

CITY / PORT LIAISON COMMITTEE
Regular Meeting
MINUTES

September 6, 2007
6:00 p.m.
530 Water Street, Oakland, California
Exhibit Room, 1st Floor

ROLL CALL

The meeting was called to order at 6:03 p.m.

In attendance were: Commissioner **Katzoff**, 2ND Vice-President **Ayers-Johnson**, Councilmember and co-chair **Nadel**, and appropriate Port and City staff

ITEM 1A

The July 5, 2007 meeting summary was approved

ITEM 1B

The next meeting was confirmed for Thursday, October 4, 2007 at 6 p.m. in the Exhibit Room. The agenda will consist of the following items:

- Report by the Port of Oakland on Parks and Public Access Initiatives
- Report by the Port of Oakland and the City of Oakland on the Oak-to-Ninth/Brooklyn Basin Development
- Report by the City of Oakland on the Oil Independent Oakland 2020 Task Force.

The agenda for the remainder of 2007 was reviewed and approved.

ITEM 2

- • A report from the Port of Oakland and West Oakland Community Representatives on Tree Planting Initiatives in West Oakland.
- Port Community Relations Manager Diann Castleberry presented an overview of the Port's efforts to date on tree-planting and replacement initiatives.
- Kimba Shakur and Gordon Piper were invited by Co-chair Nadel to present to the Committee on behalf of Oakland Releaf.
- Tom McCoy presented a West Oakland tree planting plan on behalf of the West Oakland Commerce Association.

ITEM 3

- Status reports from the Port of Oakland and the City of Oakland regarding development plans at the former Oakland Army Base, including an update on the West Oakland Community Trust Fund.
- Alex Greenwood, representing the City of Oakland's Redevelopment Agency, presented an update on the City's development efforts at the former OAB property.
- Port Maritime Projects Manager Jon Amdur presented an update on the Port's efforts regarding the Outer Harbor Intermodal Terminal and other OAB-related port development.

ITEM 4

- Report by the Port of Oakland on the Seaport Emissions Inventory
- Richard Sinkoff, Port Environmental Planning and Permitting Manager, presented an overview of the Port's 2005 Seaport Emissions Inventory, which was recently completed.

ITEM 5

- Report by the Port of Oakland on the Development of a Truck Management Plan
- Laura Arreola, Port Field Representative, presented an update on the Port's and other stakeholders efforts to develop a Comprehensive Truck Management Plan for trucks that operate in the Port area.

OPEN FORUM

There were 5 speakers in Open Forum.

ADJOURNMENT

The committee adjourned at 8:05 pm