

**COMMERCIAL REAL ESTATE COMMITTEE
MEETING MINUTES
February 4, 2004**

Attendees:

Commissioner Protopappas	Omar Benjamin	Jerry Serventi	Pam Kershaw
Commissioner Scates	Fred Rickert	Dorin Tiutin	John Betterton
Commissioner Katzoff	John Glover	Barbara Szudy	Julie Braun
Tay Yoshitani	Vivian O'Neal	Dan Westerlin	Ralph Wheeler
Joe Wong	Joyce Washington	Robert Jones	

Meeting Called to Order at 12:05 p.m.

Agenda Report for February 17, 2004 Board Meeting:

1. The following Agenda Report was discussed and referred to the February 17, 2004 Board Meeting and is recommended for approval by the full Board:
 - a. Resolution to Approve a Program Supplement Form Designating the City of Alameda as Lead Agency on the refurbishment of the MV Encinal

The proposed action authorizes the City of Alameda as the lead agency for the refurbishment of the interior of the MV Encinal. The City of Alameda cannot be reimbursed for the expenses incurred without the form executed by the Port. The Port applied for and received a federal grant in 1998 to modify the interior of the vessel to comply with ADA requirements. The City of Alameda took the lead on administering the refurbishment of the vessel.

2. The following Agenda Report was referred to the March 2, 2004 Board Meeting and is recommended for approval by the full Board:
 - b. Resolution Authorizing the Execution of an Agreement with the California Coastal Conservancy for Construction at Union Point Park. The Port is working together with the City of Oakland, the Coastal Conservancy, the Unity Council and other stakeholders to develop Union Point Park

Ms. Cordellino, representing the Coastal Conservancy, appeared in Open Forum requesting the Board to consider executing an agreement protesting the public interest in improvements and development for Union Point Park.

3. The following Agenda Report was pulled and was not discussed. The item will be brought back to the Commercial Real Estate Committee at a later date:
 - c. First Reading of an Ordinance Approving an Extended (21-month) Right of Entry Agreement with Waterkeepers Northern California for Intermittent Water Testing in a portion of the Center Basin Marina in Jack London Square

Open Forum

1. Three Open Forum Speakers.

Closed Session: 12:23 p.m.

Items Requiring Closed Session

1. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9: Four Items
2. Conference with Real Property Negotiator: (Six Items)

Property: Various Parcels in Jack London Square, Oakland
Negotiating Parties: Port of Oakland and Ellis Partners
Under Negotiation: Price and Terms of Agreement

Property: Oak to Ninth Area, Oakland
Negotiating Parties: Port of Oakland and Oakland Harbor Partners, LLC
Under Negotiation: Price and Terms of Agreement

Property: 23-acres at Hegenberger Road & I-880 Freeway, Oakland
Negotiating Parties: Port of Oakland and Simeon Commercial Properties
Under Negotiation: Price and Terms of Agreement

Property: 2.09-acre parcel at the corner of Edgewater Dr. & Pardee Road, Oakland
Negotiating Parties: Port of Oakland and RMT Landscape Contractors, Inc.
Under Negotiation: Price and Terms of Agreement

Property: Arrowhead Marsh property (34 acres), Oakland
Negotiating Parties: Port of Oakland and Arrowhead Partners
Under Negotiation: Price and Terms of Agreement

Property: 1551 Embarcadero East, Oakland
Negotiating Parties: Port of Oakland and City of Oakland
Under Negotiation: Price and Terms of Agreement

Back into open session at 1:49 p.m.

Appearances - 3

Adjournment - 1:49 p.m.