

**OMAR BENJAMIN**  
Executive Director

**DOUGLAS WARING**  
Deputy Executive Director

**DAVID L. ALEXANDER**  
Port Attorney

**JOHN T. BETTERTON**  
Secretary of the Board

**PORT OF OAKLAND**  
**BOARD OF PORT COMMISSIONERS**  
530 Water Street • Oakland, California 94607

Telephone: (510) 627-1100  
Facsimile: (510) 451-5914  
TDD/TTY – Dial 711

E-Mail: [board@portoakland.com](mailto:board@portoakland.com)  
Website: [www.portofoakland.com](http://www.portofoakland.com)

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## MINUTES

### Regular Meeting of the Commercial Real Estate Committee

Wednesday, December 2, 2009 – 12:00 p.m.

530 Water Street - Board Room

### ROLL CALL

The meeting was called to order at 12:07 p.m.

In attendance were Commissioner **Katzoff**, Commissioner **Head**, Port Attorney, Deputy Executive Director, Chief Financial Officer, Director of Commercial Real Estate and appropriate staff.

Commissioner **Gonzales** was excused.

### CLOSED SESSION

Commissioner Katzoff convened the Committee in Closed Session at 12:09 p.m. and reconvened in Open Session at 12:41 p.m.

There were no actions to report out of Closed Session.

## **OPEN SESSION**

The Committee heard the following Items:

The Chair opened the Public Hearing at 12:42pm to hear comments on Item 1. The Hearing closed at 1:04pm.

1. Public Hearing and Authorization for the Executive Director to Execute an Amendment to the Amended and Restated Option to Purchase and Ground Lease Real Property, and Execute a Tidelands Trust Exchange Agreement, a Purchase and Sale Agreement, an Open Space Ground Lease, a Marina Ground Lease and Other Related Documents for the Oak to Ninth District Project.

The following individuals addressed the Committee: Naomi Schiff, Robert Raburn, Sandra Threlfall, Ron Snyder, Steve King, James E. Vann and Mike Ghielmelli.

The Committee recommended forwarding to the full Board, Item 1.

The Committee considered and recommended for forwarding to the full Board:

2. Approval of a License & Concession Agreement with the Association for the Preservation of the Presidential Yacht Potomac for Various Port Premises for a Three Year Term with a Total Minimum Rent of \$24,192.00 per year.

## **OPEN FORUM**

Snajiv Handa addressed the Committee in Open Forum:

## **ADJOURNMENT**

The Committee adjourned at 1:17 p.m.

The next regular meeting will be held on Wednesday, January 6, 2009, at 12:00 p.m.