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MINUTES

Executive Committee

Tuesday, April 6, 2010 - 1:00 p.m.

6th Floor – Room 619

530 Water Street – Oakland, CA 94607

ROLL CALL

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
8 matter(s)
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: 2 matters.
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR –** As provided under California Government Code Section 54956.8:

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 55-56

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

Property: Joint Intermodal Terminals

Negotiating Parties: Port of Oakland and Burlington Northern Santa Fe

Agency Negotiator: Director of Maritime, James Kwon

Under Negotiation: Price and Terms of Payment

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9

E. EMPLOYEE PERFORMANCE EVALUATIONS

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

OPEN SESSION

President **Uno**, reconvened the Committee in Open Session at 1:58 p.m.

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 April 6, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners.

1. Review of April 6, 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://portoakland.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 2:02 p.m.