

CITY / PORT LIAISON COMMITTEE
Regular Meeting
Minutes

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

ROLL CALL

The meeting was called to order at 6:08 p.m.

In attendance were: Commissioner and co-chair **McClure**, Commissioner **Uno**, Councilmember and co-chair **Nadel**, Councilmember **Chang**, Councilmember **Kernighan**, and Councilmember **Reid**.

ITEM 1A

The October 4, 2007 meeting summary was approved by consensus.

ITEM 1B

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

- Report by the Port of Oakland and the City of Oakland on Local Hiring and Local Business Utilization Goals.

Two reports that were originally scheduled to be heard on the November 1, CPL agenda were re-scheduled to be heard on December 6. These items include the following:

- Report by the Port of Oakland on Taxicab Operations at the Oakland International Airport.

- Report by the Bay Area Rapid Transit District on the Status of the Oakland Airport Connector

ITEM 2

A report by the Port of Oakland on the Status of the Planning and Development of an Additional Terminal at the Oakland International Airport.

- Steven Grossman, Director of Aviation, presented a report that gave an overview of the Oakland Airport Master Plan Stakeholder Committee, and of the planning efforts undertaken thus far for a new terminal at the airport

ITEM 3

A report by the City of Oakland on Hegenberger Corridor Business Development.

- Jay Musante, with the City of Oakland's Redevelopment Agency, presented a report on new business opportunities in the Hegenberger Corridor and airport gateway area, including future real estate plans.
- Councilmember Reid also gave an informative overview of new businesses, restaurants and attractions that are planned for his council district, which encompasses much of this area.

OPEN FORUM

There were two speakers in Open Forum

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.