

OMAR BENJAMIN
Executive Director

DAVID L. ALEXANDER
Port Attorney

ARNEL ATIENZA
Port Auditor

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

JAMES W. HEAD
First Vice-President

MARGARET GORDON
Second Vice-President

PAMELA CALLOWAY
Commissioner

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Commissioner

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Commissioner

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Commissioner

MINUTES

Executive Committee

Tuesday, May 4, 2010 - 1:00 p.m.

6th 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:

1st Vice President **Head**, 2nd Vice President Gordon and President

CLOSED SESSION

President **Uno** convened the Committee in Closed Session at 1:15 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

SSA Terminals, LLC and SSA Terminals (Oakland), LLC v. the City of Oakland, Acting by and Through its Board of Port Commissioners Docket No. 09-08

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
5 matter(s)

C. 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

D. EMPLOYEE PERFORMANCE EVALUATIONS

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

OPEN SESSION

President **Uno**, reconvened the Committee in Open Session at 1:50 p.m.

REPORT ON CLOSED SESSION

President **Uno**, reconvened the Committee in Open Session at 1:50 p.m.

REVIEW OF BOARD AGENDA

Omar Benjamin reviewed for the Committee the May 4th, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners.

1. Review of May 4, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners. **To view a PDF of the Agenda and Related Materials please visit our website @ http://portofOakland.com/portnyou/cale_boar_01.asp**

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

There being no additional business the Meeting was adjourned at 1:58 p.m.