

**COMMERCIAL REAL ESTATE COMMITTEE
MEETING MINUTES
March 3, 2004**

Attendees:

Commissioner Protopappas	Joe Wong	Joyce Washington	Pam Kershaw
Commissioner Scates	Omar Benjamin	Dorin Tiutin	Robert Jones
Commissioner Kiang	John Glover	Barbara Szudy	Julie Braun
Tay Yoshitani	Vivian O'Neal	Dan Westerlin	

Meeting Called to Order at 12:06 p.m.

Open Forum

1. One Open Forum Speakers - Thomas Hogan of Pacific Marina Development, Inc. updated the committee on the status of the Marina deal.

Closed Session: 12:12 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: One Item
2. Conference with Real Property Negotiator: (Eight 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

Property: 6.5-acre parcel at the corner of Swan Way and Doolittle Drive, Oakland
Negotiating Parties: Port of Oakland and Joseph Zatkan & Associates
Under Negotiation: Price and Terms of Agreement

Property: Recreational Marina Portfolio (in various locations), Oakland
Negotiating Parties: Port of Oakland and Oakland Marinas LP
Under Negotiation: Price and Terms of Agreement

Property: 1211 Embarcadero, Oakland
Negotiating Parties: Port of Oakland and Gray & Reynolds
Under Negotiation: Price and Terms of Agreement

Back into open session at 1:30 p.m.

Appearances - 1

Adjournment - 1:30 p.m.