

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action JAN 17 1966

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Approved as written & filed

The meeting was held on Monday, January 3, 1966, at the hour of 2 p.m. in the office of the Board Room 376, 66 Jack London Square, President Brown presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Chaudet, Kilpatrick, Tripp, Vukasin and President Brown -5
Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Executive Director; Port Attorney; Airport Manager; Assistant Chief Engineer; Public Relations Director; Director of Fiscal Affairs for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included Mr. Clyde Gibb of Mardeco; and Mr. Low of the Thunderbird Lodge.

The minutes of the regular meeting of December 20 and the adjourned regular meeting of December 28, 1965, were approved as written and ordered filed.

President Brown then called for an election of officers in accordance with Article I, Paragraph 2 of the By-Laws and Administrative Rules of the Board of Port Commissioners. Commissioner Vukasin placed in nomination, Commissioner Joseph Chaudet as President and Commissioner Emmett Kilpatrick as Vice President. The nominations were seconded by Commissioner Tripp. Nominations were closed and four affirmative ballots were cast for each office, Commissioner Chaudet abstaining from voting on the presidency, and Commissioner Kilpatrick abstaining from voting on the vice presidency. Commissioner Vukasin then placed in nomination, Richard N. Compton as Secretary of the Board and

Lloyd S. MacDonald and Dorothy Hart as Assistant Secretaries. The nominations were seconded by Commissioner Kilpatrick, and five affirmative votes cast for the nominees. Resolution No. 16552 declaring election of officers of the Board of Port Commissioners was then passed unanimously, and President Chaudet assumed the chair. Outgoing President Brown presented President Chaudet with a gavel for use during his term of office. Outgoing President Brown was then presented with remembrances from the other members of the Board in token of their appreciation for his dedication to the position of president of the Board during his term of office. A motion was then made by Commissioner Tripp to accept the exceptionally fine report prepared by outgoing President Brown as his report to the City Council and people of the City of Oakland on the activities of the Port during his year in office, and commending former President Vukasin on setting the precedent of issuing such a report. The motion was seconded and passed unanimously.

Bids were opened and publicly declared on the following:

For construction of steel building for AAA Export Packaging Company on Sixth Avenue, four bids having been received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
CSB Construction, Inc.	\$ 32,385.00	10% Bid Bond
Cen-Cal Company	34,453.00	10% Bid Bond
Robert Lilja, General Contractor	36,261.00	Cashier's Check No. 558 11901 for \$3,626.00
Bostrom-Bergen Metal Products	38,736.00	10% Bid Bond

The bids received were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For mobile radio communications system at
 Metropolitan Oakland International Airport,
 for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Kaar Electronics Corporation	\$ 6,656.40	Cashier's Check No. 118 22616 for \$665.64
General Electric Company	6,664.00	10% Bid Bond
Motorola Communications and Electronics Inc.	7,663.70	10% Bid Bond
Brill Electronics	No Bid	

The bids received were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. The Board was informed by the Port Attorney that the low bid of Kaar Electronics was void by reason of an incomplete affidavit of non-collusion. Upon approval of the next lowest bid, that of General Electric Company, by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 16574 was passed awarding the contract to General Electric Company.

For drydocking and repairing of Port of Oakland derrick barge, for which two bids were received these being the bids of Siemer Ship Repair Company and the Duncanson-Harrelson Company.

The Executive Director informed the members of the Board that he had had one or more calls from prospective bidders stating that because of the holidays during the bid period, they had had an insufficient time to prepare bids and had requested additional time for bidding. On the Executive Director's recommendation, the bids received were not opened and Resolution No. 16575 was passed rejecting bids for drydocking and repairing of Port derrick barge, directing return of bids and authorizing readvertisement for bids therefor to be received at the meeting of January 17, 1966.

A motion was made by Commissioner Vukasin to remove from the table the item of a consolidated lease draft for Mardeco which was letter No. 18 of the Board calendar of December 20, 1965. The motion was seconded and passed unanimously. The subject was redocketed as Item No. 14 on the calendar of this meeting. Commissioner Vukasin then asked Mr. Clyde Gibb of Mardeco, Inc. if he had any objection to the deletion from the lease of Item No. 6, contained in the subject letter, regarding a right of first refusal on the fireboat slip being granted to the lessee under certain conditions which may or may not occur. Mr. Gibb replied that he had no objection at all to this item being deleted from the lease. Commissioner Vukasin then moved that the recommendations of the Assistant Manager, Properties Department, as contained in his letter to the Board dated December 20, 1965 and now numbered 14 of this date entitled "Consolidated Lease Draft of Mardeco," be approved with the exception of Item No. 6 which is to be deleted from the lease. The motion was seconded and passed unanimously. An ordinance was later passed to print authorizing execution of lease with Mardeco, Inc.

Members of the Board determined that a special meeting of the Board would be held at the hour of 2 p.m. on Friday, January 14, 1966, to consider various personnel matters, including the recommendations of Local 390 and the Civil Service Employees Association other than salaries.

In connection with the continued item of Terminal Building "H" and Building C-226 in the Outer Harbor Terminal, it was the recommendation of the Assistant Executive Director that a meeting be held to be attended by President Chaudet and Commissioner Brown, the Executive Director, Assistant Executive Director and Mr. Andrew Colwell of U. C. Express and Storage Company to discuss the future

use of these buildings along with the cotton compress presently owned by Cecil White. The meeting was scheduled for 2:30 p.m. on January 5, 1966.

As requested at the previous meeting of the Board, information was presented in a letter from the Executive Director regarding the costs involved in the installation of the weather map at the Airport. It was explained that the total cost of \$5,755.90 includes partition work in the area which resulted in the establishment of the banquet room on the first floor of the terminal area now known as the "Hunt Room" which will eventually be used as a customs area for inbound passengers arriving from foreign countries.

A written report on Peerless Bus service between Metropolitan Oakland International Airport and San Jose was made to the Board by the Airport Manager. The report indicated that only 39 passengers were carried from the Airport to San Jose during the four months period of August, September, October and November, but that no accurate records are available as to the number of passengers carried from San Jose to the Airport. The cost for the four months was \$713.60, the cost of subsidy for October and November being about 50% of that of August and September due to the elimination of one schedule. The report was noted and filed.

A special written report was made to the Board by the Executive Director regarding extremely commendable action on the part of Mrs. Lucretia Hunt, Airport Telephone Operator, and personnel of the Federal Aviation Agency in assisting servicemen returning from Viet Nam late during the night of December 21, and Resolution No. 16566 was passed being a resolution of commendation for outstanding service by those involved.

A written report regarding the need for the preparation of schematic plans for a proposed hangar for World Airways was presented to the Board by the Executive Director. The firm of

Charles Luckmann Associates of Los Angeles is to be retained by World Airways to prepare the required schematic plans and also to prepare outline specifications and preliminary cost estimates which can be used for the seeking of proper financing for the project. The work would be done on a cost multiplier basis, with an estimated maximum cost of \$10,000. It was recommended that this cost be shared equally by the Port, with the Port's share not to exceed \$5,000. A motion was then made by Commissioner Tripp, seconded and passed unanimously, approving the recommendations of the Executive Director.

A letter was transmitted to the Board by the Executive Director recommending that Mr. Cecil Beasley, Attorney at Law, of the firm of Ballard & Beasley, with offices in Washington, D. C., be placed on a retainer basis of \$350.00 per month so that Mr. Beasley's service will be readily available to the Port, and Mr. Beasley in turn will feel free to furnish advice and assistance to the Port, keeping the Port informed of Civil Aeronautics Board matters which might be of interest. The Port Attorney concurred in the Executive Director's recommendation. Resolution No. 16576 was later passed appointing and employing special counsel in Washington, D. C. The resolution passed on a vote of 4 ayes, Commissioner Vukasin voting against the resolution. Commissioner Vukasin asked that a report be made to the Board at the first meeting in July 1966 regarding Mr. Beasley's activities under this retainer program.

Amendment No. 3 to Grant Agreement F.A.A.P. 9-04-037-6115 providing for an increase of Federal participation in the lighting and installation of modification kits for the runway center line lighting project of \$33,518.50 was presented to the Board for its approval. In this connection Resolution No. 16567 was passed authorizing the execution of Amendment No. 3 to this Federal Aviation Grant Agreement under Contract No. FA4-1553.

The written recommendation of the Executive Director that a beneficial suggestion award in the amount of \$25.00 be made to Mr. John Kelly, Duplicating Equipment Operator, in the Purchasing Department, was approved upon adoption of Resolution No. 16568.

The Board was informed by letter from the Manager, Properties Department, that in accordance with the approval of the Board given at its meeting of September 20, 1965, the sale of two acres of property in the Port of Oakland Industrial Park to Berkeley Pacific Laboratories, with an option on two additional acres of adjoining property is now ready for final action by the Board. An ordinance was passed to print authorizing the sale of certain city-owned real property located on the southwest corner of Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, and directing the execution and attestation of a deed to the purchaser thereof.

Payment of \$215.25, as first year's real estate brokerage commission, to Kerry Realty for procuring the 5 year lease with Canova Marble Company with balance of commission to be paid annually because of 6 months' cancellation clause in the lease, was recommended to the Board in a letter from the Assistant Manager, Properties Department. Resolution No. 16569 was passed authorizing payment of commission to Kerry Realty in the amount of \$707.25 in accordance with Board Resolution No. 15191, except that payment shall commence immediately rather than await commencement of the term of the lease.

The terms of a proposed 20-year lease for the Lani Kai Yacht Harbor operated by Russell A. Bernard on approximately 40,000 square feet of Port property immediately south of the Calo Dog Food plant, was explained to the Board in a letter from the Assistant Manager, Properties Department. The minimum monthly rental for the area would be \$175.00 against the normal marina percentages, and the lessee would be required to do all the dredging necessary in the area at his own expense. On motion of Commissioner Tripp, seconded and passed unanimously, the Properties

Department was authorized to conclude negotiations with Mr. Bernard under the terms outlined.

The Board was informed that further negotiations with the East Bay Municipal Utility District have resulted in a reduced cost of \$9,300 for the proposed pipeline for water service to a portion of the Industrial Park and Resolution No. 16572 was passed authorizing execution of agreement with East Bay Municipal Utility District and repealing Resolution No. 16472.

The terms of a proposed agreement between the Port and Pacific Gas and Electric Company for the installation of a ten-inch gas line in the Outer Harbor Terminal area to serve Treasure Island, was contained in a letter to the Board from the Manager, Properties Department. The proposed license for an easement across Port lands would be for a period of 49 years, for which the Port would be paid the total sum of \$4,732.90 in advance. In this connection an ordinance was passed to print authorizing the execution of a pipeline agreement with Pacific Gas and Electric Company.

Recommendations for the amendment of the preferential assignment agreement with Howard Terminal for its occupancy of Berth No. 10 in the Outer Harbor Terminal area, were contained in a letter to the Board from the Executive Director. The recommended changes are as follows:

- "(1) The area included within the agreement would be redescribed to include all the area formerly a part of Tract 16, except a small portion of one warehouse leased by us to Pasha Truckaway; and
- "(2) The compensation provision would continue to provide that the Port receive 50% of dockage, wharfage, wharf demurrage, storage and freight transfer service charges from ordinary cargo, but would be amended to provide for payment to the Port of 90% of such charges from military cargo, when Howard does not perform services normally covered by a service and facilities charge--that is, the Port would receive 90% when the usual terminal operation functions are performed by the military."

These changes were approved by passage of Resolution No. 16570 authorizing execution of first supplemental agreement with Howard Terminal.

Tariff changes as requested by Howard Terminal and reported to the Board in a letter from the Manager, Marine Terminal Department, having to do with carloading and unloading rates on wood pulp in bales, were approved on motion of Commissioner Brown, seconded and passed unanimously.

The employment of Orrick, Dahlquist, Herrington & Sutcliffe as the Port's bond counsel at an estimated fee of \$6,750 in connection with the proposed sale of Series "D" Revenue Bonds in the amount of \$4,500,000, as recommended to the Board in a letter from the Executive Director, was approved on motion of Commissioner Brown, seconded and passed unanimously.

Travel to Washington, D. C. and Minneapolis, Minnesota, by the Principal Assistant to the Executive Director for Trade Promotion as recommended by the Executive Director, was approved by passage of Resolution No. 16553.

The creation of one position of Electronic Computer Console Operator and authority to employ one person to fill that position under Port salary schedule No. 35 which carries a "C" rate of \$537 per month, was recommended to the Board in a letter from the Director of Fiscal Affairs. The recommendation was approved and an ordinance was passed to print creating the position of Electronic Computer Console Operator.

A proposed 5-year lease with Mr. Lloyd Bothwell, owner of the Showboat Restaurant in Jack London Square, based on a minimum rental of \$500 per month against a percentage equal to 3% of the gross sales, was transmitted to the Board by the Port Attorney along with a letter of explanation from the Assistant Manager, Properties Department. The new lease would require the lessee at his own expense to do remodeling, redecorating, refurbishing and re-equipment of the

Showboat vessel at a cost of not less than \$40,000, and would permit the lessee to install a dock approximately 125 feet in length on the water side of the vessel. It was recommended that this lease be awarded without competitive bidding which was approved and an ordinance was passed to print authorizing execution of a lease with Lloyd E. Bothwell and Mercedes O. Bothwell.

Renderings of the proposed signs to be placed on the new building under construction for the Sea Food Grotto were displayed to the Board. The renderings indicated that the word "Grotto" would be placed on the north face of the cupola of the building and bear neon signs indicating the direction to the entrance of the building would be placed on the northwest corner of the building. These signs were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

President Chaudet made the following appointments as to assignments for Board members:

Commissioner Brown assigned to Marine Facilities

Commissioner Kilpatrick to Industrial Park and
Properties

Commissioner Tripp to Airport Facilities

Commissioner Vukasin to Jack London Square

He asked that the Commissioners in carrying out their respective assignments work through the Executive Director in making contacts with the Department heads of the Port in order that the Executive Director may be kept fully informed.

The following written reports were noted and ordered filed:

Status reports.

Summary of Cash - Port Revenue and Construction
Accounts as of December 29, 1965.

List of Claims paid on Port Revenue Fund #801 from
December 17, 1965 through December 28, 1965.

Claim paid on Air Cushion Vehicle Demonstration Project
Fund #808 on December 8, 1965.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp, Vukasin
and President. Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 16552

RESOLUTION DECLARING ELECTION OF
OFFICERS OF THE BOARD OF PORT
COMMISSIONERS.

RESOLVED that, after an election of officers of this Board held pursuant to its By-Laws, the following officers, to wit:

JOSEPH W. CHAUDET	President
EMMETT KILPATRICK	Vice President
R. N. COMPTON	Secretary
LLOYD S. MacDONALD	Assistant Secretary
DOROTHY HART	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

"RESOLUTION NO. 16553

RESOLUTION AUTHORIZING THE PRINCIPAL
ASSISTANT TO THE EXECUTIVE DIRECTOR
FOR TRADE PROMOTION TO PROCEED TO
WASHINGTON, D. C.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Washington, D. C., on or about January 17, 1966, to attend conferences relating to Port matters with the Economic Development Administration and the Department of Agriculture, and to return via Minneapolis, Minnesota, to attend conferences relating to the Port of Oakland Industrial Park, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16554

RESOLUTION REQUESTING THE CITY COUNCIL
TO GRANT TO THE DEPARTMENT OF THE ARMY
A TEMPORARY REVOCABLE PERMIT TO PHYSICALLY
CLOSE MARITIME STREET.

WHEREAS, the COMMANDING GENERAL, HEADQUARTERS, WESTERN AREA, DEPARTMENT OF THE ARMY, has requested the closing of Maritime Street in the Port Area of the City of Oakland in order to remove congestion thereon and the difficulty of controlling and handling both military and civilian traffic; and

WHEREAS, the DEPARTMENT OF THE ARMY has given assurances that the closing of said street will not interfere with the free movement of traffic to and from the facilities of the Port and its tenants in the Outer Harbor Terminal Area; and

WHEREAS, the Board of Port Commissioners is agreeable to the closing of Maritime Street for a period of one year based upon said assurances of the DEPARTMENT OF THE ARMY and provided that the action of the City Council in temporarily closing Maritime Street may be revocable at any time by the Council; now, therefore, be it

RESOLVED that this Board does hereby request the City Council of the City of Oakland to grant to the DEPARTMENT OF THE ARMY a revocable permit to physically close Maritime Street, subject, however, to the terms and conditions hereinabove set forth in this resolution."

"RESOLUTION NO. 16555

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PARKER DIESEL
REPAIR SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1965, with L. G. PARKER, an individual doing business under the firm name and style of PARKER DIESEL REPAIR SERVICE, providing for the occupancy by Licensee of an area of 6,989 square feet on the Embarcadero, together with Building No. J-203, J-204 and 294 square feet in Building No. J-202, all located thereon, for a period of one year commencing November 1, 1965, at a monthly rental of \$191.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16556

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH RAILWAY EXPRESS
AGENCY, INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1965, with RAILWAY EXPRESS AGENCY, INCORPORATED, a corporation, providing for the occupancy by Licensee of an area of 400 square feet in the Ticketing Building portion of the new Terminal Building Complex, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1965, at a monthly rental of \$96.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16557

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH TERMINAL LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1965, with T. GEORGE JOHNSON, an individual doing business under the firm name and style of TERMINAL LUNCH, providing for the

occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing November 1, 1965, at a monthly rental of \$60.00 minimum based on 5 $\frac{1}{2}$ % of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16558

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH R. N. DZUBUR.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1965, with R. N. DZUBUR, providing for the occupancy by Licensee of an area of 1,666 square feet in Building No. J-316, Frederick Street Pier area, for a period of one year commencing August 1, 1965, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16559

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH R. N. DZUBUR.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with R. N. DZUBUR, dated November 1, 1965, modifying that certain License and Concession Agreement dated August 1, 1965, by adding thereto 858 square feet in Building No. J-316, Frederick Street Pier area, at an additional monthly rental therefor of \$25.75, effective November 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16560

RESOLUTION AUTHORIZING EXECUTION OF
RIGHT OF WAY CONTRACT WITH THE STATE
OF CALIFORNIA..

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Way Contract with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, concerning the sale to the State of certain property located at the Toll Plaza and the acquisition by the Port of surface rights of certain property located on the north-west corner of First and Webster Streets."

"RESOLUTION NO. 16561

RESOLUTION AUTHORIZING EXECUTION OF
RIGHT OF WAY CONTRACT WITH THE STATE
OF CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Way Contract with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, concerning the sale to the State of certain property in the north arm of the Estuary, under the Fifth Avenue overpass."

"RESOLUTION NO. 16562

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH 66 LONDON SQUARE.

RESOLVED that the Port Attorney hereby is directed to record that certain lease dated October 18, 1965, between the City of Oakland, acting by and through this Board, and 66 LONDON SQUARE, a California corporation."

"RESOLUTION NO. 16563

RESOLUTION GRANTING FOSTER & KLEISER
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FOSTER & KLEISER for the construction of a non-electric ground sign to be located on Oakport Street, east of San Leandro Channel, at a cost to said applicant of \$500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16564

RESOLUTION AUTHORIZING EXECUTION OF
PREFERENTIAL ASSIGNMENT AGREEMENT
WITH MARINE TERMINALS CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Preferential Assignment Agreement dated the 3rd day of January, 1966 with MARINE TERMINALS CORPORATION, a corporation, covering the use of marine terminal facilities at the Ninth Avenue Terminal Area, for a term of two years commencing on the first day of the month immediately following approval of said agreement by the Federal Maritime Commission or a ruling by said Commission that such approval is not required, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16565

RESOLUTION APPROVING BONDS
OF OLIVER & COBURN.

RESOLVED that the bonds of LLOYD H. OLIVER and CHAS. E. COBURN, a copartnership doing business under the firm name and style of OLIVER & COBURN, executed by THE WESTERN CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$1,464.50, for the faithful performance of their contract with the City of Oakland for the construction of masonry entrance marker, Port of Oakland Industrial Park, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16566

RESOLUTION OF COMMENDATION FOR
OUTSTANDING SERVICE.

RESOLVED that this Board does hereby commend the persons and the firm hereinafter named for outstanding service beyond the call of duty in connection with facilities and accommodations furnished to military personnel arriving at Metropolitan Oakland

International Airport in the early morning hours of December 21, 1965 on a Military Air Transport Service plane inbound from the Orient, which had been diverted from Travis Air Force Base to Oakland Airport:

LUCRETIA HUNT, Airport Telephone and Teletype Operator;

EDGEWATER INN;

VINCENT J. MELLONE, FAA Watch Supervisor;

LLOYD PAYNE, FAA Air Traffic Control Specialist;

CLARENCE HALL, FAA Air Traffic Control Specialist;

WALTER GARRISON, FAA Systems Maintenance Technician;

ROBERT FREDETTE, FAA Systems Maintenance Technician."

"RESOLUTION NO. 16567

RESOLUTION AUTHORIZING THE EXECUTION
OF AMENDMENT NUMBER 3 TO GRANT
AGREEMENT WITH FEDERAL AVIATION
AGENCY - PROJECT NO. 9-04-037-6115,
CONTRACT NO. FA4-1553.

WHEREAS, the Administrator of the Federal Aviation Agency has determined that the Grant Agreement relating to Project No. 9-04-037-6115 should be amended; and

WHEREAS, said Amendment Number 3 to Grant Agreement is set forth as follows:

AMENDMENT NUMBER 3 TO GRANT AGREEMENT

Metropolitan Oakland Intl' Airport
The City of Oakland, California
Project No. 9-04-037-6115
Contract No. FA4-1553

WHEREAS, the Federal Aviation Agency (hereinafter referred to as the "FAA"), acting for and on behalf of the United States of America, has determined that, in the interest of the United States, the Grant Agreement relating to the above mentioned project between the United States and the City of Oakland, California, (hereinafter referred to as the "Sponsor") accepted by the Sponsor on June 26, 1961, as amended on November 20, 1961, and March 19, 1962, should be further amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA acting for and on behalf of the United States on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended by increasing the maximum obligation of the United States payable under said Grant Agreement as set forth in Item 1 on Page 2 of said Grant Agreement from, \$1,145,742.00 to \$1,179,260.50.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 3rd day of January, 1966.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY, Western Region

By (Signed) HERVEY E. ALDRIDGE
Area Manager

and

WHEREAS, it is the desire of this Board to execute said Amendment Number 3 to Grant Agreement; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest said Amendment Number 3 to Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Federal Aviation Agency, Department of Commerce."

