

**CITY / PORT LIAISON COMMITTEE**  
**Regular Meeting**  
**Minutes**

February 7, 2008  
6:00 p.m.  
530 Water Street, Oakland, California  
Exhibit Room, 1<sup>st</sup> Floor

---

---

**ROLL CALL**

The meeting was called to order at 6:09 p.m.

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

**ITEM 1A**

The January 3, 2007 meeting summary approval was postponed until the March 6, 2008 meeting.

**ITEM 1B**

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

- Report from the Port of Oakland on the Port's Duties and Obligation as Trustee for Tidelands Held in Trust for the Benefit of the People of California.
- Reports from the Port of Oakland and the City of Oakland on the Projected Impacts of Upcoming Retirements and Succession Planning Efforts.

The Committee reviewed the draft pending agenda item list for the March-May 2008 meeting dates. Any changes to the agenda will be determined at the March 6, 2008 meeting.

## **ITEM 2**

An Update from Jack London Square Partners on the Jack London Square Phase II Development

- Jim Falaschi, representing Jack London Square Partners, and Dean Rubinson, of Ellis Partners, presented an update on the Jack London Square Phase II Development, including an overview of the local hiring and local business utilization efforts and interim results.

## **ITEM 3**

Report from the City of Oakland on the Status of the Development of a Citywide Retail Strategy

- Aliza Gallo, from the City of Oakland's Community and Economic Development Agency, presented a report on the City's retail strategy development and efforts, including a discussion of the Broadway retail corridor.

## **OPEN FORUM**

There was one speaker in Open Forum: Sanjiv Handa

## **ADJOURNMENT**

The meeting was adjourned at 7:36 pm