

CITY / PORT LIAISON COMMITTEE
Regular Meeting
Minutes

May 7, 2009

6:00 p.m.

530 Water Street, Oakland, California
Board, 1st Floor

ROLL CALL

The meeting was called to order at 6:15 p.m.

In attendance were: Commissioner **Head**, Councilmember and co-chair **Nadel**, and Councilmember **Kaplan**.

ITEM 1A

The April 2, 2009 meeting summary was approved by consensus.

ITEM 1B

The next meeting was confirmed for July 9, 2009 at 6 p.m. in the Board Room. The agenda will be as follows:

- Report from the City of Oakland and Port of Oakland on respective applications and coordinated advocacy efforts for funding under the American Recovery and Reinvestment Act (stimulus plan)
- Report on California Air Resources Board regulations and loan opportunities/financial assistance available to help trucking community meet compliance deadlines
- Report from the City of Oakland and Port of Oakland on how the City Charter and existing Labor Agreements (Dept. 46/Local 1021) govern "Bumping rights"
- Report from the Port of Oakland on the Effect of Port and Airport Revenues Impact the Budget of the City of Oakland\

ITEM 2

Status Reports from the Port of Oakland and the City of Oakland Regarding the Respective Portions of the Former Oakland Army Base.

- Lawrence Dunnigan, Port Manager of Business Development and International Marketing, and Al Auletta, Redevelopment Program Manager for the City's Community and Economic Development Agency, presented companion updates to the respective development plans at the former Oakland Army Base. These included updates to the City's Gateway Development sites, a discussion of the West Gateway Park planning, and the Port's Request for Qualifications that was recently issued for the development of the former OAB property.

OPEN FORUM

There were two speakers in Open Forum: Sanjiv Handa; Sandy Threlfall

ADJOURNMENT

The meeting was adjourned at 7:34 pm