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MINUTES

Regular Meeting of the Commercial Real Estate Committee Wednesday, January 10, 2007

ROLL CALL

The meeting was called to order at 12:04 p.m.

In attendance were Commissioner **Protopappas**, Commissioner **McClure**, the Executive Director, Port Attorney and appropriate staff.

President Batarse appointed Commissioner **McClure** to substitute for Commissioner **Katzoff**.

Commissioners **Katzoff** and **Scates** were excused.

OPEN SESSION

C-2* The Committee heard the following Items:

A presentation on "Revision of the Business Park Ordinance to Provide a Procedure for Amendment Requests by the Public" was made to the Committee.

*Number corresponds to 1/16/07 Board Agenda

The proposed Agenda Report on the “Approval to the Assignment of Lease from Oakland Hospitality, LLC to Shamrock-Hostmark Hotel Fund” was pulled on the recommendation of staff.

OPEN FORUM

There were no speakers in Open Forum.

CLOSED SESSION

The Committee convened in Closed Session at 12:16 p.m. and reconvened in Open Session at 1:18 p.m. There were no actions to report out.

ADJOURNMENT

The Committee adjourned at 1:18 p.m.

The next Regular Meeting of the Committee is February 7, 2007.