"RESOLUTION NO. 16568

RESOLUTION AWARDED THE SUM OF \$25.00
TO JOHN KELLY, DUPLICATING EQUIPMENT
OPERATOR, UNDER THE PORT OF OAKLAND
EMPLOYEES' SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that JOHN KELLY, Duplicating Equipment Operator, has, since the establishment of the Port of Oakland Employees' Suggestion Plan pursuant to the provisions of Port Ordinance No. 966, rendered special services to the Port of Oakland by suggesting to the Port a procedure or idea which has been adopted and placed in effect and will be beneficial to the Port; now, therefore, be it

RESOLVED that said JOHN KELLY, Duplicating Equipment Operator, be and he is hereby awarded the sum of Twenty-Five Dollars (\$25.00) as compensation for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 16569

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO ALEX KERRY REALTY.

RESOLVED that this Board does hereby approve the payment to ALEX KERRY REALTY of the sum of \$707.25 as the agreed real estate brokerage commission in connection with the negotiation and consummation of that certain lease awarded by this Board by the adoption of Port Ordinance No. 1334 to GUELFO GUELF, an individual doing business under the firm name and style of CANOVA MARBLE COMPANY, covering certain premises located on the north-west corner of First and Clay Streets; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191 adopted by this Board February 5, 1964, except that the payment of said commission shall commence immediately rather than await the commencement of the term of said lease; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$707.25 for the purpose of paying said commission."

"RESOLUTION NO. 16570

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
HOWARD TERMINAL.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated the 3rd day of January, 1966, with HOWARD TERMINAL, a corporation, amending that certain Preferential Assignment Agreement with HOWARD TERMINAL, dated the 19th day of August, 1964, to enlarge the premises covered by said agreement and to change the division of revenue with respect to military cargo."

"RESOLUTION NO. 16571

RESOLUTION APPROVING BONDS OF
JONES ELECTRIC CO., INC.

RESOLVED that the bonds of JONES ELECTRIC CO., INC., a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, each in the amount of \$21,005.00, for the faithful performance of its contract with the City of Oakland for the installation of street lighting facilities in Edgewater Drive, Oakport Street, Pendleton Way, Capwell Drive and Leet Drive, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16572

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH EAST BAY MUNICIPAL
UTILITY DISTRICT AND REPEALING RESO-
LUTION NO. 16472.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain District-Installed Water Main Extension Agreement, dated the 3rd day of January, 1966, with EAST BAY MUNICIPAL UTILITY DISTRICT, providing for the installation of certain water main extensions and fire hydrants by EAST BAY MUNICIPAL UTILITY DISTRICT on Port of Oakland property along Pendleton Way and Capwell Drive, at a cost to the Port of \$9,300.00; and be it

FURTHER RESOLVED that Resolution No. 16472, adopted by this Board on November 15, 1965, be and the same hereby is repealed."

"RESOLUTION NO. 16573

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
BIRD BATH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with RALPH W. GARIG, an individual doing business under the firm name and style of BIRD BATH, dated July 1, 1965, modifying that certain License and Concession Agreement dated January 1, 1965, by adding thereto 1,008 square feet in Building No. L-855, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$55.44,

effective July 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16574

RESOLUTION AWARDING CONTRACT TO GENERAL ELECTRIC COMPANY FOR CONSTRUCTION AND INSTALLATION OF MOBILE RADIO COMMUNICATION SYSTEM AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BONDS TO BIDDERS.

WHEREAS, on January 3, 1966, the Board of Port Commissioners received sealed bids for constructing and installing mobile radio communication system at Metropolitan Oakland International Airport; and

WHEREAS, the bid of KAAR ELECTRONICS CORPORATION, a corporation, being the lowest bid received, is void by reason of an incomplete affidavit of non-collusion; now, therefore, be it

RESOLVED that the contract for constructing and installing mobile radio communication system at Metropolitan Oakland International Airport be and the same hereby is awarded to GENERAL ELECTRIC COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 3, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,332.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid bond accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16575

RESOLUTION REJECTING BIDS FOR DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE, DIRECTING RETURN OF BIDS AND AUTHORIZING READVERTISEMENT FOR BIDS THEREFOR.

RESOLVED that all bids received by the Board of Port Commissioners on January 3, 1966 for the drydocking and repairing of Port derrick barge shall be and the same are hereby rejected; and be it

FURTHER RESOLVED that the Secretary is hereby directed to return said bids unopened to the persons who tendered such bids; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to readvertise for five consecutive days in the

official newspaper for sealed proposals therefor, as required by law."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and President Chaudet -4
Noes: Commissioner Vukasin -1
Absent: None

"RESOLUTION NO. 16576

RESOLUTION APPOINTING AND EMPLOYING
SPECIAL COUNSEL IN WASHINGTON, D. C.

RESOLVED that CECIL A. BEASLEY, JR., of the law firm of BALLARD AND BEASLEY, Washington, D. C., be and he is hereby appointed and employed as Special Counsel, part time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, effective January 1, 1966, to render expert assistance to the Port Attorney in connection with matters before federal regulatory agencies and, as directed, to attend to other matters in which this Board has an interest or concern in Washington, D. C.; and be it

FURTHER RESOLVED that the compensation of said Special Counsel shall be and the same is hereby fixed at the sum of \$350.00 per month, which sum, however, shall not be deemed to cover services of an extraordinary nature with respect to which additional compensation shall be payable in an amount to be fixed by resolution of this Board; and be it

FURTHER RESOLVED that said Special Counsel shall be deemed to be an independent contractor and not an employee of this Board."

Port Ordinance No. 1129 being, "AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATING THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES AND OTHER IMPROVEMENTS IN THE PORT OF OAKLAND INDUSTRIAL PARK," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF LEASE WITH LLOYD E. BOTHWELL AND MERCEDES O. BOTHWELL," and Port Ordinance No. _____

being, "AN ORDINANCE RATIFYING AND CONFIRMING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH HOWARD TERMINAL," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A PIPELINE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY," and Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 7.12 TO PORT ORDINANCE NO. 867, CREATING THE POSITION OF ELECTRONIC COMPUTER CONSOLE OPERATOR," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH MARDECO, INC.," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

Port Ordinance No. 1334 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH CANOVA MARBLE COMPANY," and Port Ordinance No. 1335 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH J. W. SILVEIRA AND BARBARA O. SILVEIRA," and Port Ordinance No. 1336 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH PETROLEUM FACILITIES, INC.," were read the second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 3:50 p.m.


Secretary

Action FEB 7 1966

*Approved as written
& filed*

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Friday, January 14, 1966, at the hour of 2 p.m. in the office of the Board Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick,

Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Executive Director; Port Attorney; Assistant Chief Engineer; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Mr. David Jeffery, Business Agent for East Bay Municipal Employees Union Local No. 390 A F of L-CIO.

The Board gave consideration to the various personnel items requested by the East Bay Municipal Employees Union Local No. 390, A F of L-CIO, other than salary matters, which were submitted to the Board by this organization in July 1965, as well as one item submitted to the Board at the same time by the Oakland Municipal Civil Service Employees Association. These subjects were submitted to the Board in a letter from the Secretary of the Board in his capacity as chairman of the Salary Adjustment Committee as follows:

Requests of Local No. 390, A F of L-CIO

1. That consideration be given to Intermediate Clerks, Olaf Hansen and Frank Hogan, toward their reclassification to Port Maintenance and Construction Office Manager, with a salary set the same as Dock Office Clerks.

The Board noted that it had already taken action requesting the Civil Service Board to

create the position of Field Representative Clerk to cover the combination of assignments presently being handled by Mr. Hogan, both in the Maintenance Department and for the Accounting Department. The Board was advised that Dr. Liebes, an advisor for Local No. 390, plans to appear before the Board at a later date to present the Union's position on Mr. Hansen's status.

2. That new employment be found for the Accounting Machine Operators whose positions are being phased out because of electronic data processing.

The Board was advised that all such employees had been relocated as of September 1, 1965.

3. That a study be made to improve promotional opportunities within the Port of Oakland ranks.

It was noted that Dr. Liebes had already agreed to make a further presentation to the Board in this connection and no response has been received to date.

4. That a 37-1/2 hour work week be established for Port Maintenance employees.

It was recommended that as the 40 hour week is standard with the construction industry and other City of Oakland departments, and any change made in the work week at the Port would result in a reduction in pay for Port employees because of the formula on which Port salaries are computed, that the 40 hour work week at the Port be continued. A motion was made by Commissioner Tripp, seconded and passed unanimously, to concur in the recommendation.

5. Establishment of a 12% rotating shift differential for Chief Airport Servicemen and Airport Servicemen.

It was noted that salary scales for these positions are set at the amount paid in the Oakland Fire Department which does not provide for any shift differential and that these categories at the Port are now receiving a 5% shift differential. It was recommended that no further change be made. The motion was made by Commissioner Kilpatrick, seconded and passed unanimously, to concur in this recommendation.

6. That the Port provide and launder coveralls and protective clothing other than shoes for all Maintenance employees.

It was noted that this is not a standard benefit in the industry and does not appear to be a justifiable expense on the part of the Port. The Board concurred by consensus.

7. That the Port-paid health and welfare benefits be expanded to cover employees' dependents.

It was noted that this additional benefit to employees and their dependents would cost an estimated \$22.00 to \$25.00 per employee against the present maximum cost of \$10.61 per employee, whereas, the City of Oakland is still paying a flat \$5.00 per employee for health and welfare benefits. It was recommended that no further action be taken toward increasing benefits at this time. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the recommendation.

8. That a Port prepaid dental care program be provided for all Port employees and their families.

It was suggested that Dr. Liebes be asked to make a presentation to the Board in connection with this item. On motion of Commissioner Kilpatrick, seconded and passed unanimously, it was determined that the Board would take no further action at this time pending further development of such dental plans and would not request Dr. Liebes to make a presentation, as he had not replied regarding clarification of other items.

9. That coffee facilities be provided for employees housed at the garage building at 2nd and Washington Streets.

The Board was informed that coffee facilities had once been provided at the garage and that employees had abused the privilege, and it was recommended that no coffee facilities be furnished at this time. This recommendation was concurred in on motion of Commissioner Vukasin, seconded and passed unanimously.

10. That adjustments in the retirement benefit be made to provide cost of living increases for retired employees.

It was noted that this matter is within the jurisdiction of the Retirement Board, and action has recently been taken by the Oakland City Council on recommendation of the Retirement Board to study such an increase benefit to retired employees.

11. That health and welfare benefits be extended to retired employees.

The Board was reminded that this request had previously been considered by the Board and had been referred to the Retirement Board as being within its jurisdiction.

12. That retiring employees be granted a cash equivalent for any unused sick leave.

It was pointed out that such a program might be an incentive to discourage employees from taking unnecessary sick leave, however, such a program would have to be on a City-wide basis. Commissioner Brown pointed out that new Federal Civil Service regulations require that the first days of sick leave are charged against an annual leave and then the continuing absence charged against sick leave. It was the consensus of the Board that this information should be passed on to the Oakland City Council and the Civil Service Board for their consideration.

The pending request of the Oakland Civil Service Employees Association that Mr. Charles Buckley presently classified as Intermediate Clerk be reinstated to his original position of Dock Office Clerk was considered. The Board was informed by the Executive Director that Mr. Buckley is in the same category as Mr. Hansen and Mr. Hogan in that at the time the Port leased out its marine terminal facilities, several positions of Dock Office Clerk had to be abolished, and these gentlemen were given the opportunity to be reclassified to Intermediate Clerks rather than terminating their employment with the Port. Each of the gentlemen accepted this reduction in classification, and are now receiving \$569 per month which is the third meritorious bracket for their present classification of General Clerk. The Board was further informed that the Manager, Marine Terminal Department and Traffic Manager, does not at this time make any recommendation for an increase for Mr. Buckley. On motion of Commissioner Brown, seconded and passed unanimously, the Board determined that no change would be made in Mr. Buckley's classification at this time.

At the hour of 3:45 p.m. the Board convened in executive session to consider a personnel matter.

At the hour of 4:45 p.m. the Board adjourned this executive session of the Special Meeting to 1:30 p.m. on Monday, January 17.

* * * * *

At the hour of 1:30 p.m., January 17, the Board reconvened in executive session, President Chaudet presiding.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present was the Executive Director and Chief Engineer.

At the hour of 2:05 p.m. the Board recessed its executive session to the time of adjournment of the regular meeting of the Board of Port Commissioners which was scheduled to commence at 2 p.m. on Monday, January 17, 1966.

At the hour of 4:15 p.m. the Board reconvened in executive session, all five Board members being present, together with the Executive Director and Chief Engineer.

At the hour of 5:40 p.m. the Board adjourned this special meeting and the executive session.


Assistant Secretary

Commissioners Meeting
Secret
Action FEB 7 1966
*Approved as written
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, January 17, 1966, at the hour of 2 p.m. in the office of the Board Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Executive Director; Port Attorney; Airport Manager; Assistant Chief Engineer; Public Relations Director; Assistant to the Executive Director for Trade Promotion; and the Secretary of the Board.

Visitors attending the meeting included Mr. Jay M. Ver Lee, Superintendent, Oakland Recreation Department; Mr. Ronald Goodman of Goodman's, No. 10 Jack London Square; Mr. Clifford Olivera of Bell Aerosystems Company; Mr. Wayne C. Dye, retired; and Mr. Robert Nahas of R. T. Nahas Company and President of Oakland-Alameda County Coliseum, Inc.

Minutes of the regular meeting of January 3, 1966, were approved as written and ordered filed.

Bids were opened and publicly declared for drydocking and repairing of Port of Oakland derrick barge, three bids having been received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum Price</u>	<u>Security</u>
Siemer Ship Repair Co.	A	---	\$ 2,250.00	
	B	\$ 1.25	1,250.00	
	C	1.20	240.00	
	D	1.00	500.00	
	E	2.00	600.00	
	F	.50	250.00	
	G	.50	750.00	10% Bid Bond
			<u>\$ 5,840.00</u>	
The Duncanson-Harrelson Co.	A	---	\$ 3,000.00	
	B	\$ 1.50	1,500.00	
	C	1.50	300.00	
	D	1.25	625.00	
	E	2.80	840.00	
	F	.50	250.00	
	G	.50	250.00	10% Bid Bond
			<u>\$ 6,765.00</u>	
Pacific Dry Dock & Repair Co.	A	---	\$ 1,818.00	
	B	\$ 3.00	3,000.00	
	C	1.00	200.00	
	D	3.25	1,625.00	
	E	2.00	600.00	
	F	.50	250.00	Certified
	G	1.00	1,000.00	Check No. 611
			<u>\$ 8,493.00</u>	for \$850.00

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 16614 was passed awarding the contract to Siemer Ship Repair Company.

Mr. John Kelly, Duplicating Equipment Operator, was introduced to the Board by Mr. Ross Linson, Port Purchasing Agent, in his capacity as chairman of the Port of Oakland Suggestion Committee and Mr. Kelly was presented with a check in the amount of \$25.00 by Vice President Kilpatrick as an award for his suggestion in connection with electronic processing of time cards for salaried employees.

The Board was advised that the offer of the International Longshoremen's and Warehousemen's Union to purchase one acre of property behind its new building under construction on Hegenberger Road has been withdrawn, and the

Union will be submitting a new proposal as a solution to its parking problems in the Industrial Park.

The Board was informed that Mr. M. E. Youngreen, President, Business Assistance Company, has informed the Port that he will not sign a development agreement with the Port covering the area proposed to be used for the development of a foreign trade zone at the Airport. The Board was further informed that Mr. Harrison of the Industrial Redevelopment Commission has requested a meeting with the Port staff at 10:00 a.m. on Wednesday, January 19, to further discuss this matter.

The Board was informed by the Assistant Executive Director that a reply has been received from Alameda County regarding the Heliport agreement for the County garage requesting certain changes in the agreement which will be presented to the Board at a later date.

Commissioner Brown made an oral report to the Board regarding the further use of Terminal Building "H" and Building C-226 in the Outer Harbor Terminal in connection with a proposal submitted to the Board on December 20, 1965, by the Assistant Executive Director. He recommended that further discussions be held with Mr. Andrew Colwell of the U. C. Express and Storage Company, and Commissioners Tripp and Vukasin requested additional statistics on the history of the movement of cotton through the Bay Area. The entire matter was referred to Commissioner Brown, the Executive Director, the Assistant Executive Director and the Manager, Marine Terminal Department, for further recommendation.

In a letter to the Board, the Airport Manager recommended that the agreement with Peerless Stages, Inc. for bus service between Oakland International Airport and San Jose

be terminated as of January 31, 1966, as the cost to continue the service is not justified by the amount of use being made of it due to the increased helicopter service between San Francisco Airport and San Jose and the increase in service at San Jose by Pacific Airlines and the proposed service to be inaugurated by Pacific Southwest Airlines at San Jose. His recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

A letter was transmitted to the Board from the Executive Director regarding Air Cushion Vehicle Demonstration Project. The Board was advised that due to the restrictions placed on the ACV Service by the Coast Guard which prohibited the operation of the craft during other than daylight hours and restricted the operating speed of the craft to 50 knots and reduced the seating capacity from 15 to 14, passenger revenue is below that anticipated for the project. Because of reduced operating income there is a requirement for additional funds in the amount of \$120,000.00, or as an alternative, the program would have to be terminated at the end of March, approximately 4 months short of the intended project period. It was recommended that an application for an additional grant be presented to the Housing and Home Finance Agency for the required funds, \$80,000.00 from the Agency, the remaining \$40,000.00 to be contributed by local interests. The Board was advised that the Bell Aerosystems and the San Francisco Oakland Helicopter Airlines has tentatively agreed to contribute 1/3 of this amount, leaving the remainder of approximately \$13,000.00 to be contributed by the Port. A motion was made by Commissioner Tripp, seconded and passed unanimously, approving the Executive Director's recommendation, and Resolution No. 16578 was passed authorizing the filing of a revised budget and an application for an additional grant with the Housing and Home Finance Agency, United States of America, for a grant

under Section 103(b) of the Housing Act of 1949, as amended. It was explained that through a requested revision in items already in the budget an additional \$10,000.00 would be made available for advertising the program.

The Board was informed by letter from the Executive Director about the excursion fares on the Air Cushion Vehicle between Oakland International Airport and the downtown ACV Terminal adjacent to the American President Lines facilities at Pier 50 and about new schedules to be inaugurated on this route.

The Board approved the following renewals of license agreements at the Airport on motion of Commissioner Tripp, seconded and passed unanimously:

Air Carrier Service Corporation for an additional year, beginning December 1, 1965, 9,161 square feet on the first floor of Airport Building L-711, and 2,357 square feet on the second floor of the same building, for a total monthly rental of \$570.68.

Business Aircraft Distributors for an additional year, beginning December 1, 1965, 9,659 square feet in Airport Building L-150 at a monthly rental of \$478.85.

Pacific Airmotive Corporation for an additional year, beginning October 1, 1965, 11,090 square feet in Airport Building L-230 at a monthly rental of \$631.27.

Pacific Southwest Airlines for an additional year, beginning February 1, 1966, ten lineal feet of space in the Ticketing Building, and 880 square feet in the Finger Building, for a total of \$536.70 monthly rental.

By letter from the Airport Manager, the Board was informed that because of the increase in air cargo at the Airport, United Airlines has requested that the 1,600 square feet it presently occupies rent-free under the jet service agreement for ground handling equipment be made available for the handling of Oakland air cargo, and that its lease agreement be amended to coincide with the rent-free jet service agreement period to reflect this change in permitted use of this space. The request was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The urgent need for accommodations for U. S. Customs, Public Health and Immigration Services at the Oakland Airport was explained to the Board in a letter from the Airport Manager. It was recommended that the room on the main floor of the terminal building presently included in the lease with Union News Company as a banquet hall known as the "Hunt Room" be made available for this purpose, and that the Union News Company be advised that the room will be reclaimed by the Port as of January 31, 1966. It was explained that the existing lease requires 6 months' notice but it is anticipated that no objection will be raised by Union News on the 30-day notice. This recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously. It was further recommended in the letter that emergency authority be granted to purchase, construct and install counters, baggage conveyors, doors, restroom facilities, etc. at an estimated cost of \$20,000.00 to \$25,000.00 to convert the "Hunt Room" area to the needs of these federal services on the basis that any delay in the preparation of this area will seriously and adversely affect the airport's ability to handle inbound foreign charter flights scheduled by World Airways, Trans International Airways and Lufthansa Airlines as well as incoming military flights. On motion of Commissioner Tripp, seconded and passed unanimously, immediate remodeling of this area was authorized by the Board on an emergency basis, and Resolution No. 16615 was passed finding that an extreme emergency exists which requires the construction of a United States Customs, Public Health and Information Center at Metropolitan Oakland International Airport without competitive bidding.

The terms of a proposed lease with Sunderland Aerial Photographers for occupancy of 6,411 square feet in Building

L-643 at the Airport at a rental rate of \$.045 per square foot per month or a total of \$288.50 were explained to the Board. The term would be 10 years, with an option to renew for an additional 5 years, subject to a right in the Port to cancel on certain conditions. It was recommended that authorization be given to enter into such a lease with Sunderland Aerial Photographers without competitive bidding. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Mr. Robert T. Nahas appeared before the Board in order to give the Board the benefit of his ideas in connection with the Port property surrounding the southerly approach to the proposed 66th Avenue interchange across the Nimitz Freeway. He explained that the Coliseum complex would have parking for 8,500 automobiles, 200 buses and 200 taxis, and that he felt there would be need for additional parking area on the south side of the freeway which would have access to the Coliseum complex by pedestrian walkway which will be included in the overpass. He said he also envisioned the area as a large development for additional hotel-motel rooms, restaurants, and service stations which, in his opinion, would be a higher and better use of this property than applying it to industrial development. He suggested that the Port prepare preliminary plans for such a development of this area which might consist of from 40 to 60 or more acres, and that he was certain that developers would be interested in this type of development. The Board thanked Mr. Nahas for his interest in the property and said that his ideas would certainly be taken under advisement by the Board.

