

CITY / PORT LIAISON COMMITTEE
Regular Meeting
Minutes

May 1, 2008
6:00 p.m.
530 Water Street, Oakland, California
Exhibit Room, 1st Floor

ROLL CALL

The meeting was called to order at 6:14 p.m.

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

ITEM 1A

The March 6, 2008 meeting summary was approved by consensus.

ITEM 1B

The next meeting was confirmed for June 5, 2008 at 6 p.m. in the Exhibit Room. The agenda will consist of the following items:

- Status Reports from the Port of Oakland and the City of Oakland Regarding Development Plans at the Former Oakland Army Base.
- Report from the Oakland Police Department on Enforcement of Commercial Truck Parking and Enforcement of the West Oakland Truck Route.

ITEM 2

Report from the City of Oakland on the Status of the Zoning and Industrial Land Use Policy.

- Eric Angstadt, Strategic Planning Manager for the City of Oakland, presented an update on the revisions and changes to the City's zoning and industrial land-use plans, including future plans to consider buffers between housing and industry.

ITEM 3

Reports from the Port of Oakland and the City of Oakland on State and Federal Funding Priorities.

- Libby Schaaf, Director of Public Affairs for the Port, gave an overview of the major state and federal funding efforts of the Port, including this year's harbor deepening federal appropriations request and the recent state Proposition 1B infrastructure bond programming allocation of over \$450 million for Port priority projects.
- Lupe Schoenberger, Legislative Analyst for the City of Oakland, and Niccolo DeLuca, representing Townsend Public Affairs, presented an overview of major state funding opportunities and priorities, including Proposition 1B and park funding.

OPEN FORUM

There were two speakers in Open Forum: Sanjiv Handa; Steve Lowe

ADJOURNMENT

The meeting was adjourned at 7:05 pm