

City/Port Liaison Committee Minutes

January 19, 2001

The City/Port Liaison Committee meeting was called to order by Co-Chair Councilmember Spees on Friday, Friday, January 19, 2001 at 8:05 a.m. in the Port of Oakland's Board Room located at 530 Water Street in Oakland, California.

COUNCILMEMBERS PRESENT

Councilmember & Co-Chair Dick Spees, Councilmember Larry Reid, Assistant City Manager Dolores Blanchard, representative from the City Attorney's Office. Councilmembers absent: Councilmember De La Fuente, and Councilmember Nadel

COMMISSIONERS PRESENT

Commissioner & Co-Chair John Protopappas, Commissioner Kramer, Commissioner Ayers-Johnson, Executive Director Chuck Foster, representative from the Port Attorney's office and the Secretary of the Board

ITEM 1 DETERMINATION OF SCHEDULE FOR OUTSTANDING COMMITTEE ITEMS

1-A: Approval Of Meeting Summary: The City/Port Liaison Committee, by consensus, approved the December 15, 2000 Meeting Summary

1-B: Determination Of Schedule For Outstanding Committee Items: Review of the February 16, 2001 meeting and pending list.

REVIEW OF PENDING LIST

The following changes were made to the pending list:

FEBRUARY 16

Additions

1. A report by the City of Oakland and the Port of Oakland on opportunities for joint lobbying efforts at the State and Federal levels
2. A report from the Oakland Police Department on truck parking enforcement

Subtractions

1. A report by the Port of Oakland on the comparison of West Coast ports re: transportation of radioactive material commodities.

MARCH 16

No items were added.

FEBRUARY 16

Additions

1. A report by the Port of Oakland on a proposed public art policy
2. A report by the City of Oakland on its plans for the development of the Broadway corridor
3. Report by the City of Oakland on City's redevelopment plan for West of Maritime Street on Oakland Army Base

PENDING LIST (NO SPECIFIC DATE):

1. Report by the City of Oakland on its plans for the relocation of the Police Station
2. Report by the City of Oakland on the proposed military academy
3. Report by the City of Oakland on the storm water system and the new state requirements

4. A report by the City of Oakland and the Port of Oakland on the status of the waterfront pathway from Jack London Square to the Oakland International Airport
5. An update report on the City of Oakland and the Port of Oakland efforts to incorporate existing West Oakland Maritime related trucking businesses as part of the Oakland Army Base Master Reuse Development Program.
6. Report by the City of Oakland, the Port of Oakland on the status of Embarcadero Street improvements. (UPI Agreement)
7. Report by the Port of Oakland on the efforts to resolve Legacy Properties parking mitigation
8. Report by the Port of Oakland and the City of Oakland of the efforts to address the Webster Street intersection and crosswalk

ITEM 2: AN UPDATE BY THE PORT OF OAKLAND AND THE CITY OF OAKLAND ON THE JACK LONDON DISTRICT TRANSPORTATION IMPROVEMENT STUDY

The Port of Oakland Real Estate staff (Anne Henny) and the Director of the Planning Department for the City of Oakland (Leslie Gould) presented the report.

A status on the JLD-TIS traffic studies are complete and are moving forward on the analysis of the four scenarios on the land use options.

Charles Foster reported that the Embarcadero Street improvements were currently in progress.

Recommendation was made for the status of the Webster Street Cross walk and the parking issue be added to February agenda.

PUBLIC COMMENT

There was one public speaker on this item.

1. Gary Knecht, SONIC & Jack London Neighborhood Association.

The report was accepted by consensus.

ITEM 3: A STATUS UPDATE FROM THE PORT OF OAKLAND AND CITY OF OAKLAND ON TRUCK STUDIES, PLANS, ACTIVITIES AND MITIGATION EFFORTS

Port staff gave a report indicating that the entire study will be completed by March of 2001. The TIOGA group will be completing this study. There was no discussion by the committee.

PUBLIC COMMENT

There were no public speakers on this item

The report was accepted by consensus.

ITEM 4: DISCUSSION ON THE FORMATION OF THE OAKLAND HOTEL DEVELOPMENT TASK FORCE

Commissioner Ayers-Johnson gave an overview on the Hotel Conference that took place in Los Angeles. Ignacio De La Fuente, Chuck Foster and the Port's Staff was in attendance.

Port CRE staff presented a report on the establishment of a task force. Discussion took place on the establishment of this task force and its purpose.

The committee discussed the industry definition of full-service and Five-Star hotels.

Councilman Reid made request for the inclusion of Minority Partnerships into the JLS Development.

Councilman Reid was added as a member of the Task Force by Co-Chair Spees.

Co-Chair Spees requested the incorporation of community, industry and potential users into the process.

Councilmember Reid requested to have the JLS and Hegenberger Gateway Development placed on the February agenda.

PUBLIC COMMENT

There were 3 public speakers on this item:

1. Steve Lowe, West Oakland Commerce Association
2. Margaret Elizares, Sierra Club/ Save the Village.
3. Andy Lee, Hotel and Restaurant Employees, Local 2850

The report was accepted by consensus.

ITEM 10: OPEN FORUM

There were no speakers

The meeting was adjourned at 9:20 a.m.