The requirements of the Bay Area Rapid Transit District for a subsurface easement across certain Port property on the lower side of 8th Street adjacent to the Lake Merritt

Channel, were explained to the Board in a letter from the Assistant Executive Director. The area involved is presently used by the Park Department as a corporation yard under a cooperative agreement between the Park Department and the Port. To accommodate the Transit District requirements, a Park Department building now on the property would need to be relocated on adjacent property presently being rented to Clinton Mill & Manufacturing Company by the Port at a minimum rental of \$50 per month and in turn the relocation of Clinton Mill onto another area. It was explained that the Transit District has an area available on which Clinton Mill will be located and has agreed to pay the expense of relocating the Park Department building on the former Clinton Mill property, and that Clinton Mill has been given notice to vacate the property presently rented from the Port. The Board was asked to ratify and confirm this notice to Clinton Mill. It was further explained that two independent appraisers employed by Bay Area Rapid Transit District have valued the fee of the land area at \$2.25 per square foot and \$2.30 per square foot, and the value of the subsurface easement at \$5,798.00 and \$5,683.00 which amounts, basically, are 25% of the fee value of the property involved. It was recommended that the Board authorize the conclusion of a transfer of the subsurface easement to the Transit District upon payment to the Port of the larger sum of \$5,798.00 with the understanding that there would be a load limit over the tube area which would be a permanent restriction on the use of the surface. The Board was further informed that this parcel of property together with other Port property occupied by Western Asbestos Company, and Port property between the Embarcadero and the Nimitz Freeway ultimately intended as a Port corporation yard, will be acquired by the Peralta Junior College District

as part of its new Oakland Campus, and that the City Council has agreed to sell City property in the area to the Junior College District at a price of \$1.00 per square foot. It was further pointed out that it will be two years before the Junior College requires this additional property. By consensus the Board ratified and confirmed the giving of notice to Clinton Mill & Manufacturing Company, and approved the terms under which the subsurface easement would be granted to the Transit District and Resolution No. 16579 was passed authorizing execution of agreement for right of entry with San Francisco Bay Area Rapid Transit District.

A proposed lease dated January 10, 1966, with AAA Export Packaging Company for two parcels of Port property containing 9,860 square feet more or less and 1.535 acres more or less situated on the south side of the Embarcadero adjacent to and easterly of 5th Avenue, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. In the letter it was explained that the lease will terminate on October 10, 1972, and that the initial rental under the lease will be \$1,522.73 per month and upon completion by the Port of the proposed additional Building H-110, the rental will increase to \$1,853.89 per month. An ordinance was passed to print authorizing the execution of a lease with AAA Export Packaging Company.

In compliance with the requirements of the above-mentioned lease to the AAA Export Packaging Company, it was recommended that based on bids received and publicly declared by the Board on January 3, 1966, a contract be awarded to the CSB Construction, Inc. in the amount of \$32,385 for the construction of a steel Building No. H-110 with sprinkler system on 6th Avenue, and Resolution No. 16590 was passed

awarding this contract to CSB Construction, Inc.

A proposed lease dated January 17, 1966, with Empire Foundry Company, Inc., covering a parcel of real property containing two acres situated on the east side of the Embarcadero approximately 500 feet north of Livingston Street, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease which would be for a period of 5 years with a mutual option for an additional 5 years, would require the payment of rental in the amount of \$760.00 per month. In this connection an ordinance was passed to print authorizing the execution of a lease with Empire Foundry Company, Inc.

The terms of a proposed lease with Parker Diesel Repair Service for occupancy of .559 acres more or less of Port property on the Embarcadero, which would call for the payment of \$265.96 per month and terminating on November 30, 1982, was explained in a letter from the Assistant Manager, Properties Department. The lessee would be obligated to paint the exterior of the buildings and perform all maintenance required. The Executive Director concurred in a recommendation that the lease be granted with the exception that the lease be limited to a term of 5 years, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

A proposed new lease for an area presently occupied by Evans Radio Dock off the Embarcadero which would be for a term of 10 years with a mutual option beyond that date which would terminate on November 30, 1982, was explained to the Board in a letter from the Assistant Manager, Properties Department. It was pointed out that this tenant presently pays \$500 per month plus 2% of business done in the small

restaurant on the property, and that re-arrangement of boundary lines to eliminate pocket areas with this and adjacent tenants may result in a small increase in the area occupied by Evans Radio Dock and may result in an increased minimum rental.

It was recommended that authority be given to conclude negotiations with Helen and George Evans based on this information, which was approved by consensus of the Board.

The Board was informed by letter from the Assistant Manager, Properties Department, that Kaiser Sand & Gravel -- Division of Kaiser Industries Corporation has exercised its option under a lease dated January 1, 1966, to occupy parcel C comprising 2.408 acres adjacent to its present leasehold at the Foot of 5th Avenue, at a rental of \$.006 per square foot per month or \$629.35. The Board was further informed that the lessee has requirements for an additional 42,250 square feet of adjoining property. One section of this area comprising approximately 18,250 square feet is presently occupied by three obsolete Port buildings G-308, G-310 and G-311. Kaiser is willing that this area be added to its lease at a rental rate of \$.006 per square foot or \$109.50 per month, with the lessee being obligated to remove the obsolete structures. It was further explained that on the remaining 24,000 square feet there is extant a rotting wooden marine railway which the Assistant Chief Engineer estimates would cost \$12,000 to remove plus an additional \$12,000 for site improvements. Kaiser Sand & Gravel agrees that it will remove this marine railway structure at its own expense, and do other site improvements required in lieu of rent for the first 10 year period of occupancy after which it would pay the \$.006 rate or \$144.00 per month for this area. It was further explained that the machinery in the winch house of the structure and the large chain will be sold by the Port

to the highest bidder obtainable. It was also explained that revision of the electric power to the area will cost approximately \$1,000 which would be done at the Port's expense. It was recommended that authority be granted to conclude negotiations with Kaiser Sand & Gravel on the above basis, which recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

An oral explanation was made to the Board by the Port Attorney regarding the request of the National Expansion Joint Company for consent to assignment of its lease from the Concrete Pavement and Maintenance Company, and in this connection Resolution No. 16607 was passed consenting to assignment of lease from Concrete Pavement and Maintenance Company to National Expansion Joint Company.

The Board was informed that John L Uding, who occupies certain buildings at Terminal and Orient Streets under a license agreement, with rental of \$383.94 per month, has sold his interests in the business to Industrial Building Materials, Inc., and Board authority is requested to transfer the license agreement accordingly, which was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

A study for the financing of improvements for Port tenants was recommended by the Executive Director and that a contract be executed with Stone & Youngberg for the study as to the feasibility for the Port to issue certificates of indebtedness or junior revenue bonds to finance individual units of construction, the security for payment of which would be rental received by the Port from the particular tenant and probably also a secondary lien on Port revenues in excess to the amount required to service existing and future revenue bonds. It was explained that Stone & Youngberg's fee would be the sum of \$2,500.00 upon submission of the preliminary

information relative to the general program, and upon sale of certificates or bonds, a further sum equal to 1 1/2% of the first \$400,000.00, 1% of the next \$600,000.00, and 1/2 of all over \$1,000,000.00, provided that there would be a minimum fee of \$3,000.00 for each issue. Upon motion of Commissioner Vukasin, seconded and passed unanimously, the recommendation to enter into such a contract for a preliminary study with Stone & Youngberg was approved.

A letter dated January 5, 1966 from Ralph R. Goodman, President, Goodman's No. 10 Jack London Square, was transmitted to the Board. The letter pointed out the need for correction of certain alleged errors made in the original installation of lighting fixtures in the building, as well as the need for some large chandelier type fixtures in order improve the decor of the high ceilinged main dining room. Mr. Ron Goodman appeared before the Board and displayed samples of new stacking chairs and carpeting which are being considered by Goodman. The Board was informed that Goodman's investment in chairs, rugs, and related equipment will exceed \$20,000.00, and a plea was made to the Board both in the letter and orally that the Port assume the cost of the revision of the lighting fixtures as well as the cost of the installation of chandelier type fixtures, as the Goodman's do not feel that the Port's formula for extension of Jack London Square restaurant facilities is applicable in their case. The request was referred to Commissioners Brown and Vukasin and the Executive Director for recommendation.

Resolution No. 16591 was passed granting Kaiser Steel Corporation permission to perform certain work consisting of the construction of a 24' x 96' galvanized steel building on Port property at the Foot of 7th Street, at an estimated cost of \$7,400.

Resolution No. 16593 was passed accepting work performed by Healy Tibbitts and authorizing recordation of notice of completion of its contract for the redredging of slip between Howard Terminal's Piers 1 and 2 at the Grove Street Terminal.

Plans and specifications for the demolition of Building F-103 at the Foot of Franklin Street being the present Sea Food Grotto Restaurant Building and calling for bids therefor to be received at the regular meeting of the Board February 7, 1966, were approved on adoption of Resolution No. 16594.

Plans and specifications for the construction of Lew F. Galbraith Golf Clubhouse and calling for bids therefor to be received February 7, 1966, were approved on passage of Resolution No. 16613.

The Board was informed by letter from the Port Attorney that the Federal Maritime Commission on January 10, 1966, unanimously approved the preferential assignment agreement with Sea-Land of California, Inc., under Federal Maritime Commission Docket No. 65-9. The Port Attorney was complimented by the Board on his success in winning Commission approval of this Docket in the face of the severe objections which were registered to it. The Port Attorney explained that in order to comply with the mandate of the Commission in connection with its approval of the preferential assignment agreement, it will be necessary to cancel the original flat rental lease with Sea-Land of California, Inc., and to make certain other technical amendments to the agreements in the interest of clarity. In this connection, Resolution No. 16580 was passed authorizing execution of agreement cancelling lease with Sea-Land of California, Inc., and Resolution No. 16581 was passed authorizing execution of first supplemental agreement with

Sea-Land of California, Inc.

The Port Attorney made an oral report in connection with his recent trip to Washington, D. C., at which time he delivered in person to the Federal Maritime Commission staff the amended agreement with Howard Terminal to cover its operation of both Grove Street Terminal facilities and the agreement covering the Outer Harbor Terminal facilities, the agreement with Marine Terminals Corporation in connection with the operation of the Ninth Avenue Terminal and the amendment agreement with Howard Terminal covering Berth 10. He informed the Board that he received excellent cooperation from the Federal Maritime Commission staff and the program worked out would indicate approval will be received by February 15 of all four agreements.

An oral report was made to the Board on the need for minor amendments to the retainer agreement with Cecil Beasley requested by the City of Oakland Auditor-Controller, that the reference of a retainer to the salary ordinance be deleted from the agreement and also that the agreement be amended to cover out-of-pocket expenses for Mr. Beasley. In this connection Resolution No. 16595 was passed amending Resolution No. 16576 appointing and employing special counsel in Washington, D. C.

A letter from the Executive Director was forwarded to the Board recommending that application be made to the Economic Development Administration for financial assistance in seven Port of Oakland projects as follows:

1. Seventh Street Marine Terminal- First Stage construction.
2. Grove Street Marine Terminal - Redevelop Section C.
3. Disposal Area Dikes for Inner Harbor Channel Deepening Project.

4. Develop a portion of "Block B", Port of Oakland Industrial Park.
5. Hangar Facilities for Aircraft Maintenance and Airline Operations.
6. Air Cargo Terminal - First Stage Development.
7. Small Aircraft Hangars.

The Board was informed that the applications have been completed in the form required by EDA, and that the Assistant to the Executive Director for Trade Promotion would be flying to Washington, D. C. this evening to deliver the applications in person. In this connection the following resolutions entitled, "Authorizing Filing of Application with the Economic Development Administration, United States Department of Commerce for Grant and/or Loan Under Public Law 89-136," were passed: Resolution No. 16588 for Project No. 1 listed above; No. 16584 for Project No. 2; No. 16583 for Project No. 3; No. 16585 for Project No. 4; No. 16586 for Project No. 5; No. 16587 for Project No. 6; and No. 16582 for Project No. 7.

A letter entitled, "Possible Projects to be Financed Through Series 'D' Revenue Bonds," was transmitted to the Board by the Executive Director. The letter listed a total of \$2,350,000.00 in projects for the second stage development of the Sea-Land containership terminal; \$725,000.00 for the third stage development of this container terminal; and \$1,180,000.00 in other Port projects, for a total of \$4,255,000.00.

The Executive Director requested approval of the above in order that the information might be furnished to Stone & Youngberg for inclusion in the prospectus for the revenue bonds. The Board gave its approval on motion of Commissioner Vukasin, seconded and passed unanimously.

A communication from Melvin B. Lane, Chairman of the San Francisco Bay Conservation and Development Commission dated January 13, 1966, enclosing a resolution adopted by the Commission expressing its concern about the Bay fill projects in Oakland, was transmitted to the Board. On recommendation of the Executive Director, the communication was referred to the staff for further consideration.

The temporary employment of Odessa M. Pierce to extra position No. 1, Duplicating Equipment Operator, was approved on passage of Resolution No. 16596.

The following written reports were noted and ordered filed:

Summary of Cash & Accounts Receivable as of December 30, 1965.

Summary of Cash - Port Revenue and Construction Accounts as of January 13, 1966.

Accounts Receivable 60 days or more in arrears as of January 1, 1966.

List of Claims paid on Port Revenue Fund #801 from December 29, 1965 through January 13, 1966.

List of Claims paid on Golf Course Construction Project Fund #512 January 10, 1966.

List of Claims paid on Air Cushion Vehicle Demonstration Project Fund #808 January 5, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 16577

RESOLUTION GRANTING PACIFIC GAS AND ELECTRIC COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that, pending the effectiveness of Port Ordinance No. 1340 authorizing the execution of that certain Right of Way Use Permit Agreement, dated the 3rd day of January, 1966, covering the construction, maintenance and operation of a gas pipe line by PACIFIC GAS AND ELECTRIC COMPANY, said Company be and is hereby granted permission to commence construction of said gas pipe line, subject, however, to all of the terms and conditions of said Right of Way Use Permit Agreement, including but not limited to the provisions of Paragraph 16 thereof relating to indemnification; and be it

FURTHER RESOLVED that this resolution shall take effect upon the filing with this Board by said Company of its written agreement with the terms and conditions of this resolution."

"RESOLUTION NO. 16578

RESOLUTION AUTHORIZING THE FILING OF A REVISED BUDGET AND AN APPLICATION FOR AN ADDITIONAL GRANT WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED STATES OF AMERICA, FOR A GRANT UNDER SECTION 103(b) OF THE HOUSING ACT OF 1949, AS AMENDED.

RESOLVED that the Executive Director and Chief Engineer is hereby authorized to execute and file on behalf of the CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, with the HOUSING AND HOME FINANCE AGENCY, UNITED STATES OF AMERICA, a revised budget and an application for an additional grant to aid in the financing of a study of the feasibility of air cushion or ground-effect vehicles for use in transportation of persons and property in the Oakland area and in and around the adjoining San Francisco Bay; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer is hereby authorized to furnish such additional information as the HOUSING AND HOME FINANCE AGENCY may require in connection with the application or the project."

"RESOLUTION NO. 16579

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT FOR RIGHT OF ENTRY
WITH THE SAN FRANCISCO BAY AREA
RAPID TRANSIT DISTRICT.

RESOLVED that the Executive Director be and he is hereby authorized to execute for and on behalf of this Board that certain agreement for Right of Entry, dated the 17th day of January, 1966, with the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, granting to said District or its authorized agents permission to enter upon certain lands under the jurisdiction and control of this Board located in the north arm of the Estuary south of East 8th Street between the center line of Lake Merritt Channel, Third Avenue and the Southern Pacific 7th Street right of way for the purpose of constructing rapid transit facilities and appurtenances thereto, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16580

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT CANCELLING LEASE WITH SEA-
LAND OF CALIFORNIA, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement Cancelling Lease dated the 17th day of January, 1966, providing for the cancellation and termination of that certain Lease between this Board and SEA-LAND OF CALIFORNIA, INC., dated the 31st day of December, 1962, identified as Federal Maritime Commission Agreement No. T-5, covering certain marine terminal facilities in the Outer Harbor Terminal Area of the Port, in accordance with the Order of the Federal Maritime Commission upon its approval of that certain Preferential Assignment Agreement between said parties, identified as Federal Maritime Commission Agreement No. T-1768, on the 10th day of January, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16581

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
SEA-LAND OF CALIFORNIA, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated the 17th day of January, 1966, with SEA-LAND OF CALIFORNIA, INC., a California corporation, amending that certain Preferential Assignment Agreement dated the 5th day of February, 1965, identified as Federal Maritime Commission Agreement No. T-1768, between this Board and said SEA-LAND OF CALIFORNIA, INC., in the manner and to the extent directed by the Federal Maritime Commission upon its approval of said Agreement No. T-1768 on the 10th day of January, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16582

RESOLUTION AUTHORIZING FILING OF APPLI-
CATION WITH THE ECONOMIC DEVELOPMENT
ADMINISTRATION, UNITED STATES DEPARTMENT
OF COMMERCE, FOR GRANT AND/OR LOAN UNDER
PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the
UNITED STATES OF AMERICA has authorized the making of grants
and/or loans to public bodies to aid in financing the
construction of specific public projects; now, therefore,
be it

RESOLVED by the Board of Port Commissioners of the
City of Oakland as follows:

1. That the Executive Director and Chief Engineer
be and he is hereby authorized to execute and file an
application on behalf of the City of Oakland, a municipal
corporation, acting by and through its Board of Port Com-
missioners (Port of Oakland), with the Economic Development
Administration, United States Department of Commerce, for a
grant and/or loan to aid in financing the construction of
small aircraft hangars, Metropolitan Oakland International
Airport;

2. That BEN E. NUTTER, Executive Director and
Chief Engineer, be and he is hereby authorized and directed
to furnish such information as the Economic Development
Administration, United States Department of Commerce, may
reasonably request in connection with the application which
is herein authorized to be filed."

"RESOLUTION NO. 16583

RESOLUTION AUTHORIZING FILING OF APPLI-
CATION WITH THE ECONOMIC DEVELOPMENT
ADMINISTRATION, UNITED STATES DEPARTMENT
OF COMMERCE, FOR GRANT AND/OR LOAN UNDER
PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the
UNITED STATES OF AMERICA has authorized the making of grants
and/or loans to public bodies to aid in financing the
construction of specific public projects; now, therefore,
be it

RESOLVED by the Board of Port Commissioners of the
City of Oakland as follows:

1. That the Executive Director and Chief Engineer
be and he is hereby authorized to execute and file an
application on behalf of the City of Oakland, a municipal
corporation, acting by and through its Board of Port Commis-
sioners (Port of Oakland), with the Economic Development
Administration, United States Department of Commerce, for a
grant and/or loan to aid in financing the construction of
the disposal area dike for the Inner Harbor Channel Deepening
Project;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16584

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, FOR GRANT AND/OR LOAN UNDER PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the UNITED STATES OF AMERICA has authorized the making of grants and/or loans to public bodies to aid in financing the construction of specific public projects; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the Executive Director and Chief Engineer be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United States Department of Commerce, for a grant and/or loan to aid in financing the construction of the Grove Street Marine Terminal - Redevelopment of Section C;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16585

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, FOR GRANT AND/OR LOAN UNDER PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the UNITED STATES OF AMERICA has authorized the making of grants and/or loans to public bodies to aid in financing the construction of specific public projects; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the Executive Director and Chief Engineer be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United States Department of Commerce, for a grant and/or loan to aid in financing the construction of the development of a portion of Block B, Port of Oakland Industrial Park;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16586

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, FOR GRANT AND/OR LOAN UNDER PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the UNITED STATES OF AMERICA has authorized the making of grants and/or loans to public bodies to aid in financing the construction of specific public projects; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the Executive Director and Chief Engineer be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United States Department of Commerce, for a grant and/or loan to aid in financing the construction of hangar facilities for aircraft maintenance and airline operations, Metropolitan Oakland International Airport;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16587

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, FOR GRANT AND/OR LOAN UNDER PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the UNITED STATES OF AMERICA has authorized the making of grants and/or loans to public bodies to aid in financing the construction of specific public projects; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the Executive Director and Chief Engineer be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United

States Department of Commerce, for a grant and/or loan to aid in financing the construction of an air cargo terminal - First Stage Development, Metropolitan Oakland International Airport;

2. That BEN E NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16588

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, FOR GRANT AND/OR LOAN UNDER PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the UNITED STATES OF AMERICA has authorized the making of grants and/or loans to public bodies to aid in financing the construction of specific public projects; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the Executive Director and Chief Engineer be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United States Department of Commerce, for a grant and/or loan to aid in financing the construction of the Seventh Street Marine Terminal - First Stage Construction;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 16589

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC AIRMOTIVE CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1965, with PACIFIC AIRMOTIVE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. L-230, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1965, at a monthly rental of \$631.27, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16590

RESOLUTION AWARDING CONTRACT TO CSB CONSTRUCTION, INC., FOR THE CONSTRUCTION OF STEEL BUILDING H-110 WITH SPRINKLER SYSTEM ON 6TH AVENUE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS.

RESOLVED that the contract for the construction of steel Building H-110 with sprinkler system on 6th Avenue be and the same hereby is awarded to CSB CONSTRUCTION, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 3, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,192.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds and check accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16591

RESOLUTION GRANTING KAISER STEEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by KAISER STEEL CORPORATION, a corporation, for the construction of a 24' x 96' galvanized steel storage building on applicant's leased premises in the Outer Harbor Terminal Area westerly of Terminal Street and southerly of 7th Street if extended westerly, at a cost to said applicant of \$7,382.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16592

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for redredging slip between Howard Piers 1 & 2 at Grove Street Terminal (Auditor-Controller's No. 13203), be and it hereby is extended to and including January 7, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16593

RESOLUTION ACCEPTING WORK PERFORMED BY
HEALY TIBBITTS AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 22, 1965 (Auditor-Controller's No. 13203) for redredging slip between Howard Piers 1 & 2 at Grove Street Terminal; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 16594

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF BUILDING F-103 AT THE FOOT OF FRANKLIN STREET AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for demolition of Building F-103 at the foot of Franklin Street, and the manner indicated for payment therefor, be and the same hereby are approved; and, be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16595

RESOLUTION AMENDING RESOLUTION NO. 16576
APPOINTING AND EMPLOYING SPECIAL COUNSEL
IN WASHINGTON, D. C.

RESOLVED that Resolution No. 16576, adopted by this Board on the 3rd day of January, 1966, shall be and the same hereby is amended to read as follows:

"RESOLVED that CECIL A. BEASLEY, JR., of the law firm of BALLARD AND BEASLEY, Washington, D. C., be and he hereby is appointed and employed as Special Counsel to this Board, effective January 1, 1966, to render expert assistance to the Port Attorney in connection with matters before federal regulatory agencies and, as directed, to attend to other matters in which this Board has an interest or concern in Washington, D. C.; and be it

"FURTHER RESOLVED that the compensation of said Special Counsel shall be and the same is hereby fixed at the sum of \$350.00 per month, which sum, however, shall not be deemed to cover services of an extraordinary nature with respect to which additional compensation shall be payable in an amount to be fixed by resolution of this Board; and be it

"FURTHER RESOLVED that said Special Counsel shall be reimbursed for expenses actually and necessarily incurred in the performance of his duties as Special Counsel and in port promotion upon presentation of claim therefor; and be it

"FURTHER RESOLVED that said Special Counsel shall be deemed to be an independent contractor and not an employee of this Board."

