

CITY/PORT LIAISON COMMITTEE
Regular Meeting
Minutes

September 3, 2009
6:00 p.m.
530 Water Street, Oakland, California
Board Room, 2nd Floor

ROLL CALL

The meeting was called to order at 6:05 p.m.

In attendance were: Commissioner and co-chair **Gordon**, Commissioner **Uno**, Councilmember and co-chair **Nadel**, and Councilmember **Kaplan**

ITEM 1A

The July 9, 2009 meeting summary was approved by consensus.

ITEM 1B

The next meeting was confirmed for November 5, 2009 at 6 p.m. in the Board Room. The agenda will consist of the following items:

- Update on the Port of Oakland's Maritime Air Quality Improvement Plan (Standing Item)
- Update from the City of Oakland and the Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Standing Item)
- Update from the Port of Oakland on the Comprehensive Truck Management Plan

- Update from the Port of Oakland and the City of Oakland on Development Plans on the Former Oakland Army Base
- Jack London Square Traffic Circulation Update, Including the Broadway Bus Shuttle

ITEM 2

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.”

- Dan Lindheim, City Administrator, and Joe Echelberry, Port Director of Corporate Administrative Services, presented reports on the policies that the City and Port, respectively, use to determine bumping rights for affected employees. A task force of City and Port stakeholders was asked to convene to provide recommendations on potential improvements to the differing policies and guidelines and to report back to members of the City/Port Liaison Committee within one month.

ITEM 3

Presentation from the East Bay Regional Parks District Regarding an Upcoming Project Along the Oakland Estuary.

- Doug Tilden and Michael Anderson, representing the East Bay Regional Parks District, presented an overview of planned improvements, including the Tidewater Aquatic Center, along the Oakland Estuary.

ITEM 4

Status Report from the City of Oakland on Alternative Locations for West Oakland Recycling Companies on the Former Oakland Army Base.

- Al Auletta, City of Oakland Redevelopment Area Manager for the Oakland Army Base, presented a report that provided an overview of potential locations on the former Oakland Army Base that could serve two recycling companies currently based in West Oakland.

ITEM 5

Update on the Commercial Truck Parking and Truck Route Enforcement in the City of Oakland.

- Officer Jim Gordon and Officer Aaron Smith, representing the Oakland Police Department, presented a report discussing truck parking and truck route enforcement statistics in West Oakland, including a discussion of potential updates to the overweight truck routes.

ITEM 6

Report from the City of Oakland and the Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Standing Item).

- Dan Lindheim, representing the City of Oakland, and Matt Davis, Governmental Affairs Representative at the Port of Oakland, presented the City and Port's respective efforts regarding obtaining funds for local priorities through the federal Economic Stimulus legislation, including joint efforts regarding funding for air quality, outreach, and transportation initiatives.

ITEM 7

Update on the Port of Oakland's Maritime Air Quality Improvement Plan (Standing Item).

- Richard Sinkoff, Port Director of Environmental Programs and Planning, presented a report on the Port's Maritime Air Quality Improvement Program, including an update on the BAAQMD/Port Drayage Truck Retrofit program currently underway.

OPEN FORUM

There were no speakers during Open Forum

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.