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MINUTES

Regular Meeting of the Maritime Committee
Thursday, October 19, 2006

ROLL CALL

The meeting was called to order at 12:02 p.m.

In attendance were Commissioner **Kiang**, Commissioner **Kramer**, Committee Chair, Commissioner Katzoff and appropriate staff.

CLOSED SESSION

Commissioner **Katzoff** convened the meeting into Closed Session at 12:12p.m. and reconvened in Open Session at 12:47 p.m.

OPEN SESSION

The Committee then heard the following Items:

- Gay Joseph Reported on Maritime Activity.
- Wilson Lacy Reported on the status of Maritime Operations/Security and Marketing.

- Michael Beritzhoff Reported on the status of Rail Initiatives and Projects.

The Committee considered and recommended for forwarding to the full Board the following items for the November 7th Board Meeting:

- * **M-1** Approval of a Resolution Confirming that Certain Transaction Modifications are Consistent with the Previously Approved Ordinance 3880, Which Authorized Negotiation and Execution of Various Real Estate Agreements Related to Acquisition of the Army Reserve Properties. (Resolution)
- ***M-2** Adoption of New Electric Rates for Sale of Electrical Power at the Marine Terminal and the Commercial Real Estate Areas to Reflect PG&E Retail Tariff Costs to the Port, \$8,000 Increase in Revenue, and Adoption of New Utility Rates for the Sale of Electrical Power, Water, Sewer and Gas at the Oakland Army Base Area to Recover a Fair Share of The Utility Operating and Maintenance Expenses, \$425,000 Revenue. (Ordinance)

OPEN FORUM

The following individual addressed the Committee in Open Forum:

- Sanjiv Handa, East Bay News Service

ADJOURNMENT

The Committee adjourned at 1:15 p.m.

The next meeting will be held on Thursday, November 30, 2006, at 12 noon in the Boardroom.