"RESOLUTION NO. 16596

RESOLUTION TEMPORARILY APPOINTING ODESSA M. PIERCE TO EXTRA POSITION NO. 1 (DUPLICATING EQUIPMENT OPERATOR).

RESOLVED that ODESSA M. PIERCE be and she hereby is temporarily appointed to Extra Position No. 1 (Duplicating Equipment Operator), effective January 19, 1966."

"RESOLUTION NO. 16597

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH GOLDEN GATE WATER SKI CLUB.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1965, with GOLDEN GATE WATER SKI CLUB, a nonprofit corporation, providing for the occupancy by Licensee of a small land area at the foot of and easterly of Elmhurst Channel, for a period of one year commencing October 1, 1965, at an annual rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16598

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CAM TOOL CORPORATION

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1965, with CAM TOOL CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 3,605 square feet in Building No. L-723, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1965, at a monthly rental of \$162.23, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16599

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH C. D. ERICSON
COMPANY, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with C. D. ERICSON COMPANY, INC., a corporation, dated December 1, 1965, modifying and amending that certain License and Concession Agreement dated August 1, 1965, by deleting therefrom 10,000 square feet of additional open area in the Ninth Avenue Terminal Area, and that the total monthly rental for the remaining premises shall be the sum of \$895.24, effective December 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16600

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH WARREN TRANSPORTATION
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with E. GUY WARREN, an individual doing business under the firm name and style of WARREN TRANSPORTATION COMPANY, dated December 1, 1965, modifying that certain License and Concession Agreement dated March 1, 1965, by adding thereto 2,520 square feet in Building No. B-302, Outer Harbor Terminal Area, at an additional monthly rental therefor of \$126.00, effective December 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16601

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ROBERT J. SEDIACK.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with ROBERT J. SEDIACK, providing for the occupancy by Licensee of an area of 851 square feet in Building No. H-208, at the foot of Eighth Avenue, for a period of one year commencing December 1, 1965, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16602

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH EXECUTIVE JET AVIATION, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1965, with EXECUTIVE JET AVIATION, INC., a corporation, providing for the occupancy by Licensee of an area of 382 square feet in Building No. M-104, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1965, at a monthly rental of \$133.70,

and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16603

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH DOW AIR SERVICE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1965, with DOW AIR SERVICE COMPANY, a corporation, providing for the occupancy by Licensee of an area of 818 square feet (Rooms 14 and 15) in Building No. L-103 and 592 square feet in Building No. L-821, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1965, at a monthly rental of \$124.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16604

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AAA EXPORT PACKAGING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1965, with AAA EXPORT PACKAGING CO., a corporation, providing for the occupancy by Licensee of an area of 10,344 square feet in Building No. H-101, 6,000 square feet in Building No. H-108, 8,400 square feet in Building No. H-109, 16,912 square feet of open paved area and 11,550 square feet of open area, all at the foot of Sixth Avenue, for a period of one year commencing August 1, 1965, at a monthly rental of \$1,305.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16605

RESOLUTION AUTHORIZING EXECUTION OF SECOND
SUPPLEMENTAL AGREEMENT WITH CALIFORNIA
AVIATION SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with CALIFORNIA AVIATION SERVICE, INC., a corporation, dated September 1, 1965, amending that certain License and Concession Agreement dated March 1, 1965, by deleting therefrom an area of 1,215 square feet in Building No. L-150 (Hangar No. 1) and 2,154 square feet in Building No. L-210 (Hangar No. 2), effective September 1, 1965, and adding thereto 737 square feet in Building No. L-150, effective July 1, 1965, all at Metropolitan Oakland International Airport, and that the total monthly rental for said premises shall be the sum of \$1,536.90, commencing July 1, 1965 to and including August 31, 1965, and commencing September 1, 1965 said monthly rental shall be the sum of \$1,452.67, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16606

RESOLUTION APPROVING BONDS OF GENERAL
ELECTRIC COMPANY.

RESOLVED that the bonds of GENERAL ELECTRIC COMPANY, a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, each in the amount of \$3,332.00, for the faithful performance of its contract with the City of Oakland for the construction and installation of a mobile radio communication system at Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16607

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
FROM CONCRETE PAVEMENT MAINTENANCE CO. TO
NATIONAL EXPANSION JOINT CO.

WHEREAS, the Port, as Lessor, and R. V. JONES, L. J. JONES, MARY JONES AND JANE JONES, co-partners doing business under the firm name and style of CONCRETE PAVEMENT MAINTENANCE CO., as Lessee, entered into a certain Lease dated the 23rd day of August, 1954, for the occupancy by Lessee of certain premises in the vicinity of Nineteenth Avenue and the Embarcadero; and

WHEREAS, said CONCRETE PAVEMENT MAINTENANCE CO. has requested the consent of the Port to the assignment of said Lease to NATIONAL EXPANSION JOINT CO., a California corporation, on the 19th day of May, 1960; now, therefore, be it

RESOLVED that consent hereby is granted said CONCRETE PAVEMENT MAINTENANCE CO. to assign said Lease to NATIONAL EXPANSION JOINT CO., a California corporation, as of the 19th day of May, 1960, upon the express conditions that said NATIONAL EXPANSION JOINT CO. will assume all the obligations and liabilities of said CONCRETE PAVEMENT MAINTENANCE CO. is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 16608

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH MILLS SALES CO., LTD.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain License Agreement dated October 1, 1965, with MILLS SALES CO., LTD., a corporation, granting Licensee the non-exclusive license and permit to install two telescopes in the observation area in the new terminal building upon the Airport, for a period of one year commencing October 1, 1965, and thereafter from month to month, the Port to receive twenty-five per cent of the gross receipts therefrom payable quarterly, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16609

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
WESTERN AIR LINES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with WESTERN AIR LINES, INC., a corporation, dated the 1st day of November, 1965, amending that certain agreement dated the 15th day of April, 1965, as extended, by adding Paragraph 1A thereto, effective October 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16610

RESOLUTION AUTHORIZING EXECUTION OF SECOND
SUPPLEMENTAL AGREEMENT WITH WESTERN AIR LINES,
INC., AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with WESTERN AIR LINES, INC., a corporation, dated August 13, 1965, effective July 1, 1965, amending Sections 1.02 and 5.06 of that certain Lease and Airport Use Agreement dated September 19, 1962, as amended, and recorded December 11, 1962 in Reel 745, Image 870, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 16611

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH PACIFIC SOUTHWEST
AIRLINES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with PACIFIC SOUTHWEST AIRLINES, a corporation, dated the 1st day of November, 1965, amending that certain agreement dated the 1st day of February, 1965, as extended, by adding Paragraph 1A thereto, effective October 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

RESOLUTION NO. 16612

RESOLUTION AUTHORIZING EXECUTION OF SECOND
SUPPLEMENTAL AGREEMENT WITH PACIFIC SOUTHWEST
AIRLINES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with PACIFIC SOUTHWEST AIRLINES, a corporation, dated July 7, 1965, effective July 1, 1965, amending Paragraph 32a of that certain License and Concession Agreement dated February 1, 1965, as amended, and amending Paragraph 1 of said License and Concession Agreement, as amended, effective October 1, 1965, and that such agreement

shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16613

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF LEW F. GALBRAITH GOLF CLUBHOUSE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of Lew F. Galbraith Golf Clubhouse, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16614

RESOLUTION AWARDING CONTRACT TO SIEMER SHIP REPAIR CO. FOR DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BOND TO BIDDERS.

RESOLVED that the contract for drydocking and repairing of Port derrick barge be and the same hereby is awarded to SIEMER SHIP REPAIR CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 17, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,920.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid bond accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16615

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE CONSTRUCTION OF A UNITED STATES CUSTOMS, PUBLIC HEALTH AND INFORMATION CENTER AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT WITHOUT COMPETITIVE BIDDING.

WHEREAS, international air travel at Metropolitan Oakland International Airport requiring facilities in connection with customs, public health and immigration requirements has reached a volume requiring the immediate construction of a

United States customs, public health and immigration center;
and

WHEREAS, such facilities must be provided without delay in order to accommodate the expanding use of the Airport by international air travelers and to avoid inconvenience to the public; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to arrange for the construction and installation of a United States customs, public health and immigration center at Metropolitan Oakland International Airport without advertising for bids therefor."

Port Ordinance No. 1338 being, "AN ORDINANCE RATIFYING AND CONFIRMING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH HOWARD TERMINAL," and Port Ordinance No. 1339 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH MARDECO, INC.," and Port Ordinance No. 1340 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A PIPELINE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY," and Port Ordinance No. 1341 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1342 being, "AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE WITH LLOYD E. BOTHWELL AND MERCEDES O. BOTHWELL," and Port Ordinance No. 1343 being, "AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATING THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES AND OTHER IMPROVEMENTS IN THE PORT OF OAKLAND INDUSTRIAL PARK," and Port Ordinance No. 1344 being, "AN ORDINANCE ADDING SECTION 7.12 TO PORT ORDINANCE NO. 867, CREATING THE POSITION OF ELECTRONIC COMPUTER CONSOLE OPERATOR," were read the second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE
AUTHORIZING THE EXECUTION OF A LEASE WITH AAA EXPORT PACKAGING
COMPANY," and Port Ordinance No. _____ being, "AN ORDINANCE
AUTHORIZING THE EXECUTION OF A LEASE WITH EMPIRE FOUNDRY COMPANY,
INC.," and Port Ordinance No. _____ being, "AN ORDINANCE
AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED
ON THE NORTHWEST CORNER OF HEGENBERGER ROAD AND LEET DRIVE IN
THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION
AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were read
the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

There being no further business and on motion duly
made and seconded the meeting was adjourned at 4:15 p.m.


Assistant Secretary

Action FEB 7 1966

*Approved written
& filed*

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Wednesday, January 26, 1966,
at the hour of 4 p.m. in the office of the Board Room 376,
66 Jack London Square, President Chaudet presiding, due written
notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer;
Assistant Executive Director; Port Attorney; Public Relations
Director; Airport Manager; and Secretary of the Board.

Visitors attending the meeting included Special Counsel
Ned Robinson of the firm of Breed, Robinson, and Stewart;
Mrs. Barbara Stone and Mrs. Sharon Mortensen, representing the
League of Women Voters.

The Executive Director made an oral report to the Board
regarding the shoreline development project being carried on, on
property south of Bay Farm Island formerly owned by Utah Mining
and Construction Company, as it relates to the westerly approach
to Airport runway No. 11/29. He explained that in the existing
agreement between the Port and Utah Mining and Construction Company,
the construction of a dike is permitted along the common boundary
to an elevation of 6 feet above mean lower low water and sloping
down into Port of Oakland property. This elevation was agreed to
in order to prevent flotsam from accumulating along the shoreline
which might be the Port's responsibility to clean up. The Executive
Director explained that Utah has agreed to release the Port from any
responsibility for such clean up. Utah is requesting that the Port
permit the dike to be increased in elevation to $12\frac{1}{2}$ feet above

mean lower low water line and to dredge a channel on Port property in which to float the dredge with the material being used in the dike.

The Executive Director further explained that the Port is committed to the State Division of Beaches and Parks to permit the establishment of a public beach along this common boundary line within Port property. If such a beach is established it probably will be operated by East Bay Regional Park District who would require adequate automobile parking area behind the beach. This, in turn, would require any housing built in the area to be set back further from the extended centerline of Runway 11/29.

The Executive Director informed the Board that he had given permission to Utah to dig an 8-foot trench or channel on Port property adjacent to the common boundary line to float the dredge into place as mentioned above, but not to increase the elevation of the dike.

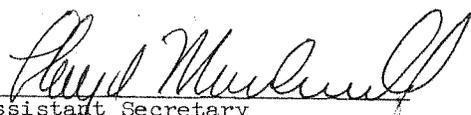
The possibility of extending Runway 11/29 westerly for an additional 3,000 to 3,500 feet was also discussed in its relationship with the noise factor dealing with this same property. It was pointed out to the Board that the developers of the property have said, orally, that they plan to sound-proof the residential structures built in the immediate vicinity of the common property line but that Utah Mining and Construction Company, which is selling the property to the developer, states that it has no power to bind the developer to any such agreement.

A motion was made by Commissioner Brown that the Executive Director in concert with legal counsel representing the Port of Oakland negotiate any modifications that may be necessary in the light of the existing conditions and in the best interest of the Port between the contracting parties. The motion was seconded and passed unanimously.

Attorney Robinson gave an oral report bringing the Board up to date on the air easement litigation, Port of Oakland vs. Utah Mining and Construction Company. He explained that this matter has presently been dropped from the calendar of the court due to conflicting court appearance dates by defense attorneys and that a motion will be filed within a short time to place the matter back on the calendar. The legal issues involved will be determined first, after which the matter of damages will be heard before a jury.

President Chaudet declared that because of the shortage of time, the calendar item of possible effect of the McAteer-Petris Act on port improvement projects will be put over to the next regular meeting of the Board if it requires any Board action.

At the hour of 5:00 p.m. the Board adjourned this session of the Special Meeting.


Assistant Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary

Action FEB 21 1966

*Approved as written
and filed*

The meeting was held on Monday, February 7, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Executive Director and Assistant Secretary of the Board; Port Attorney; Airport Manager; Assistant Chief Engineer; Public Relations Director; Director of Fiscal Affairs; Assistant Manager, Properties Department; and Manager, Marine Terminal Department and Traffic Manager.

Visitors attending the meeting included Mr. Jay M. Ver Lee, Superintendent, Oakland Recreation Department; Mr. Al Calonico of 66 London Square Corporation; and Mrs. David Stone of the League of Women Voters.

Minutes of the special meeting of January 14, regular meeting of January 17 and special meeting of January 26, 1966 were approved as written and ordered filed.

Bids were opened and publicly declared for demolition of Building F-103 at the Foot of Franklin Street, 8 bids having been received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Pacific Excavators	\$ 2,200.00	Cashier's Check No. 67583 for \$1,000.00
Knapp Excavators, Inc.	2,990.00	10% Bid Bond
Charles L. Campanella Co., Inc.	3,470.00	10% Bid Bond
Cleveland Wrecking Company of Cincinnati	3,665.00	10% Bid Bond
Iversen Construction Company	3,810.00	10% Bid Bond
Joseph D. Ballinger & Co.	4,687.00	10% Bid Bond
National Demolition Corporation	5,740.00	10% Bid Bond
Heim Bros., Inc.	6,500.00	10% Bid Bond

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 16656 was passed awarding the contract to Pacific Excavators.

Bids for construction of Lew F. Galbraith Golf Clubhouse, 9 bids were opened and publicly declared, as follows:

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>
J. H. Fitzmaurice, Inc.	Base Bid	\$ 146,538.00
	Alternate A	2,790.00
	Alternate B	1,456.00
	Alternate C	15,233.00
	Alternate D	10,220.00
	TOTAL	\$ 176,237.00
Red Feather Construction, Inc.	Base Bid	\$ 157,200.00
	Alternate A	2,850.00
	Alternate B	900.00
	Alternate C	12,000.00
	Alternate D	9,030.00
	TOTAL	\$ 181,980.00

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>
Hugo Muller Construc- tion	Base Bid	\$ 158,899.00
	Alternate A	3,286.00
	Alternate B	1,519.00
	Alternate C	9,960.00
	Alternate D	9,778.00
	TOTAL	\$ 183,442.00
Wallace Webb and Son Construction Co., Inc.	Base Bid	\$ 162,500.00
	Alternate A	2,400.00
	Alternate B	1,100.00
	Alternate C	14,200.00
	Alternate D	8,300.00
	TOTAL	\$ 188,500.00
C. A. Gosset & Son	Base Bid	\$ 164,600.00
	Alternate A	2,700.00
	Alternate B	570.00
	Alternate C	10,700.00
	Alternate D	10,100.00
	TOTAL	\$ 188,670.00
Oliver & Coburn	Base Bid	\$ 164,321.00
	Alternate A	3,149.00
	Alternate B	1,372.00
	Alternate C	12,628.00
	Alternate D	10,850.00
	TOTAL	\$ 192,320.00
Karl Ronnkvist	Base Bid	\$ 162,289.00
	Alternate A	2,395.00
	Alternate B	1,007.45
	Alternate C	22,203.00
	Alternate D	10,472.00
	TOTAL	\$ 198,366.45
Gilbert Construction Co., Inc.	Base Bid	\$ 175,000.00
	Alternate A	2,800.00
	Alternate B	600.00
	Alternate C	11,000.00
	Alternate D	10,500.00
	TOTAL	\$ 199,900.00
Harry K. Jensen, Inc.	Base Bid	\$ 166,666.00
	Alternate A	2,984.00
	Alternate B	1,168.00
	Alternate C	20,912.00
	Alternate D	9,779.00
	TOTAL	\$ 201,509.00

All the above bids were accompanied by a 10% Bid Bond.

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

Commissioner Vukasin arrived at the meeting at 2:30 p.m.

Mrs. Arrece Jameson was introduced to the Board by the Manager, Marine Terminal Department and Traffic Manager and was

presented with a pin by Commissioner Brown, denoting 15 years service to the Port. Mrs. Rose Nutt was introduced to the Board by the Airport Manager and was presented with a pin by Commissioner Tripp, denoting 15 years service to the Port. Mr. Ivon Dearborn was introduced to the Board by the Airport Manager and was presented with a pin by Commissioner Kilpatrick, denoting 30 years service to the Port. Mr. Alfred J. Dix was introduced to the Board by the Executive Director and was presented with a pin by Commissioner Brown, denoting 20 years service to the Port. Mr. Frederick D. Rennacker was introduced to the Board by the Assistant Chief Engineer and presented with a pin by Commissioner Vukasin, denoting 15 years service to the Port.

A letter was transmitted to the Board by the Executive Director regarding the request of ILWU for additional parking areas in connection with their building on Hegenberger Road. The Board was advised that Port representatives met with Mr. Charles Duarte, President, ILWU Local No. 6 and Herbert Johnson, Architect for the ILWU Building on Hegenberger Road to discuss this matter. Mr. Duarte advised that the Union would not make an offer to purchase any additional property from the Port to accommodate parking. Basically, the problem involves parking only during the time of evening general membership meetings. Since there is sufficient parking on the present premises to accommodate business needs, Mr. Duarte suggested that his Union agree to landscape from the Hegenberger curb line to the building and not park any automobiles in front if the Port would consent to permit automobile parking to within 3 feet of the curb line on Pardee Drive. The 3-foot strip would be landscaped. Approval of this plan would include the provision that should a sidewalk or utilities be required in the strip of land, sidewalks will take precedence over the parking and Resolution No. 16654 was passed authorizing parking of automobiles upon the

premises of International Longshoremen's and Warehousemen's Union.

A letter dated January 31, 1966 from A. A. Colwell of U. C. Express & Storage Co. was transmitted to the Board concerning the availability of cotton for handling through Building C-226 and Terminal Building H as previously proposed by the Assistant Executive Director. After much discussion a motion was made by Commissioner Kilpatrick, seconded and passed by the following vote: Ayes, Commissioners Brown, Kilpatrick and President Chaudet -3; Noes, Commissioners Tripp and Vukasin -2, the staff being instructed to consummate agreement with Andy Colwell as outlined in the letter of the Assistant Executive Director dated December 20, 1965.

A letter was transmitted to the Board by the Executive Director regarding certain problems with 66 London Square Corporation on its lease of the second floor of the Port of Oakland Building. Mr. Al Calonico representing the corporation, appeared in regard to this matter. The following recommendations were made: the maximum rent payable under the lease be reduced from \$4,096.95 per month to \$3,823.65 per month for a period of 7 years commencing September 1, 1966; the lessee would agree to pay the Port the maximum we are entitled to receive within 18 months from the time the term of the lease commenced; the lessee shall, until September 1, 1966, reserve and retain for rental to freight forwarders, custom house brokers, and other tenants whose primary business is the booking of cargo aboard ships or the documentation or financing of cargo, a minimum of 4,000 square feet, which may be divided and subdivided; rental rates for furnished space for such subtenants concluding rental agreements within such time shall not exceed 38¢ per square foot per month except with the prior written approval of the Executive Director, including lights, air conditioning, heat,

janitor service, a hung ceiling, a vinyl asbestos floor covering or equivalent, and partitioning of offices down to a size of 300 square feet, provided that if the total amount to be rented is less than 300 square feet, a furnished office will be provided; the maximum term of all subleases shall be 5 years so that periodically it will be possible to review the uses to which sublessees are devoting the premises and give consideration to the preference expressed in the lease for subtenants engaged in international trade, provided that the Executive Director may grant prior approval for subleases for longer duration. The Port would require that a minimum of \$125,000.00 be deposited in a local bank before the amending agreement is executed and delivered by the Port to be withdrawn only to make improvements on the second floor under the signature of the Executive Director as well as the lessee. Mr. Calonico indicated concurrence in these provisions and amendments for 66 London Square Corporation. Commissioner Tripp asked who the new members of the corporation were and Mr. Calonico replied that the Dickson Investment Company and he were investors in the corporation. After some discussion a motion was made by Commissioner Vukasin, seconded and passed unanimously, approving the recommendations of the Executive Director.

In a letter to the Board, the Airport Manager recommended that the Board oppose the proposed cut-back of Federal Aid to Airport funds recommended by President Johnson in his budget message to Congress. President Johnson recommends that the amount of Federal Aid to Airport funds for fiscal year 1967 be reduced from the previously approved \$75,000,000 to \$50,000,000 and that future years allocations be held at \$50,000,000 or less. In this connection, Resolution No. 16616 was passed opposing reduction in Federal Aid to Airports Program.

The Board was informed by letter from the Airport Manager that Holiday Airlines has applied for 10 lineal feet of counter space, 200 square feet of operations space and 200 square feet of baggage space all in the ticketing building. This airline operates De Havilland Doves from Oakland to Lake Tahoe, and has complied with all requirements of Board policy for a third level air carrier operator. At the present time we do not have a 10-foot section available but have a complete 30-foot wide section which is unleased. Mr. Kengla has agreed that if the Port will allow him to occupy 10 feet of this space, he will vacate upon 72 hours notice in the event the Port finds a tenant for the entire 30 feet. The Airport Manager's recommendation that space be rented on this basis was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The following changes in Airport tenancies were approved on motion of Commissioner Brown, seconded and passed unanimously:

Airline Baggage Service has been offering a service at Oakland International Airport for nearly 10 years, which covers the forwarding and delivery of delayed airline passenger baggage. They request permission to continue this operation under a one year concession agreement providing a commission payment to the Port of 10% of gross receipts, with a monthly minimum of \$50.00, effective March 1, 1966. The agreement will include occupancy of 218 sq. ft. of office space in Room 5 of Airport Building L-130 with no additional rental charge.

