**  
First Vice-President

**MARGARET GORDON**  
Second Vice-President

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Commissioner

**GILDA GONZALES**  
Commissioner

**KENNETH KATZOFF**  
Commissioner

**MICHAEL LIGHTY**  
Commissioner

## MINUTES

### Executive Committee

Tuesday, March 16, 2010 - 1:00 p.m.

6<sup>th</sup> Floor – Room 619

530 Water Street – Oakland, CA 94607

### ROLL CALL

President **Uno** called the Regular Meeting of the Executive Committee to order at 1:10 p.m., and the following Commissioners were in attendance:

1<sup>st</sup> Vice President **Head** and President **Uno**

2<sup>nd</sup> Vice-President **Gordon** was Excused

### CLOSED SESSION 1:10 p.m.

President **Uno** convened the Committee in Closed Session at 1:10 PM to discuss the following:

- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. 3 matter(s)**
- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Property:** Former Oakland Army Base and Adjacent Properties  
**Negotiating Parties:** Port of Oakland, AMB Properties and California Capital Group  
**Agency Negotiator:** Director of Maritime, James Kwon  
**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 20-24 Outer Harbor Terminal Facilities  
**Negotiating Parties:** Port of Oakland and Ports America Outer Harbor Terminals  
**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 25-26

**Negotiating Parties:** Port of Oakland and International Transportation Service, Inc., (ITS)

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 30-33

**Negotiating Parties:** Port of Oakland and TransPacific Container Service (TraPac)

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 33-37

**Negotiating Parties:** Port of Oakland and Evergreen Marine Corporation (Taiwan), Ltd

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 55-59

**Negotiating Parties:** Port of Oakland and Total Terminals, Inc, LLC (TTI)

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths: 57-59

**Negotiating Parties:** Port of Oakland and SSA Terminals, LLC (SSAT)

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 60-63

**Negotiating Parties:** Port of Oakland and Eagle Marine Services (APL Terminal

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

**Property:** Berths 67-68

**Negotiating Parties:** Port of Oakland and SSA Terminals, LLC (SSAT) (Howard Terminal)

**Agency Negotiator:** Director of Maritime, James Kwon

**Under Negotiation:** Price and Terms of Payment

## **C. EMPLOYEE PERFORMANCE EVALUATION**

Titles: **Executive Director, Port Attorney, Board Secretary & Port Auditor.**

## **D. PUBLIC EMPLOYEE APPOINTMENT**

Title: Director of Aviation

**OPEN SESSION**

President **Uno**, reconvened the Committee in Open Session at 2 PM.

**REPORT ON CLOSED SESSION**

There were no final actions to report out of Closed Session.

**REVIEW OF BOARD AGENDA**

Omar Benjamin reviewed for the Committee the March 16, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners.

**OPEN FORUM**

There were no speakers in Open Forum.

**ADJOURNMENT 2:02 p.m.**

*There being no additional business the Meeting was adjourned at 2:02 PM*