

## City/Port Liaison Committee Minutes

May 18, 2001

The City/Port Liaison Committee meeting was called to order by Co-Chair Councilmember Spees on Friday, May 18, 2001 at 8:10 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 Nadel, Assistant City Manager Dolores Blanchard, and a representative from the City Attorney's Office.

### COUNCILMEMBER ABSENT

Councilmember Larry Reid and Councilmember De La Fuente.

### COMMISSIONERS PRESENT

Commissioner & Co-Chair John Protopappas, Commissioner Kramer, Commissioner Ayers-Johnson, Executive Director Charles Foster, Deputy Executive Director Tay Yoshitani, 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 April 27, 2001 Meeting Summary with minor changes that will be reflected in the meeting minutes.

**1-B: DETERMINATION OF SCHEDULE FOR OUTSTANDING COMMITTEE ITEMS:** The City/Port Liaison Committee, by consensus, approved the June 15, 2001 meeting and pending list.

### JUNE 15, 2001

1. 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.
2. A status update from the Port of Oakland and City of Oakland on truck studies, plans, activities and mitigation efforts

### JULY 20, 2001

1. A report by the Port of Oakland on the proposed art policy
2. Report by the City of Oakland on the storm water system and the new state requirements
3. Report by the City of Oakland and the Port of Oakland on the status of Embarcadero Street improvements (UPI Agreement)
4. Report by the City of Oakland on the efforts to address the Webster Street intersection and crosswalk

### PENDING/NO SPECIFIC DATE/FOR SCHEDULING

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. A report by the City of Oakland on the City's redevelopment plans for west of Maritime Street on the Oakland Army Base
4. A report and recommendation to locate City and Port corporation yards
5. A report by the City of Oakland on the structure, purpose and goals of the Port Social Justice Fund, detailing the budget that is being issued to implement the hiring of Oakland residents into apprenticeship positions and describing the success rate of the program to date
6. 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

## ITEM 2: HOTEL DEVELOPMENT TASK FORCE

Commercial Real Estate staff presented an overview and introduction of the guest speakers and outlined the discussion on the development of the hotel market in the City of Oakland.

Rick Swig, President, RSBA and Associates presented a review of the overall hotel market, development economics and trends in the United States.

Corey Limbach, Vice President, OKF Consulting, presented a review of SF Bay Area/ Oakland's hotel market, development economics and trends.

Denise Conley, President, Conley Consulting Group, presented an overview of the full service hotel public/private development projects and development "toolkits" strategies.

The Committee asked several questions of the speakers and public regarding hotel development strategies in other cities and potential for Oakland.

## PUBLIC COMMENT

There were 10 public speakers on this item:

1. Steve Lowe, WOCA
2. Jamie Henderson, Oakland Chamber of Commerce
3. Andy Lee, Local 2850
4. Curtis Davies, CB Richard Ellis
5. John Love, John Lover International
6. Sam Nassif, President, Creative Hospitality Corp.
7. Piero Patri, Patri, Merker Architects
8. Howard Greenwich, East Bay Alliance for a Sustainable Economy
9. Barry Robinson, Exec. Vice-President, Construction Management & Development
10. Aaron Prince, AFL-CIO Investment Trust

The report was accepted by consensus.

## ITEM 3: OPEN FORUM

There were no speakers on this item

The meeting was adjourned at 10:05 a.m.