Bayair Avionics occupies 14,483 sq. ft. of space in Airport Building L-810 (Hangar 8) for \$796.57 monthly, and 3,000 sq. ft. of adjacent ramp area at \$33.00 monthly, for a total of \$829.57 beginning March 1, 1966.

California Aviation Service, Inc. presently occupy one half of Hangars 1 and 2 at a monthly rental of \$1,452.67. They now request permission to add 29,405 sq. ft. of Hangar 4, and adjacent buildings, to their present area under a one year agreement beginning February 1, 1966. This will increase their rental by \$1,617.28, for a new total monthly rental of \$3,069.95.

A request for supplemental budget appropriation was the subject of a letter to the Board by the Director of Fiscal Affairs. The Board members requested that this item be put over until the adjourned regular meeting to be held on Monday, February 14.

Mr. Ver Lee appeared before the Board regarding the location on the golf course of the old heliport building. He presented two drawings showing the location of the building and the landscaping to be done. On motion of Commissioner Tripp, seconded and passed unanimously, the location of the building and landscaping were approved.

The following Port tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Hurricane International occupying 35,900 sf of Terminal Building B at \$.04 psf, or \$1,436. (limited height); 16,570 sf of Warehouse B at \$.05 psf, or \$828.50 per month; 500 sf of office space @ \$.10 psf, or \$50.00 per month; 1600 sf of boiler room at a minimum of \$50.00 per month, for a total monthly rental of \$2,364.50 commencing March 1, 1966.

McGuire Chemical Company - 36,079 sf of Terminal Building A @ \$.04 psf, or \$1,443.16. This is in addition to the area under long-term lease.

National Steel & Tinplate - 10,000 sf of Terminal Building C @ \$.05 psf, for a total monthly rental of \$500.00, commencing March 1, 1966.

Thompson Bros., Inc. - 52,000 sf of Terminal Building AA @ \$.04 psf, or \$2,080.00; 63,500 sf of Terminal Building B @ \$.045 psf, or \$2,857.50, commencing March 1, 1966. The total monthly rental is \$4,937.50.

Tribune Publishing Company - 16,571 sf of Terminal Building C @ \$.05 psf, for a total monthly rental of \$828.55, commencing March 1, 1966.

Socony Mobil - 12,990 sf of Terminal Building E @ \$.05 psf, or \$649.50; 5,010 sf of Terminal Building E (under the mezzanine) @ \$.04 psf, or \$200.40; 5,010 sf of mezzanine area @ \$.02 psf, or \$100.20, for a total monthly rental of \$950.10, commencing March 1, 1966. This area is in addition to their long-term lease area.

Warren Transportation Co. - 7,484 sf in Building B-302 @ \$.05 psf, or \$374.20; 2,067 sf @ \$.025

psf (limited height), or \$51.68; office space @ minimum of \$20.00 per month for a total monthly rental of \$445.88 commencing March 1, 1966.

A letter was transmitted to the Board from the Assistant Manager, Properties Department, regarding the proposed lease with Wally Gould & Company for Building H-102 containing 2,400 square feet @ \$.035 and the available adjacent open area, approximately 4,005 square feet @ \$.006, for a total monthly rental of \$108.03. The lease would terminate October 31, 1972, which coincides with the expiration date of AAA Export Packaging Co. and the adjacent Seabreeze Yacht Center. Mr. Gould has agreed to paint the entire exterior of Building H-102 and all maintenance of the structure would be his responsibility. On motion of Commissioner Tripp, seconded and passed unanimously, approval was given to conclude negotiations for a lease with this firm.

A proposed lease for the Boy Scouts of America was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The proposed lease contains the following terms:

1. An area of 20,490 square feet at the Dennison Street Wharf including Building J-306.
2. The term is for 5 years. However, the Port may terminate this lease on 6 months notice if the Board determines that the premises are required for Marine Terminal use.
3. The rental is \$1.00 a year.
4. The premises are to be used for Scout, Sea Scout, and Explorer Base activities, and for other uses incidental thereto.
5. Lessee specifically acknowledges that the Port makes no warranty of any kind whatsoever with respect to the condition of the wharf, and they are required to advise all persons using the wharf of its condition and to take all reasonable action to prevent injuries and to reduce fire hazards. Maintenance is the responsibility of the lessee.

6. Certain rights of ingress and access are retained by the Port. The cost of fire insurance on Building J-306, Public Liability \$100,000/300,000 and Property Damage in the sum of \$50,000 is borne by the lessee.

7. Other standard Port provisions.

An ordinance was passed to print authorizing the execution of a lease with San Francisco Bay Area Council Boy Scouts of America.

A letter regarding the Port of Oakland office in Japan was transmitted to the Board by the Manager, Marine Terminal Department and Traffic Manager. The Board members asked that this item be put over to the adjourned regular meeting to be held on February 14.

A copy of a letter from Mr. John Q. Reynolds of Delta Properties was transmitted to the Board together with a letter from the Manager, Properties Department, regarding an offer by Delta Properties to purchase property in the Industrial Park. The Board members asked that this matter be put over until the adjourned regular meeting to be held on Monday, February 14.

The Port Attorney advised the Board by letter that the State of California expects to acquire ownership of certain Port-owned property on the south side of the Nimitz Freeway opposite 66th Avenue in connection with the construction of a new overpass and proposes to apply to the Bay Conservation and Development Commission for permission to place fill in San Leandro Bay and, in connection therewith, has requested a permit from the Port to place such fill. Such permit is required by Port Ordinance No. 1332. The Port of Oakland has had underway for a considerable time a program of filling marginal lands in this vicinity and, in view of this continuing program, B.C.D.C. approval would not normally be required; but since there is a change of ownership of the land involved and the land will be

used for highway purposes rather than Port of Oakland Industrial Park purposes, it appears that the Division of Highways is correct in securing B.C.D.C. approval. The Port Attorney requested that the Board set the date for the public hearing required upon the State's application. The Port Attorney suggested a public hearing could be held on the date of the next regular Board meeting, February 21, 1966, and conform to the requirements of the ordinance with respect to the time of holding of such a hearing. The Secretary will give the required five days' notice of the hearing and the Executive Director will render his recommendations to the Board relative to the disposal of the application. On motion made by Commissioner Brown, seconded and passed unanimously, the Board approved the date of February 21 be set for the public hearing relative to the 66th Avenue Overpass.

A letter was transmitted to the Board by the Assistant Chief Engineer relative to negotiations which have been carried out with the California State Division of Highways relative to its construction of the 66th Avenue Overpass, extending Oakport Street to Elmhurst Creek, and the construction of a new bridge across Elmhurst Creek. Under the State's present plan for the construction of the 66th Avenue Overpass, only a portion of a new Oakport Street between Damon Slough and Elmhurst Creek would be constructed at this time, with the balance of Oakport Street being replaced at some future date. Under these conditions the Port would be faced with the necessity of constructing a frontage road along the balance of its property facing on Oakport Street between Elmhurst Creek and Damon Slough or of leaving a wide, undeveloped area in front of our property. This condition would make it extremely difficult to market the lots facing on this undeveloped section of Oakport Street. The tentative agreement reached with the State provides that if the Port of Oakland will

furnish the necessary right of way along Oakport Street, the Division of Highways will at this time extend Oakport Street through to Elmhurst Creek and construct the bridge across Elmhurst Creek which action was recommended by the Assistant Chief Engineer. On motion of Commissioner Tripp, seconded and passed unanimously, the Board concurred in the Assistant Chief Engineer's recommendations.

A letter was transmitted to the Board by the Assistant Chief Engineer regarding an additional power equipment operator. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the hiring of an additional power equipment operator.

The replacement of Port automobiles and trucks was the subject of a letter transmitted to the Board by the Assistant Chief Engineer. The Board members asked that this subject be held over to the adjourned regular meeting to be held on Monday, February 14. President Chaudet asked that consideration be given to purchasing a station wagon.

A copy of a letter from Harry R. Gibson, Jr., Realtor-BUILDER, together with a letter from the Manager, Properties Department, offering to purchase one acre in the Industrial Park was transmitted to the Board. Mr. Gibson has offered \$33,000 for the purchase of Lot 6 Block D. They plan to construct a multi-purpose warehouse type building containing approximately 20,000 square feet in compliance with the Port of Oakland standards and restrictions. It is expected that this building will employ a minimum of 25 employees. The Manager, Properties Department recommends that Mr. Gibson's offer to purchase Lot 6 be accepted only subject to the sale price of \$37,000 per acre. The last three sales on Capwell Drive in the vicinity of Lot 6 mentioned in Mr. Gibson's letter, were based on a price of \$37,500 per acre. After considerable discussion a motion was

made by Commissioner Tripp that the Executive Director be empowered to continue negotiations and bring back to the Board the best price obtainable. The motion was seconded by Commissioner Vukasin and passed by the following vote: Ayes, Commissioners Tripp and Vukasin and President Chaudet -3; Noes, Commissioners Brown and Kilpatrick -2.

Landscaping plans were submitted to the Board by Babcock Manufacturing Company for its building located at 404 Pendleton Way in the Industrial Park. After some discussion a motion was made, seconded and passed unanimously, approving the landscaping plans as submitted by Babcock Manufacturing Company.

A letter was transmitted to the Board by the Public Relations Director regarding the annual visit of the California Maid of Cotton. The annual visit of the California Maid of Cotton to Oakland has been scheduled for Friday and Saturday, February 18 and 19. The Port has traditionally hosted her visit here which will again include a fashion show at Capwell's Saturday afternoon. The cost of this project has been included in the annual budget and the Public Relations Director recommends the sponsoring of this program again this year. On motion of President Chaudet, seconded and passed unanimously, the Board approved the sponsoring of the annual visit of the California Maid of Cotton.

Preliminary plans have been submitted by the Sea Wolf Restaurant covering a 12-foot wide addition along the Estuary face for its restaurant building. The plan provides for the construction of a new walkway outboard of the addition. Approximately 85 additional seats will be provided under this program. On motion of Commissioner Tripp, seconded and passed unanimously, the preliminary plans for the addition to the Sea Wolf Restaurant were approved.

Plans and specifications for the demolition of portion of Building B-301, Outer Harbor Terminal and calling for bids therefor to be received at the regular meeting of the Board February 21, 1966, were approved on adoption of Resolution No. 16637.

The Executive Director made an oral report on a request from the Easter Seal Society of Alameda County that the Board concur by Resolution in the request that when planning construction of buildings, additions to buildings, comfort stations, etc. that consideration be given to the problems of the physically handicapped and aging. In this connection, Resolution No. 16617 was passed relating to the elimination of architectural barriers to the physically handicapped.

A letter was transmitted to the Board by the Manager, Marine Terminal Department and Traffic Manager, regarding a proposed agreement with Star Terminal Company, Inc. for the use of Market Street on a preferential assignment basis for the handling of newsprint received from contract carriers and barges. Star Terminal is willing to enter into a preferential assignment agreement, effective March 1 for a minimum of one year, with all revenue from tariff charges for wharfage and dockage accruing to the Port of Oakland with a fee for the use of the facility on the basis of \$.02 per square foot per month for the shed area of 58,000 square feet, \$.07 per square foot per month for office space, and \$.05 per square foot per month for space used for lavatories, corrals, etc. Any revenue from storage of newsprint before delivery to the consignee would accrue for the account of Star Terminal. The Port would reserve the right to terminate the arrangement upon 60 days' notice, but Star Terminal would agree to occupy for one year minimum. Recent surveys indicate the need to replace some piling under the dock to accommodate an allowable floor load of 480 pounds per square

foot based on piling the largest rolls three high. This renewal of the piling is estimated to cost approximately \$20,000, and it can be completed in about two months. The receivers of newsprint are understood to be in favor of the relocation from the Outer Harbor, and there is no resistance from Howard Terminal. In this connection, Resolution No. 16635 was passed authorizing execution of preferential assignment agreement with Star Terminal, Inc. The Board also approved the required repairs to the piling.

Resolution No. 16655 was passed granting Mr. E. L. Buttner permission to perform certain work consisting of installation of large windows facing Oakport Street and interior partitions.

The Kaiser Steel Corporation lease at the Foot of 7th Street provides that Kaiser shall have the right to assign the lease, with the consent of the Board, for purposes of financing construction of improvements. Kaiser now requests consent to the assignment of its leasehold interest to Bank of America and Wm. W. Bertram, as trustees, in accordance with the terms of the lease. In this connection, Resolution No. 16618 was passed consenting to assignment of lease of Kaiser Steel Corporation.

A letter was transmitted to the Board by the Assistant Executive Director regarding amendments to our form, including the one tendered to William J. Babcock. Our former deed contains a provision that the grantee shall, within one year, complete construction of a building to house not less than a specified number of employees. The deed further provides that upon breach of this condition, title reverts to the Port. Several of the prospective grantees have objected to this provision. Generally, they are willing to construct the required improvements to house the specified number of employees but read this provision

as requiring continued employment of the number of employees specified. This was not our intent. Rather, it was to insure that the contemplated improvements be completed and business commenced. We propose to add to deeds a provision stating that upon completion of construction and commencement of activities employing not less than the required number of employees, the condition shall be deemed as satisfied and shall be of no further force or effect. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board concurred in the Assistant Executive Director's recommendation.

Ruth Tabachnich allegedly fell in the Fukuoka exhibit at the Airport on November 26, 1965 and struck her head on the wall. On January 17, 1966 she filed claim against the Port of Oakland for \$50,000 general damages and an unspecified amount of special damages. In this connection, Resolution No. 16619 was passed rejecting claim of Ruth Tabachnich.

International Atlas Services is indebted to the Port in the sum of \$10,261.73 for cleanup charges, space rental and Port engineering services in connection with its former tenancy. They dispute all of these charges, having previously paid all undisputed items. In order to resolve this matter, they have offered to compromise and settle the Port's claim by the payment of 50% in cash. Under all the circumstances of the case, this offer of compromise and settlement appears to be reasonable and its acceptance to be in the best interests of the Port. In this connection, Resolution No. 16620 was passed authorizing compromise and settlement of claim against International Atlas Services.

A letter was transmitted to the Board by the Port Attorney regarding the Detroit-California nonstop service investigation, Civil Aeronautics Board Docket No. 11143, et al. The Port Attorney recommends that the Port participate in the

further hearing which will be held on the all-cargo phase because of the great potential of air cargo. On motion of Commissioner Tripp, seconded and passed unanimously, the Board concurred in the recommendation of the Port Attorney.

A letter was transmitted to the Board by the Port Attorney regarding preferential assignment agreement with Sea-Land of California, Inc. in Federal Maritime Commission Docket No. 65-9. On January 10, 1966 the Federal Maritime Commission approved the Preferential Assignment Agreement between the Port of Oakland and Sea-Land of California, Inc. (F.M.C. Agreement No. T-1768) covering Berths 8 and 9 and adjacent backup area at Outer Harbor and cancelled the flat rental lease between the Port and Sea-Land (F.M.C. Agreement No. T-5) covering Berth 9. The order of the Commission raised the possibility that there would be a lapse between the cancellation of Agreement No. T-5 and the commencement of the term of Agreement No. T-1768, and the parties felt that the Commission did not intend such a result. The Port Attorney reviewed the matter with the staff of the Commission who, in turn, agreed to seek a clarifying order. On January 26, 1966 the Commission issued an amended order which provides that Agreement No. T-5 shall remain in effect until commencement of Agreement No. T-168 and that the parties shall submit to the Commission on or before the effective date of Agreement No. T-1768 complying with the Order and a cancellation of Agreement T-5. The amended order removes the possibility that the parties would be left without an approved agreement under which they can operate.

A letter was transmitted to the Board by the Port Attorney regarding investigation of free time practices - Port of San Diego, Docket No. 1217.

Personnel matters as listed on the calendar were adopted by Resolution No. 16636.

An oral report was made by the Director of Fiscal Affairs regarding a request from Civil Service that the title of Field Representative for the Port be changed to Port Field Representative because the City Treasurer has Field Representatives in his Department and these people are classified. In our case the Field Representative is an exempt position. On motion of Commissioner Vukasin, seconded and passed unanimously an ordinance was passed to print amending Section 8.24 of Port Ordinance No. 867 changing the title of the position of Field Representative to Port Field Representative.

A letter from the Assistant Manager, Properties Department, was transmitted to the Board regarding granting occupancy to Coast Iron & Metal at the Foot of Diesel Street. On October 18, the Board was advised that the Properties Department was negotiating with Coast Iron & Metal Company of Oakland. This firm is being displaced by the Hegenberger Expressway and must vacate its current premises by March 31, 1966. During the interim period some problems have been resolved and other problems still remain. Due to the time limitations referred to above, they request occupancy of the land area of approximately 143,000 square feet, at the rate

of \$.006 (approved on October 18, 1965) or a total monthly rental of \$858.00. An interim license agreement will be prepared preparatory to a 25 year lease, with the understanding that the use of the water area is subject to negotiation as to wharfage and dockage with the Port. This occupancy is on the basis of a hold harmless agreement effective on February 15, and rental to commence on April 1, 1966. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board concurred in the recommendations of the Assistant Manager, Properties Department.

A copy of a resolution from the Oakland City Council granting a variance to install a free-standing freeway sign advertising the Port of Oakland's Industrial Park was presented to the Board.

The following written reports were noted and ordered filed:

List of Claims paid on Port Revenue Fund #801 from January 17, 1966 through January 31, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of February 3, 1966.

Status reports.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION No. 16616

RESOLUTION OPPOSING REDUCTION IN
FEDERAL AID TO AIRPORTS PROGRAM.

WHEREAS, the President in his annual budget message to the Congress proposed a reduction in the appropriation for the Federal Aid to Airports Program for the fiscal year 1966-1967 from \$75,000,000.00 to \$50,000,000.00; and

WHEREAS, an adequate Federal Aid to Airports appropriation is essential to the maintenance and operation of a national system of airports for civil and military aviation; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland is opposed to the aforesaid reduction in the Federal Aid to Airports Program and does hereby urge the Congress to eliminate the reduction proposed by the President; and be it

FURTHER RESOLVED that copies of this resolution shall be forwarded to members of the California congressional delegation."

"RESOLUTION NO. 16617

RESOLUTION RELATING TO THE ELIMINATION
OF ARCHITECTURAL BARRIERS TO THE
PHYSICALLY HANDICAPPED AND AGING.

WHEREAS, the ARCHITECTURAL BARRIERS COMMITTEE of the EASTER SEAL SOCIETY OF ALAMEDA COUNTY is sponsoring a program for the elimination of architectural barriers to the physically handicapped and aging; and

WHEREAS, the Board of Port Commissioners is concerned with the problem and is interested in the work of said Committee; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland give consideration to the problems of the physically handicapped and aging in the preparation of plans and specifications for public work under its jurisdiction and control."

"RESOLUTION NO. 16618

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASE OF KAISER STEEL CORPORATION...

WHEREAS, the Port, as Lessor, and KAISER STEEL

CORPORATION, a corporation, as Lessee, entered into that certain Lease dated the 7th day of May, 1965, covering 20.628 acres, more or less, of real property located in the Outer Harbor Terminal Area westerly of Terminal Street and southerly of Seventh Street if extended westerly, for a term of ten (10) years commencing on the 1st day of May, 1965 with certain options to extend said term; and

WHEREAS, KAISER STEEL CORPORATION requests the consent of this Board to the assignment of its right, title and interest as Lessee in and to said Lease to BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, a national banking association, and WM. W. BERTRAM, as trustees, in order to finance the construction of improvements, in accordance with the terms of said Lease; now, therefore, be it

RESOLVED that consent is hereby granted KAISER STEEL CORPORATION, a corporation, to assign its interest as Lessee under said Lease to BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION and WM. W. BERTRAM, upon the express condition, however, that said KAISER STEEL CORPORATION, a corporation, is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 16619

RESOLUTION REJECTING CLAIM
OF RUTH TABACHNICH.

WHEREAS, RUTH TABACHNICH, on the 17th day of January, 1966, presented to this Board her claim for general damages in the sum of \$50,000.00 and special damages in an unascertained amount, alleged to have been sustained on the 26th day of November, 1965, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 16620

RESOLUTION AUTHORIZING COMPROMISE AND
SETTLEMENT OF CLAIM AGAINST INTER-
NATIONAL ATLAS SERVICES.

WHEREAS, INTERNATIONAL ATLAS SERVICES is indebted to the Port in the sum of \$10,261.73 for cleanup charges, space rental and Port engineering services; and

WHEREAS, INTERNATIONAL ATLAS SERVICES disputes said charges and has refused to pay the same; and

WHEREAS, INTERNATIONAL ATLAS SERVICES has offered to compromise and settle said charges by paying fifty per cent (50%) thereof in cash; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Executive Director and Port Attorney have recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same is hereby accepted; and be it

FURTHER RESOLVED that the Port Attorney is hereby authorized to execute and deliver any required release in connection with said compromise and settlement."

"RESOLUTION NO. 16621

RESOLUTION AMENDING RESOLUTION NO. 16547
PROVIDING FOR ADDITIONAL COMPENSATION FOR
CERTAIN PERSONNEL.

RESOLVED that Resolution No. 16547, adopted by this Board on the 20th day of December, 1965, shall be and the same is hereby amended as of the said 20th day of December, 1965, to read as follows:

"RESOLUTION PROVIDING FOR ADDITIONAL
COMPENSATION FOR PERSONNEL WHEN ENGAGED
IN PERFORMANCE OF UNDERWATER INSPECTION
AND REPAIR OF MARINE FACILITIES.

"RESOLVED that the Port employees herein-
after named, when actually assigned to and
engaged in the underwater inspection and
repair of marine facilities of the Port, are
hereby found to be entitled to and shall be
paid at the next higher rate within his
respective salary schedule, as fixed by the
Port Department Position and Salary Ordinance,
during each semimonthly payroll period during
which such assignment is made and also during
the next succeeding semimonthly payroll period:

JAMES POPPLEWELL, Chief of Field Party
HECTOR SALVAIL, Port Maintenance Foreman
CURTIS JOHNSON, Truck Driver and Laborer
JERRY BLUEFORD, Port Maintenance Laborer
BOBBY SHELLING, Port Maintenance Laborer."

