

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

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

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**ROLL CALL**

The meeting was called to order at 6:02 p.m.

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

**ITEM 1A**

The February 7, 2008 meeting summary was approved by consensus.

**ITEM 1B**

The next meeting was confirmed for April 3, 2008 at 6 p.m. in the Exhibit Room. The agenda will consist of the following items:

- Report from the City of Oakland on the Status of the Zoning and Industrial Land Use Policy.
- Report from the Port of Oakland and West Oakland Community Representatives on Tree Planting Initiatives in West Oakland.

**ITEM 2**

Report from the Port of Oakland on the Port's Duties and Obligations as Trustee for Tidelands Held in Trust for the Benefit of the People of California.

- David Alexander, Port Attorney, and Vivian O’Neal, Deputy Port Attorney, presented the Port’s duties and responsibilities under the state’s Tidelands Trust, including a history of the interpretation of the Trust by the State Lands Commission and how it has affected Port of Oakland priorities and developments.

### **ITEM 3**

Reports from the Port of Oakland and the City of Oakland on the Projected Impacts of Upcoming Retirements and Succession Planning Efforts.

- Aileen Evans, from the Port’s Organizational Development Department, presented the Port’s succession planning and knowledge transfer efforts and programs, including process improvements under the ISO 9000 process.
- Marcia Meyers, Director of Personnel Resource Management for the City of Oakland, also presented the city’s initiatives to fill workforce needs due to planned and upcoming retirements in the city’s workforce.

### **OPEN FORUM**

There was one speaker in Open Forum: Sanjiv Handa

### **ADJOURNMENT**

The meeting was adjourned at 8:14 pm