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# PORT OF OAKLAND

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**JOHN T. BETTERTON**

Secretary of the Board

## AGENDA

### Commercial Real Estate Committee

Wednesday, November 3, 2004

12:00 Noon – Board Room

#### ROLL CALL

Commissioner John **Protopappas**, Chair

Commissioner David **Kramer**

President Patricia **Scates**

1. Review of November 16, 2004 Board Calendar Items: None

#### OPEN FORUM

Public comment on non-agenda items may be received by the Committee during this time. Please fill out a speaker card and present it to the Secretary of the Committee.

#### ITEMS REQUIRING CLOSED SESSION (90 minutes)

1. **Conference With Legal Counsel – Anticipated Litigation**, Significant exposure to Litigation pursuant to subdivision (b) of California Government Code Section 54956.9: (4) matters

2. **Conference With Real Property Negotiator:**

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

November 3, 2004

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

Property: Various Parcels in Oakland  
Negotiating Parties: Port of Oakland and Various Tenants (See attached "2004 License and Concession Agreements")  
Under Negotiation: Price and Terms of Agreement

## **ADJOURNMENT**

The next regular meeting of the Commercial Real Estate Committee will be held on Wednesday, December 8, 2004 at noon in the Board Room.

**CRE COMMITTEE MEETING 11/3/04  
FOR DISCUSSION IN CLOSED SESSION  
2004 LICENSE AND CONCESSION AGREEMENTS**

TENANT	LOCATION
1) Potomac Association	540 Water Street - Port Bldg. F-113
2) Boatel Inc. – meeting rooms, banquet office, gift shop	473 & 479 & 493 Water Street - Port Bldg. F-114
3) CEP – JLS1 LLP	481 Water Street - Port Bldg. F-114
4) AFI Marketing (fire exit lane)	2 <sup>nd</sup> & Webster Street
5) Heinold's First & Last Chance	56 Jack London Square – Port Bldg. F-203
6) IL Pescatore Restaurant (Storage)	2 Webster Street – Port Bldg. F-101
7) Van Matre Lumber Company	251 Fifth Avenue – Port Bldg. F-203
8) Golden State Diesel Marine	351 Embarcadero – Port Bldg. G-309
9) KTVU, Inc.	295 Fifth Avenue - Port Bldg. H -108
10) Jal Vue Window Company	295 Sixth Street - Port Bldg. H -101 & adjacent Industrial Land
11) Philbrick Boatworks	603 Embarcadero – Port Bldg. H -103
12) Thunderbird Properties	400 Sixth Avenue – Port Bldg. H -110
13) Ship Shape Marine	280 Sixth Avenue – Port Bldg. H -112
14) J.W. Silveira	Water Area at the foot of Fifth Avenue
15) Crowley Marine Services	Ninth Avenue Terminal – Wharf Area
16) Concept Marine	1853 Embarcadero – Port Bldg. J-120
17) B & R Roofing Company	2100 Embarcadero – Port Bldg. J-313
18) Athens Bakery	Vacant Land on Embarcadero adjacent to Port Bldg. J-321
19) Oakland Fire Dept. Historical Society	2400 Embarcadero – Port Bldg. J-321
20) Park Tilden Corporation	2400 Embarcadero - Port Bldg. J-321