"RESOLUTION NO. 16622

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH HALLETT MARINE
SUPPLY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1965, with FRED C. HALLETT, an individual doing business under the firm name and style of HALLETT MARINE SUPPLY, providing for the occupancy by Licensee of an area of .4579 acres, more or less, on Doolittle Drive, for a period of one year commencing August 1, 1965, at a monthly rental of \$100.00 minimum based on 15% of the gross receipts from boat storage, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16623

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH TETRAD LABORATORY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with V. J. DARDIN, JR., an individual doing business under the firm name and style of TETRAD LABORATORY, providing for the occupancy by Licensee of an area of 449 square feet in Building No. L-821 and 500 square feet in Building No. L-864, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1966, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16624

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SPECIALTY
WESTERN, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with SPECIALTY WESTERN, INC., a corporation, providing for the occupancy by Licensee of an area of 2,778 square feet in Building No. L-645, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1966, at a monthly rental of \$125.00, and that such agreement shall be upon a form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16625

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ASTRO-AIRE
ENTERPRISES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with JACK RATLIFF, an individual doing business under the firm name and style of ASTRO-AIRE ENTERPRISES, providing for the occupancy by Licensee of an area of 3,285 square feet in Building No. L-731, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$147.83, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16626

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH V. MARTIN.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with V. MARTIN, dated December 1, 1965, amending that certain License and Concession Agreement dated February 1, 1965, by adding thereto 960 square feet in

Building No. L-860, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$38.43, effective December 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16627

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION OF
AGREEMENT WITH AIRPORT BARBER SHOP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement, dated the 1st day of January, 1966, with ANDREW BUSHA, an individual doing business under the firm name and style of AIRPORT BARBER SHOP, extending for a period of one year commencing January 1, 1966, that certain License and Concession Agreement dated January 1, 1965, providing for the rental of certain premises in the new Airport terminal building complex at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16628

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH STEVENS SCHOOL OF SPORT
PARACHUTING.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with PERRY D. STEVENS, an individual doing business under the firm name and style of STEVENS SCHOOL OF SPORT PARACHUTING, dated November 1, 1965, amending that certain License and Concession Agreement dated April 1, 1965, by deleting therefrom an area of 1,552 square feet in Building No. L-801 and adding thereto 2,436 square feet in Building No. L-727, all at Metropolitan Oakland International Airport, and that the total monthly rental for the premises now occupied shall be the sum of \$109.62, effective November 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16629

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CENTRAL LABOR
COUNCIL OF ALAMEDA COUNTY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with CENTRAL LABOR COUNCIL OF ALAMEDA COUNTY, an unincorporated association, providing for the occupancy by Licensee of all of Building No. H-212 located at Eighth Avenue and Embarcadero, for a period of one year commencing December 1, 1965, at an annual rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16630

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CLINTON DRAYAGE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with EMMA E. CLINTON, an individual doing business under the firm name and style of CLINTON DRAYAGE, providing for the occupancy by Licensee of an area of 2,413 square feet in Building No. L-633, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$108.59, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16631

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OUTER HARBOR
LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with MARGARET GARY and TIMOTHY GILBERT, copartners doing business under the firm name and style of OUTER HARBOR LUNCH, providing for the occupancy by Licensee of Building No. B-102 located on Terminal Street at the foot of Fourteenth Street, for a period of one year commencing December 1, 1965, at a monthly rental of \$175.00 minimum based on 5½% of the gross sales or receipts, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16632

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WESTERN METALS
& MANUFACTURING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1965, with JOHN M. GALBRAITH, an individual doing business under the firm name and style of WESTERN METALS & MANUFACTURING CO., providing for the occupancy by Licensee of an area of 6,000 square feet (warehouse area) in Building No. J-215 on Nineteenth Avenue, for a period of one year commencing September 1, 1965, at a monthly rental of \$270.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16633

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH GREAT ATLANTIC
LOBSTER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1965, with EDWIN J. ZELDIN and S. PHILIP ZELDIN, copartners doing business under the firm name and style of GREAT ATLANTIC LOBSTER COMPANY, providing for the occupancy by

Licensee of an area of 420 square feet on the first floor of Clay Street Pier, for a period of one year commencing November 1, 1965, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16634

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH VALLEY AIRCRAFT
SUPPLY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1965, with RILEY M. HOOD, an individual doing business under the firm name and style of VALLEY AIRCRAFT SUPPLY, providing for the occupancy by Licensee of an area of 4,100 square feet in Building No. L-831A and 7,200 square feet of land area northwesterly of Building No. L-818, Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1965, at a monthly rental of \$234.90, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16635

RESOLUTION AUTHORIZING EXECUTION OF
PREFERENTIAL ASSIGNMENT AGREEMENT WITH
STAR TERMINAL COMPANY, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Preferential Assignment Agreement dated the 1st day of March, 1966 with STAR TERMINAL COMPANY, INC., a corporation, covering the use of the Market Street Pier for a term of one (1) year, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16636

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following temporary appointments hereby are ratified:

WILLIAM H. BIRKINSHAW, Junior Engineer, effective February 1, 1966;

OZELL COMER, Extra Position No. 1 (Engineering Aid), effective February 5, 1966; and be it

FURTHER RESOLVED that the appointment of VIRGINIA S. BARTLEY to the position of Reservation Clerk, Rate "b", effective February 1, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 16637

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR DEMOLITION OF PORTION OF BUILDING NO. B-301,
OUTER HARBOR TERMINAL, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for demolition of portion of Building No. B-301, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16638

RESOLUTION ABATING RENTAL OF THE
AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of January, 1966 to and including the 15th day of February, 1966."

"RESOLUTION NO. 16639

RESOLUTION TRANSFERRING \$2,500.00
FROM THE PORT REVENUE FUND TO THE
SPECIAL AVIATION FUND.

RESOLVED that the sum of \$2,500.00 be and the same is hereby transferred from the Port Revenue Fund to the Special Aviation Fund."

"RESOLUTION NO. 16640

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH HURRICANE
INTERNATIONAL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1965, with HURRICANE INTERNATIONAL, a corporation, providing for the occupancy by Licensee of an area of 35,900 square feet of warehouse, 16,570 square feet of warehouse area, 500 square feet of office space and 1,600 square feet of boiler room area, Outer Harbor Terminal Area, for a period of one year commencing March 1, 1965, at a monthly rental of \$2,364.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16641

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH FOSTER AND
KLEISER.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License Agreement with FOSTER AND KLEISER, Division of Metromedia, Inc., a corporation, dated the 1st day of October, 1965, providing for the construction and maintenance of fourteen unilluminated outdoor poster panels for a period of one year commencing October 1, 1965, at a monthly rental of \$8.00 for each unilluminated poster panel, and a monthly rental of \$25.00 for each converted painted illuminated panel, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16642

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH LAKEHURST COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with LAKEHURST COMPANY, a corporation, providing for the occupancy by Licensee of an area of 1,833 square feet in Building No. J-316 at the foot of Diesel Street, for a period of one year commencing January 1, 1966, at a monthly rental of \$55.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16643

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
TABER MANUFACTURING AND ENGINEERING
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with WILLIAM D. TABER, an individual doing business under the firm name and style of TABER MANUFACTURING AND ENGINEERING COMPANY, dated December 1, 1965, modifying that certain License and Concession Agreement dated October 1, 1965, by adding thereto an area of 487 square feet in Building No. L-821, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$21.91, effective December 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16644

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION
OF AGREEMENT WITH WEST COAST
AIRLINES, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain agreement, dated the 1st day of October, 1965, with WEST COAST AIRLINES, INC., a corporation, extending for a period of one year commencing October 1, 1965, that certain License and Concession Agreement dated October 1, 1962, as amended, providing for the occupancy by Licensee of 85 square feet of counter space, 200 square feet of office space and 224 square feet of baggage area, and the right to use certain common use facilities, all at Metropolitan Oakland

International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16645

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH WEST COAST AIRLINES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with WEST COAST AIRLINES, INC., a corporation, dated July 7, 1965, effective July 1, 1965, further amending Sections 1.02 and 5.06 of the Lease and Airport Use Agreement attached to that certain License and Concession Agreement with said WEST COAST AIRLINES, INC., dated October 1, 1962, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16646

RESOLUTION DIRECTING RECORDATION
OF DEED OF EASEMENT WITH THE
UNITED STATES OF AMERICA.

RESOLVED that the Port Attorney hereby is directed to record that certain Deed of Easement dated September 20, 1965, between the City of Oakland acting by and through this Board and the UNITED STATES OF AMERICA acting by and through its Department of Commerce Weather Bureau."

"RESOLUTION NO. 16647

RESOLUTION AUTHORIZING EXECUTION OF
CONTRACT EMPLOYING FINANCING CONSULTANT.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Contract Employing Financing Consultant dated the 7th day of February, 1966, with STONE & YOUNGBERG, a partnership, providing for their employment as financial consultants in connection with developing a financing plan under which Port lands may be developed by potential tenants and at the compensation therefor set forth in said Contract, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16648

RESOLUTION CONSENTING TO ASSIGNMENT OF
LICENSE AND CONCESSION AGREEMENT FROM
JOHN L. UDING TO INDUSTRIAL BUILDING
MATERIALS, INC.

WHEREAS, the Port and JOHN L. UDING, as Licensee, entered into a certain License and Concession Agreement dated the 1st day of July, 1963, for the occupancy by Licensee of an area of 4,819 square feet in Building C-307, Outer Harbor Terminal Area; and

WHEREAS, said JOHN L. UDING has requested the consent of the Port to the assignment of said License and Concession Agreement to INDUSTRIAL BUILDING MATERIALS, INC.; now, therefore, be it

RESOLVED that consent hereby is granted said JOHN L. UDING to assign said License and Concession Agreement to

INDUSTRIAL BUILDING MATERIALS, INC., upon the express conditions that said INDUSTRIAL BUILDING MATERIALS, INC., will assume all the obligations and liabilities of said JOHN L. UDING under said License and Concession Agreement, and that said JOHN L. UDING is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 16649

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
HANDLEY, INC., AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated the 15th day of November, 1965, with HANDLEY, INC., an Ohio corporation, assignee with the consent of this Board of that certain Lease with LOOMIS MACHINE CO., a corporation, dated the 7th day of September, 1960, and recorded the 21st day of October, 1960, in Reel 191, Image 534, Official Records of Alameda County, California, providing for the deletion of Paragraph 2 relating to certain options to lease adjacent parcels and the amendment of Paragraphs 12 and 20 thereof concerning insurance and assignment and subletting, effective the 15th day of November, 1965, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 16650

RESOLUTION APPROVING BONDS OF
CSB CONSTRUCTION, INC.

RESOLVED that the bonds of CSB CONSTRUCTION, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$16,192.50, for the faithful performance of its contract with the City of Oakland for construction of steel Building H-110 with sprinkler system on 6th Avenue and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16651

RESOLUTION APPROVING BONDS
OF SIEMER SHIP REPAIR CO.

RESOLVED that the bonds of SIEMER SHIP REPAIR CO., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, each in the amount of \$2,920.00, for the faithful performance of its contract with the City of Oakland for the drydocking and repairing of the Port derrick barge and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16652

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WESTERN
DISTRIBUTORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1965, with V. E. DAVIS, an individual doing business under the firm name and style of WESTERN DISTRIBUTORS, providing for the occupancy by Licensee of an area of 31,000 square feet of warehouse area and 1,000 square feet of office area, all in Building No. H-211, Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1965, at a monthly rental of \$1,455.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16653

RESOLUTION TRANSFERRING FUNDS FROM
THE PORT REVENUE FUND TO THE AIR CUSHION
VEHICLE DEMONSTRATION PROJECT FUND.

RESOLVED that the sum of \$33,606.92 be and the same hereby is transferred from the Port Revenue Fund to the Air Cushion Vehicle Demonstration Project Fund."

"RESOLUTION NO. 16654

RESOLUTION AUTHORIZING PARKING OF
AUTOMOBILES UPON PREMISES OF INTERNATIONAL
LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION.

RESOLVED that permission is hereby granted INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION, LOCAL 6, to park automobiles upon its premises located upon Hegenberger Road along the north side of the building located thereon between the curb line and the structure; and be it

FURTHER RESOLVED that the landscaping required in the said area along the north side of the building between the curb line and the structure may be eliminated except for a three-foot wide strip along the street curb; and be it

FURTHER RESOLVED that permission is hereby further granted said Union to use the future sidewalk area along the south side of Pardee Drive for the length of the structure fronting on the street, provided, however, that in the event the roads within the Port of Oakland Industrial Park, including Pardee Drive, become dedicated public streets, and for which sidewalks are required by the City of Oakland, then the permission hereby granted to use the sidewalk area shall terminate and lapse."

"RESOLUTION NO. 16655

RESOLUTION GRANTING E. L. BUTTNER
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by E. L. BUTTNER for the installation of windows and the construction of interior partitions in applicant's building at 7723 Oakport Street, at a cost to said applicant of \$6,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16656

RESOLUTION AWARDING CONTRACT TO PACIFIC
EXCAVATORS FOR DEMOLITION OF BUILDING
F-103 AT THE FOOT OF FRANKLIN STREET;
FIXING THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF BID
BONDS TO BIDDERS.

RESOLVED that the contract for demolition of Building F-103 at the foot of Franklin Street be and the same hereby is awarded to DENNIS NORDAHL and EUGENE TENBRINK, copartners doing business under the firm name and style of PACIFIC EXCAVATORS, as the lowest responsible bidders, in accordance with the terms of their bid filed February 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,100.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16657

RESOLUTION ON THE PASSING
OF JOSEPH R. KNOWLAND.

WHEREAS, on February 1, 1966, at the age of 92, death took JOSEPH R. KNOWLAND, Publisher of the Oakland Tribune and one of the most outstanding civic and political leaders in the history of Oakland; and

WHEREAS, during his lifetime, JOSEPH R. KNOWLAND was also a leader in the industrial, business, fraternal and cultural life of the community, the State and the nation and devoted his untiring efforts to the welfare and advancement of his fellowman; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to express the high honor and esteem in which it held JOSEPH R. KNOWLAND and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of JOSEPH R. KNOWLAND; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed, shall be sent to the bereaved family; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of February 7, 1966 be adjourned in honor of and out of respect to the memory of the late JOSEPH R. KNOWLAND."

Port Ordinance No. 1345 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH EMPIRE FOUNDRY COMPANY, INC.," and Port Ordinance No. 1346 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH AAA EXPORT PACKING COMPANY," and Port Ordinance No. 1347 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF HEGENBERGER ROAD AND LEET DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were read the second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SAN FRANCISCO BAY AREA COUNCIL BOY SCOUTS OF AMERICA," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 8.24 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF FIELD REPRESENTATIVE TO PORT FIELD REPRESENTATIVE," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

The meeting adjourned in honor of and out of respect to the memory of Joseph R. Knowland to 2 p.m. Monday, February 14, 1966.

The meeting was reconvened on Monday, February 14, 1966 at the hour of 2 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Executive Director; Deputy Port Attorney; Assistant Chief Engineer; Director of Fiscal Affairs; Public Relations Director; Airport Manager; and Secretary of the Board.

The letter to the Board from the Executive Director dated February 7, 1966, regarding a request for supplemental budget appropriation was considered by the Board. The letter contained the recommendation that the budgeted expenses for the Port be increased by \$220,798.00 plus \$10,346.00 for additional equipment. Details of the proposed changes were explained to the Board both by the Executive Director and by the Director of Fiscal Affairs. Resolution No. 11658 was passed, amending Resolution No. 16204 as amended, appropriating certain monies to provide for the expenditures proposed to be made by the supplemental budget of the Port of Oakland for the fiscal year 1965-1966.

The Assistant Executive Director made an oral report to the Board regarding the proposed golf center at Doolittle Drive and Hegenberger Road. He explained that a proposal had been made by the proponents of this project for the development

of approximately 20 acres of Port property based on a minimum rental of 6% of the appraised value of the property against percentages of the gross receipts based on the same formula as that contained in the lease for the Edgewater Inn, and that in addition, the proponents would have an option to lease an additional approximately 11 acres. He further explained that the proponents now plan to make limited improvements to the existing driving range, erect a Pro-Shop, and would proceed with the construction of a restaurant and bar within 18 months, with a total expenditure of approximately \$223,000.00. The Assistant Executive Director explained that he has two major concerns. The first being the status of the two existing tenants on the property who have for many years been operating a pitch-and-putt golf course and a driving range. Secondly, the proposal that a larger area of property, including the property in question, might be developed as a unit for a transportation and distribution center. It was explained to the Board that the proponents of the golf center are willing to make a firm proposal to the Port, subject to a first priority being given to the development of the area as a transportation and distribution center. The staff was instructed by the Board to obtain firm proposals from both the proponents of the golf center and the transportation and distribution center for presentation to the Board, preferably by the meeting of February 21, 1966, or at the latest, for an adjourned regular meeting to be held on February 28, 1966.

The letter to the Board from the Manager, Marine Terminal Department, dated February 7, 1966, regarding Port of Oakland office in Japan was considered by the Board. It was recommended that the compensation paid to Mr. Kuwata be increased from \$458.33 per month to \$750.00 effective March 15, 1966, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The calendared item of an offer to purchase property in the Industrial Park as contained in a letter from the Manager, Properties Department, of February 7, 1966, was put over to the next meeting of the Board at the request of the Executive Director.

A letter from the Assistant Chief Engineer, dated February 7, 1966, regarding replacement of Port automobiles and trucks was considered by the Board. The letter recommended that the Port's present fleet of 14 Valiant automobiles be replaced by purchase of a new fleet of compact automobiles through the arrangement with the Alameda County Purchasing Department, together with 3 pickup trucks, and that the existing cars be disposed of through the City of Oakland auction. A motion was made by Commissioner Vukasin, seconded and passed unanimously, amending the recommendation to include 1 station wagon equivalent to a Ford Galaxie, 9 passenger-wagon. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the program for replacement of Port compact automobiles, as amended, with the future frequency of replacement to be at the discretion and on the recommendation of the Executive Director.

President Chaudet stated that he will at a later time during the year, propose that commencing January 1, 1967, a Plymouth Sedan or similar vehicle be made available for use by the President of the Board while conducting Port business, but he would not use or accept such a vehicle during his term of office. A motion was then made by Commissioner Tripp, seconded by Commissioner Brown, that a Port Plymouth or similar vehicle be made available to the President of the Board for use on Port business if it is legal to do so. The Chair ruled the motion out of order. Commissioner Tripp then appealed the ruling of the Chair and on vote on the appeal, the decision of the Chair was overruled by a vote of 4 ayes, President Chaudet voting no. A discussion then

ensued as to the legality of furnishing a Port vehicle to the President of the Board for use on Port business. Commissioner Tripp then moved that the matter be tabled, which motion failed for lack of a second, and the discussion on the legality of the matter continued. A motion was then made by Commissioner Brown, seconded by Commissioner Tripp, that the matter be tabled which motion passed by a vote of 5 ayes. Commissioner Brown then asked the Legal Department to give an opinion as to the legality of the matter, and the Chair ruled this motion out of order as it is germane to the motion which had been tabled.

On motion of Commissioner Kilpatrick, seconded by Commissioner Brown, the staff was directed to dispose of the Port of Oakland Cadillac at the next City of Oakland vehicle auction. The motion passed on a vote of 3 ayes, Commissioners Kilpatrick, Brown and President Chaudet; 2 noes, Commissioners Tripp and Vukasin.

Report of Accounts Receivable 60 days or more in arrears as of February 1, 1966, was reviewed by the Board and questions in connection therewith were answered by the Director of Fiscal Affairs.

The Board was informed by letter from the Director of Fiscal Affairs that the East Bay Municipal Employees' Union Local No. 390 requests the Port to withhold as a payroll deduction, premiums for voluntary supplemental life insurance under a program proposed by the Union. It was explained that in accordance with California state law, it would be necessary for the Board of Port Commissioners to approve the insurance plan as proposed prior to permitting payroll deduction. It was recommended that the Board approve the insurance plan and provide for the payroll deduction of insurance premiums on a voluntary basis. Resolution No. 11659 was passed approving plan of group life insurance between East Bay Municipal Employees' Union Local No. 390 A F of L-CIO and Seaboard Life Insurance Company of America and

authorizing the Director of Fiscal Affairs, Port Department, and City Auditor-Controller to make payroll deductions therefor.

On recommendation of the Director of Fiscal Affairs, Resolution No. 11661 was passed authorizing the City Treasurer to invest funds of the Port in United States Treasury bills, having a total face value of \$300,000.00 and a maturity date of April 30, 1966.

An oral explanation was made to the Board by the Deputy Port Attorney regarding the necessity for the Board to find that an extreme emergency exists which requires the purchase of cranes for the Sea-Land operation at the Outer Harbor Terminal without competitive bidding. It was explained that the Assistant Chief Engineer estimates that if specifications were prepared calling for construction and delivery of the cranes and competitive bidding thereon, a delay of something over 300 days would be experienced. It was further explained that under Sea-Land's Preferential Assignment Agreement, Sea-Land has the option to delay commencement of the term of the agreement until the Port has furnished and erected these cranes, and Sea-Land's representatives have indicated an intent to exercise this option. Resolution No. 11662 was passed finding that an extreme emergency exists which requires the purchase of cranes without competitive bidding.

Preliminary plans for a covered entryway to the Castaway Restaurant from Franklin Street to the roof elevator on the Port of Oakland Building were presented to the Board by the Assistant Chief Engineer. The plans called for a very rustic structure across the existing pool and were recommended for approval by the Executive Director, subject to certain corrections he had made as to the height of the structure. Such approval was given on motion of Commissioner Tripp, seconded and passed unanimously.

Resolutions listed below were passed as indicated.

The Board then recessed to an Executive session to consider certain personnel matters.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 16658

RESOLUTION AMENDING RESOLUTION NO. 16204 AS AMENDED, APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OKALAND FOR THE FISCAL YEAR 1965-1966.

RESOLVED that that portion of Resolution No. 16204, adopted by this Board on the 28th day of June, 1965, as heretofore amended, appearing on page 2 thereof, and reading as follows:

	<u>"Appropriation</u>
"Personal services	\$1,887,680.00
Maintenance and Operation	2,136,327.00
Capital Outlay	50,675.00
Total expenditures	<u>\$4,074,682.00"</u>

shall be and the same is hereby amended to read as follows:

	<u>"Appropriation</u>
"Personal services	\$1,913,546.00
Maintenance and Operation	2,331,259.00
Capital Outlay	61,021.00
Total expenditures	<u>\$4,305,826.00"</u>

"RESOLUTION NO. 16659

RESOLUTION APPROVING PLAN OF GROUP LIFE INSURANCE BETWEEN EAST BAY MUNICIPAL EMPLOYEES UNION, LOCAL 390, AFL-CIO, AND SEABOARD LIFE INSURANCE COMPANY OF AMERICA AND AUTHORIZING DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT AND CITY AUDITOR-CONTROLLER TO MAKE PAYROLL DEDUCTIONS THEREFOR.

RESOLVED that the Board does hereby approve the plan of group life insurance between the EAST BAY MUNICIPAL EMPLOYEES UNION, LOCAL 390, AFL-CIO and SEABOARD LIFE INSURANCE COMPANY OF AMERICA; and be it

FURTHER RESOLVED that, subject to the conditions herein

set forth, the Director of Fiscal Affairs, Port Department, and the Auditor-Controller of the City of Oakland be and they are hereby authorized to make deductions from the salaries or wages of employees of the Port Department for the payment of premiums under a plan of group life insurance between the EAST BAY MUNICIPAL EMPLOYEES UNION, LOCAL 390, AFL-CIO, and SEABOARD LIFE INSURANCE COMPANY OF AMERICA; and be it

FURTHER RESOLVED that each employee desiring that such deduction be made shall, in writing, authorize and direct the Director of Fiscal Affairs, Port Department, and the Auditor-Controller of the City of Oakland to make such deduction from his salary or wages and may cancel such authorization at any time by written notice to the Director of Fiscal Affairs, Port Department, and the Auditor-Controller of the City of Oakland; and be it

FURTHER RESOLVED that the Auditor-Controller of the City of Oakland be and he is hereby authorized and directed to make appropriate arrangements for said Union to bear its fair share of the City's administrative cost of such services as computed by the Auditor-Controller of the City of Oakland."

"RESOLUTION NO. 16660

RESOLUTION APPROVING BONDS
OF PACIFIC EXCAVATORS.

RESOLVED that the bonds of DENNIS NORDAHL and EUGENE TENBRINK, copartners doing business under the firm name and style of PACIFIC EXCAVATORS, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,100.00, for the demolition of Building F-103 at the foot of Franklin Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16661

RESOLUTION AUTHORIZING THE CITY TREASURER
TO INVEST FUNDS OF THE PORT IN UNITED
STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he hereby is authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills having a total face value of \$300,000.00 and maturing April 30, 1966."

"RESOLUTION NO. 16662

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
PURCHASE OF CRANES WITHOUT COMPETITIVE
BIDDING.

WHEREAS, on the 5th day of February, 1965, this Board entered into that certain Preferential Assignment Agreement with SEA-LAND OF CALIFORNIA, INC., covering certain marine terminal facilities in the Outer Harbor Terminal Area of the Port of Oakland; and

WHEREAS, said Preferential Assignment Agreement was subject to approval by the Federal Maritime Commission pursuant

to Section 15 of the Shipping Act, 1916; and

WHEREAS, such approval of said agreement was delayed due to litigation before said Federal Maritime Commission and said agreement was not approved by said Commission until the 10th day of January, 1966; and

WHEREAS, said Preferential Assignment Agreement requires that the Port shall undertake, with reasonable dispatch, the furnishing and erecting of two (2) shore-based cranes for the handling of containerized cargo between vessel and wharf; and

WHEREAS, said Preferential Assignment Agreement provides for a minimum annual compensation to the Port of \$450,000.00 and a maximum annual compensation to the Port of \$550,000.00 over a term of twenty (20) years, and said compensation may not be payable until the Port has furnished and erected said two (2) cranes; and

WHEREAS, the Port was prevented from purchasing said cranes until the approval of said Preferential Assignment Agreement, as aforesaid; and

WHEREAS, in the meantime two (2) cranes meeting the requirements of said Preferential Assignment Agreement have been constructed and erected by a third party upon the premises subject to said agreement; and

WHEREAS, said cranes presently in place are available for immediate purchase by the Port; and

WHEREAS, the estimated time for the purchase of two (2) such cranes pursuant to competitive bidding, allowing a reasonable time for bidding procedures, material ordering, assembly, fabrication, erection and testing, is three hundred thirty (330) calendar days; and

WHEREAS, SEA-LAND OF CALIFORNIA, INC., the Assignee under said Preferential Assignment Agreement, has immediate need for two (2) shore-based cranes in conducting its operations under the now approved agreement; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the purchase of the two (2) cranes pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to purchase two (2) shore-based cranes, without advertising for bids therefor; and be it

FURTHER RESOLVED that the cranes to be purchased are generally described as follows:

Two (2) identical, twenty-seven and one-half (27 1/2) ton lifting capacity, container handling harbor dockside cranes of the traveling gantry type, capable of through-leg load handling between

land side of rails and ship moored
alongside and having the general con-
figuration, controlling dimensions
and operating speeds indicated by Port
of Oakland Drawing No. BB-883;

and be it

FURTHER RESOLVED that the Executive Director and Chief
Engineer be and he is hereby authorized to execute for and on
behalf of this Board any contract or other instrument necessary
or desirable in connection with the purchase of said cranes."

The meeting was reconvened and there being no further
business and on motion duly made and seconded, the meeting
adjourned at 3:30 p.m.



Secretary

Action MAR 7 1966

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

*Approved as written
& filed*

The meeting was held on Monday, February 21, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Vukasin and President Chaudet -4

Commissioners absent: Commissioner Tripp -1

Also present were the Executive Director and Chief Engineer; Assistant Executive Director; Port Attorney; Assistant Chief Engineer; Public Relations Director; Port Supervising Engineer, Al Dix; and the Secretary of the Board.

Visitors attending the meeting included Mr. R. Arthur Hayler, Deputy District Engineer and F. E. Baxter, Jr., Project Engineer, both of California State Division of Highways.

The minutes of the regular meeting of February 7, 1966 and the adjourned regular meeting of February 14, 1966 were approved as written and ordered filed...

Bids for the demolition of portion of Building B-301 in the Outer Harbor Terminal were opened and publicly declared, three bids having been received as follows:

<u>Bidder</u>	<u>Amount Bid for Complete Job as Specified</u>	<u>Security</u>
Iversen Construction Company	\$ 37,404.00	10% Bid Bond
Cleveland Wrecking Company of Cincinnati	43,055.00	10% Bid Bond
National Demolition Corporation	43,846.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon

approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 16686 was passed awarding the contract to Iversen Construction Company.

The scheduled public hearing on land development in connection with construction of the 66th Avenue Overpass having to do with the application of the State Division of Highways for permission to fill a small portion of San Leandro Bay was called to order by President Chaudet. A letter from the Executive Director to the Board pointing out the benefits that would be derived from the 66th Avenue interchange and recommending that the State Division of Highways application as contained in its letter of January 19, 1966 be granted. It was explained to the Board that this application calls for the filling of approximately 3/4 of an acre of a small arm of San Leandro Bay. A motion was made by Commissioner Vukasin, seconded by Commissioner Kilpatrick, that the recommendation of the Executive Director be concurred in. Mr. Hayler spoke on behalf of the State Division of Highways in support of the State's application, and using a map of the area explained in detail to the Board the area which would be required for the construction of the interchange and the area of San Leandro Bay which would be filled. It was pointed out that because of the change of ownership and use of the land involved, it will be necessary for the State to make application to the Bay Conservation and Development Commission for authority to place fill in this area. It was also pointed out by the Executive Director that because of the location of the 66th Avenue interchange it will be necessary to re-route the proposed railroad siding through the Industrial Park, placing fill across this same arm of San Leandro Bay to provide for a roadbed for the rail line. In answer to a question

by Commissioner Brown, the Executive Director stated that it is the Port's position that the Port does not require permission from the Bay Conservation and Development Commission as the construction of this railroad spur is an existing project underway prior to the formation of the Commission. A vote was then taken on Commissioner Vukasin's motion, which was passed unanimously by those Commissioners present. Resolution No. 16663 was passed granting permit to State of California, Department of Highways to fill in waters of San Leandro Bay.

Oral reports were given on continued items listed on the calendar as follows:

Heliport agreement with Alameda County is in the hands of the Airport Manager for minor revisions prior to its return to the Port Attorney for final drafting; proposed improvements at Goodman's No. 10, Jack London Square are awaiting further information from Goodman's; offer to purchase property in the Industrial Park by Delta Properties originally presented to the Board at its meeting of February 7, 1966 has been withdrawn.

A letter dated February 17, 1966 from the law offices of MacDonald, Brunsell & Walters having to do with the continued item of a proposal for the development of a golf center at Doolittle Drive and Hegenberger Road was presented to the Board. The letter signed by Clayton W. Brunsell, one of the principal shareholders in Futura, Inc., a California corporation, refers to an original proposal dated July 23, 1965, presented to the Port to take a six-months option on eighteen acres of property at the northeast corner of Doolittle and Hegenberger Roads, and states that the firm is now willing to spend a minimum of \$20,000 to \$25,000 on driving range improvements within the first six months after exercising the option, to commence construction of a bar-restaurant, subject to approval of plans and specifications by the Port within one year from the date of execution of the option, and to commence construction of a motel within eighteen

months of the date of exercise of option again with plans and specifications therefor being approved by the Port of Oakland. A motion was then made by Commissioner Vukasin on the basis that no commitment is at hand from the firm which proposed development of the area into a warehouse and distribution center, that the staff be instructed to negotiate with "the Lema group" represented by the law firm of MacDonald, Brunsell & Walters for development of the property as a golf center. The motion was seconded by Commissioner Kilpatrick. The Assistant Executive Director strongly recommended to the Board that the negotiations with the "Lema" group be subject to an option on behalf of the Port to develop the area for a warehouse and distribution center. Commissioner Brown stated that he would vote against the motion to negotiate with MacDonald, Brunsell & Walters because he is opposed to the area being put to use as recreation and commercial rather than for industrial use in connection with the development of the Industrial Park. With approval of the second, Commissioner Vukasin withdrew his motion, and it was the concensus of the Board that MacDonald, Brunsell & Walters be asked to invite the "Lema" group to make a presentation to the Board regarding their proposal for developing the area.

By letter to the Board the Airport Manager recommended that the Oakland School Department be permitted to hold its annual art show in the Terminal Building at the Airport from May 13 through May 27, 1966, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The request of Harry J. Benson, President of Benson Realty Company, for a 12-month option to purchase 1.5 acres in the Port of Oakland Industrial Park designated as Lot 5A, Block D, was presented to the Board by the Manager, Properties Department, recommending that the Board authorize concluding negotiations on the following basis: the price for the option would be \$150.00

per month based on 3% per annum of the market value of the property at \$40,000 per acre, and that 50% of the monies paid for said option shall be applied towards the purchase price of the property if and when the option is exercised. The property would be used for the construction of an office building containing approximately 24,000 square feet of space with parking area for 90 automobiles. Commissioner Brown indicated his concern over the number of offers to option property in the Industrial Park which have been received by the Board and asked that the Manager, Properties Department, be called into the meeting for further explanation. On his arrival at the meeting the Manager, Properties Department, explained that very few of the offers to option property were of a speculative nature. Most of the options which have been granted being in connection with lease or purchase of property, the option area being reserved for further expansion. The staff was asked to make a further study of the granting of options in the Park and be prepared to make a recommendation to the Board at its next regular meeting. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, authorizing conclusion of negotiations as outlined above for an option by Harry J. Benson.

Resolution No. 16664 was passed approving and authorizing payment of real estate brokerage commission in the amount of \$3,960.00 to Mason McDuffie Company in connection with the sale of 2 acres of property in the Industrial Park to Berkeley Pacific Laboratories.

The following harbor license renewals were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Norwalk Yacht Harbor: 16,600 sf of paved area at \$.011 psf, 32,588 sf of open area at \$.006 psf, 22,800 sf of water area at \$.006, and 264 sf of Building D-701 at \$.035 psf, for a total monthly rental of \$524.17 (against berthing percentages.)

U.C. Express & Storage - 49,545 sf of Terminal Building A at \$.04 psf, or \$1,981.80. The renewal agreement will be subject to the recently approved negotiations.

Western Overhead Door - 20,452 sf of Terminal Building A at \$.035 psf (limited height) or \$715.82.

A letter was presented to the Board by the Executive Director advising that Mr. G. G. Gregory, President of Enterprise Shipping Company, intends to become a tenant of the International Trade Center in the Port of Oakland Building, but because of delays in the preparation of the second floor of the Building has been unable to establish his Oakland office, and that in order to properly service East Bay clients he feels that it is imperative that he open an Oakland office without further delay and requests that temporary office space be provided within the Port of Oakland offices on the third floor of the Port of Oakland Building until space is available on the second floor. It was recommended that Mr. Gregory be permitted to use Room No. 354 at a rental rate of \$25.00 per month commencing approximately March 1. This was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Commissioner Brown asked what the status is on the development of the second floor by Mr. Calonico. The Executive Director replied that Mr. Calonico had promised to be underway this week but the work has not yet been re-started. The Assistant Executive Director explained that the Board approved certain amendments to the existing lease which is now being drafted by the Port Attorney and has not yet been presented to Mr. Calonico. The Assistant Executive Director further explained that it is his belief that no additional work will be done on the second floor until tenants for the area have been approved by the Board. He further explained that no cash deposit or bonds have been placed with the Port by the developer, but that the amended

agreement calls for \$125,000.00 deposit in the bank to be drawn on as construction proceeds against the signature of the Executive Director.

A letter was presented to the Board by the Executive Director regarding the proposed occupancy of the northeast corner of the first floor of the Port of Oakland Building by the Bank of America whose application to the Comptroller of Currency, to establish a bank facility in Jack London Square, has been approved. Occupancy would be on the basis of a twenty-five year lease to occupy 3,300 square feet at a rental rate of not less than \$.21 per square foot per month for space "as is", with two 10-year options at open rental (i.e. rental review); the bank be permitted to install a double faced illuminated sign approximately 13' x 18' in size standing on a pylon near the corner of First and Webster Streets, which sign would not exceed a total height of 25 feet. It was explained that the sign must comply with the City of Oakland sign ordinance subject to the normal building permit obtained from the Building Department, but that the City Planning Commission does not have jurisdiction over this sign in the Port area; that the Bank would install lettering on the First Street side of the building and on the Webster Street side of the building matching the style of lettering used by the Johnson & Joseph Company for its sign on the building this being "old west chronicle type face"; that the bank be permitted to install a glass mosaic seal of the Bank of America on the lower portion of the building at the corner of Webster Street, the sign being a two-tone silhouette approximately 6 feet in diameter which would be especially designed for this facility; and that the Bank's request to install a sign on the Franklin Street face of the building be declined on the basis that it is the Port's plan to place a sign on this face at an appropriate time designating the Port of Oakland.

International Trade Center, and lastly, that the Bank of America be requested to designate its facility as the Jack London Square Branch. It was further explained that the rental rate proposed includes furnishing normal utilities, including hot and cold air supply for air conditioning in the area. Approval to conclude negotiations with the Bank of America for establishment of the banking facility in the Port of Oakland Building as outlined above was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The request of Mr. Dean Robert Stone, President, United Nations Association of Alameda County and Judge C. Stanley Wood, Chairman of the East Bay Committee for the U. N. 20th Anniversary for a permanent location in Jack London Square to fly the United Nations flag was explained to the Board in a letter from the Executive Director. It was explained that two areas are being considered: one, the roof of the Port of Oakland Building; the second, the planting area between the Sea Wolf and Showboat Restaurants. It was the recommendation of the Executive Director that the latter location be chosen and granted as additional flags on the Port of Oakland Building would not be appropriate. It was further explained that a flagpole would be installed by the United Nations Association at no cost to the Port and that hopefully the flag-raising ceremonies would be held on the morning of March 25, with Ambassador Goldberg or his wife in attendance. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board gave its approval to establish a location for the flagpole and the flying of the United Nations flag in the planting area between the Sea Wolf and the Showboat Restaurants.

Commissioner Vukasin asked that the Board give consideration to having representation at the International Conference on Doing Business with Japan which will be held

March 2 - 4 at the Holiday Inn in Palm Springs, California, under the sponsorship of the University of California at Los Angeles, Business Administration Extension Division. He recommended that the President of the Board, Commissioner Brown, the Executive Director and possibly two additional staff members might attend this meeting representing the Port. The Executive Director informed the Board that this group will be guests of the Port for a tour and luncheon on March 10 following the meetings in Palm Springs, but that he felt some attendance at the meetings in Palm Springs are essential to the best interests of the Port and that he had delegated the Assistant to the Executive Director for Trade Development to attend the meeting on his behalf. President Chaudet designated Commissioner Brown to represent the Board at the meetings in Palm Springs.

At 3:10 p.m. Commissioner Vukasin excused himself from the meeting because of personal business.

The Port Attorney made an oral report to the Board regarding the decision of the Hearing Board of the Bay Area Air Pollution Control District on the Port's request for a variance in connection with its operation of the bulk loading facility at the Ninth Avenue Terminal. The Board was advised that the operation of the bulk loader has resulted in expulsion of air pollution in excess of the District regulations. However the District was sympathetic with the Port's position, it being a public agency, and no complaints having been received by the District and because a new operator is taking over the facility, the District granted a variance for a six months' period requiring that the Port report to the District by May 8 as to what has been done and is being done to correct the air pollution problem. The Board was advised that the Engineering estimates for complete correction of the problem indicate a cost of approximately \$50,000.00.

The Board was informed by letter from the Manager, Marine Terminal Department, that approximately 30 houses which are being relocated because of Bay Area Rapid Transit District development will be moved by barge through Port facilities in the Airport Channel at a charge of \$100.00 per house and that such movements have been coordinated with operators of the Airport Marina to everyone's satisfaction. It is anticipated that additional houses will be moved in the future.

The Board was informed that C & C Metals subtenants of Sam Kalman in the Ninth Avenue Terminal area have requested permission to install underground storage tanks in its leased premises subject to restoration of the property when and if the tanks are removed. In this connection Resolution No. 16680 was passed consenting to installation of property and equipment upon premises occupied by C & C Metals Processing Company, Inc.

A letter was transmitted to the Board from the Manager, Marine Terminal Department, recommending certain changes in Port of Oakland Tariff No. 2 regarding general rules and regulations, wharfage rates and miscellaneous charges (hourly crane rental) and an ordinance was passed to print amending existing ordinance and making the necessary changes.

Plans and specifications were presented to the Board for the construction of an addition to the offices at Sealand's Truck Terminal in the Outer Harbor Terminal with bids to be received March 7, 1966, and Resolution No. 16684 was passed approving these plans and specifications for construction of an office addition to freight terminal Building B-207 and authorizing advertising for bids accordingly.

Plans and specifications were also presented to the Board for approval for paving and related work between Terminal Street and the Waterfront in the Outer Harbor Terminal for Sealand development, and Resolution No. 16685 was passed approving

plans and specifications for paving and related work and calling for bids to be received March 7, 1966.

The Board was advised that Mr. Jay Ver Lee Superintendent of the Recreation Department of the City of Oakland, recommends that the Board award the contract for the construction of the golf course clubhouse to J. H. Fitzmaurice, Inc. on the base bid of \$146,538.00 plus Alternates A amounting to \$2,790.00 and Alternate D in the amount of \$10,220.00, for a total contract price of \$159,548.00. The Board was also advised that immediately following the award of contract, four change orders will be issued reducing the total contract by \$5,800.00. In this connection Resolution No. 16683 was passed awarding contract to J. H. Fitzmaurice, Inc. for construction of Lew F. Galbraith Golf Clubhouse, fixing the amount of bonds to be provided in connection therewith; rejecting all other bids; and directing return of bid bonds to bidders.

The Board was advised that additional purchase of polyvinyl chloride sheeting and apitong pole pieces are required for the continuing program of repair of piles for the various docks of the Port, and recommending that bids be called for the purchase of 10,000 lineal feet of sheeting and 1500 pole pieces at a total cost of approximately \$7,600.00. In this connection Resolution No. 16665 was passed approving specifications for furnishing and delivering apitong pole pieces and calling for bids therefor to be received March 7, 1966, and Resolution No. 16666 was passed approving specifications for furnishing and delivering polyvinyl chloride sheeting with bids to be received on March 7, 1966.

The Board authorized the sale of certain surplus furniture and salvage material as follows:

Resolution No. 16681 was passed authorizing sale of used personal property consisting of various items of furniture presently stored at the Grove Street Pier to Star Terminal Company, Inc. at a total price of \$67.00, and Resolution No. 16667 was passed authorizing sale of certain personal property located at the Foot of 5th Avenue consisting of salvageable material in Parcels C and D of the

Kaiser Sand & Gravel leased area and requiring the cleanup of Parcel C to Eugene Dashiell Machinery & Equipment Company for \$2,600.00.

By letter from the Executive Director, the Board was advised of the change in the formula for assessing dues of the California Association of Port Authorities and advising that the dues for the Port of Oakland in the Association for the fiscal year 1965-66 will be \$171.00 per month, which were approved by the Board on motion of Commissioner Brown, seconded and passed unanimously by the Commissioners present.

Personnel matters as listed on the Board calendar were approved by passage of the necessary resolutions.

The Board was informed of the ruling of the Federal Maritime Commission with respect to the preferential assignment agreement with Star Terminal Company, Inc. covering the Market Street Pier through an oral report made by the Port Attorney. The Board was informed that the Commission has ruled that the agreement is not subject to Section 15 of the Shipping Act as the operation will be confined to newsprint and related products carried on contract carriers, and that the facility will not be operated as a public wharf. The agreement therefor will become effective March 1. The Board was further informed that with this ruling all of the existing terminal agreements in the Port Area have now been approved by the Federal Maritime Commission or the Commission has ruled that its approval is not required.

The following written reports were noted and ordered filed:

List of claims paid on Port Revenue Fund #801
from January 31, 1966 through February 16, 1966.

List of claims paid on Air Cushion Vehicle
Demonstration Project Fund #808 from February 4,
1966 through February 8, 1966.

Summary of cash and accounts receivable as of
January 31, 1966.

Summary of Cash - Port Revenue and Construction
Accounts as of February 17, 1966.

The following resolution was introduced and passed
by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

"RESOLUTION NO. 16663

RESOLUTION GRANTING PERMIT TO STATE OF
CALIFORNIA, DEPARTMENT OF PUBLIC WORKS,
DIVISION OF HIGHWAYS, TO PLACE FILL IN
WATERS OF SAN LEANDRO BAY.

RESOLVED that a public hearing having been held
thereon pursuant to Port Ordinance No. 1332, and good cause
appearing therefor, the STATE OF CALIFORNIA, DEPARTMENT OF
PUBLIC WORKS, DIVISION OF HIGHWAYS, be and is hereby granted
a permit to fill a portion of San Leandro Bay located in the
area between the five-foot contour line and the proposed
right of way line, in the vicinity of the intersection of the
"EW" and "F" Line, as shown on State Drawing No. 265001-15,
in connection with the proposed interchange at 66th Avenue
and Nimitz Freeway."

The following resolutions were introduced and passed
separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

"RESOLUTION NO. 16664

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO MASON-McDUFFIE CO.

RESOLVED that this Board does hereby approve the
payment to MASON-McDUFFIE CO. of the sum of \$3,960.00 as the
real estate brokerage commission in connection with the sale
of certain real property located on the southwest corner of
Pendleton Way and Capwell Drive in the Port of Oakland
Industrial Park to BERKELEY PACIFIC LABORATORIES, authorized
and approved by Port Ordinance No. 1341; and be it

FURTHER RESOLVED that said commission shall be
paid in accordance with the terms and conditions set forth in
Resolution No. 15191, adopted by this Board February 5, 1964;
and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$3,960.00 for the purpose of paying said commission."

"RESOLUTION NO. 16665

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING APITONG POLE PIECES AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering apitong pole pieces and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16666

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING POLYVINYL-CHLORIDE SHEETING AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering polyvinyl-chloride sheeting and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16667

RESOLUTION AUTHORIZING SALE OF CERTAIN PERSONAL PROPERTY LOCATED AT THE FOOT OF FIFTH AVENUE.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to sell to EUGENE DASHIELL MACHINERY AND EQUIPMENT COMPANY all that certain salvageable material located on Port property at the foot of Fifth Avenue for the sum of \$2,600.00, being the highest bid received therefor after informal call for bids; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16668

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively

shown, be and the same hereby are approved:

IVAN FAGOT, Port Maintenance Laborer, for illness, for twenty-three working days commencing March 1, 1966;

MARGARET A. CARTER, Intermediate Typist Clerk, for personal reasons, for four working days commencing May 31, 1966."

"RESOLUTION NO. 16669

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

LAWRENCE R. LABEL, Junior Accountant Auditor, effective February 8, 1966;

INA J. CHAPMAN, Intermediate Typist Clerk, effective February 10, 1966;

and be it

FURTHER RESOLVED that the temporary appointment of CLYDE L. JOSEPHSON to the position of Power Equipment Operator, effective February 14, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 16670

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SIERRA PACIFIC
AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with SIERRA PACIFIC AIRLINES, a corporation, providing for the occupancy by Licensee of an area of 170 square feet of counter space, 400 square feet of office space and 400 square feet of baggage area, all in the ticketing building, portion of Building No. M-101, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$413.39, and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16671

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PACIFIC DRY
DOCK & REPAIR CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with PACIFIC DRY DOCK & REPAIR CO., a corporation, providing for the occupancy by Licensee of an area of 2,700 square feet at west end of Embarcadero, for a period of one year commencing January 1, 1966, at a monthly rental of \$16.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16672

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SMITH AND TYLER..

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with CHARLES H. SMITH and LEONORA V. SMITH, copartners doing business under the firm name and style of SMITH AND TYLER, providing for the occupancy by Licensee of an area of 2,463 square feet in Building No. L-315 and 486 square feet in Building No. L-510, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$141.31, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16673

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DAVID G. PETERSON.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with DAVID G. PETERSON, providing for the occupancy by Licensee of an area of 900 square feet in Building No. H-214 in the Ninth Avenue Terminal Area, for a period of one year commencing January 1, 1966, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16674

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH AVIS RENT-A-CAR
SYSTEMS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with AVIS RENT-A-CAR SYSTEM, INC., a corporation, providing for the occupancy by Licensee of an area of 438 square feet (Rooms 23 and 25) in Building No. L-130, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$52.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16675

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE OAKLAND
TERMINAL RAILWAY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with THE OAKLAND TERMINAL RAILWAY, a corporation, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year

commencing December 1, 1965, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16676

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PIERCE PORTER
SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with WILLIAM PIERCE, an individual doing business under the firm name and style of PIERCE PORTER SERVICE, providing for the occupancy by Licensee of an area of 610 square feet in Building No. M-104, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$213.50 minimum based on 10% of all receipts of Licensee (and its porters) from services rendered passengers, aircraft or aircraft operators, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16677

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH BOB HUMMEL JR. & ASSOCIATES,
INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with BOB HUMMEL JR. & ASSOCIATES, INC., a corporation, dated January 1, 1966, modifying and amending that certain License and Concession Agreement dated May 1, 1965, by adding thereto 2,577 square feet in Building No. L-721, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$115.95, effective January 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16678

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH INTERNATIONAL STEEL
FENCE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1965, with O. A. FOGELBERG, an individual doing business under the firm name and style of INTERNATIONAL STEEL FENCE COMPANY, providing for the occupancy by Licensee of an area of 24,000 square feet of open area on the Embarcadero and 1,034 square feet in Building No. J-218, for a period of one year commencing July 1, 1965, at a monthly rental of \$271.40, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16679

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH INTERNATIONAL STEEL FENCE
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with O. A. FOGELBERG, an individual doing business under the firm name and style of INTERNATIONAL STEEL FENCE COMPANY, dated September 1, 1965, modifying and amending that certain License and Concession Agreement dated July 1, 1965, by deleting therefrom 3,000 square feet of open area on the Embarcadero, and that the total monthly rental for the remaining premises shall be the sum of \$250.40, effective September 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16680

RESOLUTION CONSENTING TO INSTALLATION
OF PROPERTY AND EQUIPMENT UPON PREMISES
OCCUPIED BY C & C METAL PROCESSING COMPANY,
INC.

RESOLVED that this Board does hereby consent to the installation by SIGNAL OIL COMPANY, a corporation, and C & C METAL PROCESSING COMPANY, INC., a corporation, sublessee with the consent of this Board under that certain Lease dated the 2nd day of August, 1965 between the Port and SAM KALMAN, an individual doing business under the firm name and style of SAM KALMAN & COMPANY, of one (1) Tokheim 39 LHR electric computer pump, Serial #915612, and one (1) 1000-gallon wrapped, underground storage tank, upon the premises of the Port located in the Ninth Avenue Terminal Area and occupied by said C & C METAL PROCESSING COMPANY, INC., together with the right to remove said property and equipment, subject, however, to the following express terms and conditions:

1. That SIGNAL OIL COMPANY and C & C METAL PROCESSING COMPANY, INC., shall, if requested to do so by the Port, remove such property and equipment and the premises shall be restored by them to the condition in which they existed prior to the installation of such property and equipment;

2. That SIGNAL OIL COMPANY shall promptly notify the Executive Director of the Port in the event that C & C METAL PROCESSING COMPANY, INC., shall default in the performance of any obligation on its part under its contractual arrangements with SIGNAL OIL COMPANY; and

3. That C & C METAL PROCESSING COMPANY, INC., shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons."

"RESOLUTION NO. 16681

RESOLUTION AUTHORIZING SALE OF USED
PERSONAL PROPERTY TO STAR TERMINAL
COMPANY, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to sell to STAR TERMINAL COMPANY, INC., the hereinafter described personal property formerly used at Grove Street Pier, for the sum of \$67.00; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith:

<u>Item Number</u>	<u>Description</u>	<u>Price</u>
F-252	Desk	\$ 15.00
FG 3 G	Book case 4 tier	10.00
PO F 23	Desk	10.00
F-999	Chair	5.00
F-1000	Chair	5.00
PO 10722	Typewriter stand	2.00
F 3141	Cabinet	15.00
POF 311	Chair	2.00
F 249	Swivel Chair	3.00"

"RESOLUTION NO. 16682

RESOLUTION AUTHORIZING EXECUTION OF LEASE
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Lease dated the 21st day of February, 1966, with THE UNITED STATES OF AMERICA, providing for the occupancy by the Government of an area of 530 square feet in Building No. L-710, Metropolitan Oakland International Airport, for a term beginning February 1, 1966 and ending June 30, 1966, with certain rights of renewal, at an annual rental therefor of \$636.00."

"RESOLUTION NO. 16683

RESOLUTION AWARDED CONTRACT TO J. H.
FITZMAURICE, INC., FOR CONSTRUCTION OF
LEW F. GALBRAITH GOLF CLUBHOUSE; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF
BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of the Lew F. Galbraith Golf Clubhouse be and the same hereby is awarded to J. H. FITZMAURICE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its base bid and Alternates A and D of its bid filed February 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$79,774.00 shall be required, also

a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16684

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF AN OFFICE ADDITION TO FREIGHT TERMINAL BUILDING B-207, MARITIME AND 14th STREETS, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of an office addition to freight terminal Building B-207, Maritime and 14th Streets, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16685

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PAVING AND RELATED WORK BETWEEN TRANSIT STREET AND THE WATERFRONT, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for paving and related work between Transit Street and the waterfront, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16686

RESOLUTION AWARING CONTRACT TO IVERSEN CONSTRUCTION COMPANY FOR DEMOLITION OF PORTION OF BUILDING NO. B-301, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for demolition of portion

of Building No. B-301, Outer Harbor Terminal, be and the same hereby is awarded to IVERSEN CONSTRUCTION COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$18,702.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1348 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SAN FRANCISCO BAY AREA COUNCIL BOY SCOUTS OF AMERICA," and Port Ordinance No. 1349 being, "AN ORDINANCE AMENDING SECTION 8.24 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF FIELD REPRESENTATIVE TO PORT FIELD REPRESENTATIVE," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4
Noes: None
Absent: Commissioner Tripp -1

Port Ordinance No. _____ being, "AN ORDINANCE ADDING ITEM NO. 2396 OF, AND REPEALING ITEM NO. 844 OF PORT ORDINANCE NO. 964, RELATING TO GENERAL RULES AND REGULATIONS, MISCELLANEOUS CHARGES AND WHARFAGE RATES," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4
Noes: None
Absent: Commissioner Tripp -1

At the hour of 3:40 p.m. the Board recessed to an executive session to consider personnel matters. The Board reconvened and adjourned at 4:15 p.m. to 2:30 p.m. on Monday,

February 28, 1966, with the meeting to be convened in the Conference Room on the second floor of the Oakland Airport Terminal Building.

* * * * *

The meeting was reconvened on Monday, February 28, 1966 at the hour of 2:30 p.m. in the Conference Room on the second floor of the Oakland Airport Terminal Building, President Chaudet presiding due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin, and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; the Port Attorney; Airport Manager; Public Relations Director; Director of Fiscal Affairs; and the Secretary of the Board.

Visitors attending the meeting included Mr. James E. Stone of the Oakland Association of Insurance Agents and Mr. Harold Breackenridge, Insurance Broker, working through the Oakland Association of Insurance Agents.

Resolution No. 16687 commending Lloyd S. MacDonald for his service to the Port of Oakland and Port Ordinance No. 1350 listed later in these minutes were passed unanimously.

The Director of Fiscal Affairs informed the Board that in accordance with its instructions he had contacted Mr. James E. Stone of the Oakland Association of Insurance Agents requesting a quotation on group disability insurance and that Mr. Stone had been furnished with certain information including the salary, ages, sex and date of employment of Port employees, much of which had not been requested by Equitable Life Assurance

Co. at the time original quoted rate was received on disability insurance. President Chaudet stated for the record that the Port has made no commitment of any kind to anyone, that the Board is looking at this problem with a completely open mind. Mr. Stone stated that he had called in Harold Breackenridge who is an expert in the field of disability insurance. Mr. Breackenridge informed the Board that his study has not been completed in the short time since the problem has been presented to him and that he would ask the Board to hold off any final decision until more information is available. A general discussion ensued regarding the type of insurance and the extent of coverage which would be desirable for the Port; the amount of coverage which might be paid for by the Port; and the coverage which might be paid for by the employee on a voluntary basis. Mr. Breackenridge pointed out that on the voluntary insurance, 75% of Port employees participation would be required. A motion was made by Commissioner Vukasin that the Executive Director be instructed to have the Director of Fiscal Affairs and the Port Attorney together with the Executive Director meet with Mr. Breackenridge and Mr. Stone to work out questions to be answered by the Board; the Board will then answer the questions for use by the Oakland Association of Insurance Agents to establish a definite quotation or alternate quotations for further consideration by the Board. The motion was seconded and passed unanimously.

On motion of Commissioner Brown, seconded and passed unanimously, the Board directed that the Port seek approval of the Civil Service Board to change the specifications for Airport Servicemen to require, in addition to the entrance examination, the requirement that incumbents pass an annual physical examination to assure their physical ability to handle aircraft rescue assignments, and also that the maximum age for entry into the position of Airport Serviceman be lowered from the present 42 years to 35 years of age.

In a letter to the Board the Executive Director recommended that Mr. Walter A. Abernathy be appointed to the position of Assistant to the Executive Director for Administration at a salary of \$1,125.00 per month, effective March 1, 1966. On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved the recommendation of the Executive Director and authorized the appointment of Mr. Walter A. Abernathy as Assistant to the Executive Director for Administration at a salary of \$1,125.00 per month. The Port Attorney informed the Board that such appointment and change in salary will require two readings of a Port Ordinance and could become effective at the time of the second reading on March 7, 1966, and in this connection an ordinance was passed to print changing the title and compensation of the position of Assistant Executive Director.

The Port Attorney made an oral report to the Board regarding the Transpacific Route Investigation by the Civil Aeronautics Board and recommended that the Port file a petition as to the needs for service between Oakland, on the one hand, and Hawaii and points in the Pacific Area beyond Hawaii, on the other hand, and also file a motion for consolidation of this petition in the above-mentioned investigation. The Board concurred in the recommendation on motion of Commissioner Brown, seconded and passed unanimously. The Port Attorney also informed the Board that a pre-hearing conference on this matter would be held in Washington, D. C. on March 29 and recommended that Mr. Cecil Beasley and the Port Attorney attend this pre-hearing conference. He informed the Board that Mr. Beasley will handle the case on the basis of his retainer at no additional cost to the Port except for the expense of an economic consultant whose services will cost \$150.00 The Board by consensus concurred in this recommendation also. The Port Attorney advised that this arrangement will

be confirmed in writing at the meeting of March 7, 1966.

The Board was informed by the Public Relations Director that the first of a series of Port tours will be conducted on the 18th on March between 2 and 5 in the afternoon and that the tour can accommodate approximately 125 invited guests. The Board members were asked to submit a list of guests they felt should be invited to this first tour.

The Board was informed that by a joint letter signed by Mayor Houlihan, William F. Knowland, the President of the Board, Elmo Mazzera as President of the Oakland Chamber of Commerce, and the Executive Director, that Mr. W. A. Patterson, retired Chairman of the Board of Directors of United Air Lines, has been invited to participate in the annual reunion of airline executives and members of the Committee for Better Service at Oakland International Airport and Colonel Dregge, of the CAB, and that Mr. Patterson has accepted the invitation and requested that the meeting be held in the latter part of May or some date during the month of June. The Board by consensus ratified the issuance of the invitation to Mr. Patterson and authorized the Executive Director to proceed with plans for the meeting.

At the suggestion of Commissioner Brown, a discussion was held on methods of expediting the conclusion of leases and the issuance of deeds on Port property in order to improve the public image of the Port.

An oral report was made to the Board on Mr. Alonzo Bates, Airport Janitor, who has been employed with the Port at the Airport for a period of 4 years, exclusive of his 12 years of service as a janitor at the Grove Street Pier prior to his resignation May 31, 1960. The Board was advised that Mr. Bates had suffered a heart attack and had returned for work, with severe limitations placed on his activities by his doctor

and the City Physician, which do not permit him to perform the duties of an Airport Janitor. Mr. Bates is presently on vacation leave until April 11. The Airport Manager informed the Board that an immediate replacement is required in order to carry on the janitorial work at the Airport and recommended that Mr. Alonzo Bates' position be declared vacant and that a new employee be hired. The Port Attorney informed the Board as to the liability the Port would be accepting if it permitted Mr. Bates to continue as an Airport Janitor knowing the limitations placed on his activities by the medical report. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the recommendation of the Airport Manager.

The following resolution was introduced and passed by the following vote:

Ayes:	Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5
Noes:	None
Absent:	None

"RESOLUTION NO. 16687

RESOLUTION COMMENDING LLOYD S. MacDONALD
FOR HIS SERVICE TO THE PORT OF OAKLAND.

WHEREAS, LLOYD S. MacDONALD, who has served the Port as Assistant Executive Director since March 1, 1964, is resigning to accept appointment to the position of Vice President-Administration of San Francisco & Oakland Helicopter Airlines, Inc., effective February 28, 1966; and

WHEREAS, LLOYD S. MacDONALD had previously served in the positions of Deputy Port Attorney and Assistant Port Attorney commencing February 21, 1955; and

WHEREAS, LLOYD S. MacDONALD has served the Port in these respective positions with ability, devotion and distinction; and

WHEREAS, the Board of Port Commissioners desires to express its appreciation for such services and to wish him success in his future endeavors; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby commend LLOYD S. MacDONALD for his service to the Port of Oakland and does hereby extend to him its sincere best wishes for his future well-being."

Port Ordinance No. 1350 being, "AN ORDINANCE ADDING ITEM NO. 168 TO, AMENDING ITEM NO. 2396 OF, AND REPEALING ITEM NO. 844 OF PORT ORDINANCE NO. 964, RELATING TO GENERAL RULES AND REGULATIONS, MISCELLANEOUS CHARGES AND WHARFAGE RATES," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE CHANGING THE TITLE AND COMPENSATION OF THE POSITION OF ASSISTANT EXECUTIVE DIRECTOR," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded, the meeting was adjourned at 4:30 p.m.



Secretary

*Approved as corrected
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, March 7, 1966
at the hour of 2:00 p.m. in the office of the Board, Room
376, 66 Jack London Square, President Chaudet presiding, due
written notice having been given members of the Board.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp, Vukasin
and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief
Engineer; Port Attorney; Assistant to the Executive Director
for Administration; Assistant Chief Engineer; Airport Manager;
and the Secretary of the Board; and for a portion of the
meeting the Director of Fiscal Affairs and the Manager,
Properties Department.

Visitors attending the meeting included The Honorable
Jeffery Cohelan, U. S. Representative, Seventh Congressional
District; Mrs. Barbara Stone, representing the League of
Women Voters of Oakland; Mr. Norman Lind, Staff Director,
Oakland Planning Department; Mr. Charles Dennis, Architect, and
Mr. Clayton W. Brunsell, Attorney, both representing Futura,
Inc.; Mr. James G. Middleton, Powerine Oil Company; Miss Lois
Kendall, Student of Mills College; and those listed herein-
below in connection with the display of the U. N. flag in
Jack London Square.

The minutes of the regular meeting of February 21,
1966 and the adjourned regular meeting of February 28, 1966
were approved and ordered filed.

Commissioner Tripp stated for the record that if he had been present at the meeting of the Board held on February 21, 1966, he would have voted in favor of granting permission to the United Nations Association of Alameda County to establish a location for a flagpole on which to fly the United Nations flag in Jack London Square, making the approval of the Board unanimous.

President Chaudet stated that two requests had been received for appearance before the Board in connection with the display of the United Nations flag in Jack London Square, and that others attending today's meeting had also requested permission to speak on the subject. The following persons were heard by the Board and spoke in opposition to the Board's permitting the display of the United Nations flag in Jack London Square. Mr. Everett A. Westphal, Miss Cornelia V. Cress, Mr. Donald F. Anton, Mr. Sanford J. Kraemer, Mr. Felton L. Watson and Mr. Edward A. Beasley. The following persons also attended the meeting protesting the flying of the U. N. flag: R. Cardiasmenas, Evamaria E. Berry, Eva Paulson, Helen Javorsky, J. H. Van Mastrict, Jeannette C. Talbot, Mrs. Albert R. Mott, Miss Edith A. Newton, Mrs. Clare Troxel. D. E. McKay, Rear Admiral, U.S.C.G. (ret.) made a presentation to the Board regarding the rules for flying the U. S. flag and the United Nations flag and wished assurance that the American flag would have a dominant position in any flag display and that the rules and laws regarding the flying of the flag would be adhered to. Judge C. Stanley Wood, Chairman of the United Nations Association Flag Committee, introduced Mr. Robert Davis, who spoke in favor of flying the U. N. flag in the Square and Charles Edwin Lord, Dr. of Divinity, who supported the flying of the United Nations flag. The following persons attended the Board meeting but did not indicate their protest or support of the matter: Mr. C. E. Dix, Richard J. Parker and

Franklin T. Peck. After hearing all of those who requested to speak before the Board, President Chaudet stated that a total of 14 communications had been received in opposition to this project and that copies of each letter had been given to members of the Board. He then thanked those attending for expressing their views on the flying of the U. N. flag, and stated that all of the information and views presented would be taken under advisement by the Board.

The following bids were opened and publicly declared:

FOR CONSTRUCTION OF AN OFFICE ADDITION
TO FREIGHT TERMINAL BUILDING B-207,
MARITIME AND 14TH STREETS, OAKLAND,
CALIFORNIA,

for which eight bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Able Builders	\$ 66,031.00	10% Bid Bond
Hugo Muller Construction	67,569.00	10% Bid Bond
Nelson T. Lewis	70,500.00	10% Bid Bond
Ralph E. Carlsen Construction Co.	70,950.00	10% Bid Bond
Wallace Webb & Son Construction Co., Inc.	72,300.00	10% Bid Bond
B. Stuart MacIntyre & Son	74,929.00	10% Bid Bond
Delta Pacific Construction Company	76,118.00	10% Bid Bond
General Construction Company	81,100.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval by the Port Attorney of the low bid as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 16724 was passed awarding the contract to Able Builders Company.

FOR PAVING AND RELATED WORK BETWEEN TRANSIT
STREET AND THE WATERFRONT, OUTER HARBOR
TERMINAL, OAKLAND, CALIFORNIA,

for which six bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum Price</u>
Ransome Company	1	-	\$ 45,700.00
	2	\$ 150.00	1,500.00
	3	40.00	120.00
	4	12.50	6,250.00
	5	3.05	36,600.00
	6	7.30	<u>80,300.00</u>
			\$ 170,470.00
Lee J. Immel	1	-	\$ 52,000.00
	2	\$ 100.00	1,000.00
	3	150.00	450.00
	4	9.00	4,500.00
	5	2.85	34,200.00
	6	7.50	<u>82,500.00</u>
			\$ 174,650.00
Gallagher & Burk, Inc.	1	-	\$ 47,500.00
	2	\$ 300.00	3,000.00
	3	125.00	375.00
	4	9.50	4,750.00
	5	2.80	33,600.00
	6	7.90	<u>86,900.00</u>
			\$ 176,125.00
Independent Construction Co.	1	-	\$ 60,000.00
	2	\$ 88.00	880.00
	3	82.00	246.00
	4	15.25	7,625.00
	5	2.75	33,000.00
	6	7.10	<u>78,100.00</u>
			\$ 179,851.00

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum Price</u>
O. C. Jones and Sons	1	-	\$ 58,000.00
	2	\$ 150.00	1,500.00
	3	150.00	450.00
	4	13.00	6,500.00
	5	3.15	37,800.00
	6	7.15	78,650.00
			<u>\$ 182,900.00</u>

All bids were accompanied by a 10% bid bond.

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 16722 was passed awarding the contract to Ransome Company.

FOR FURNISHING AND DELIVERING POLYVINYL-CHLORIDE SHEETING, for which one bid was received that being the bid of B. F. Goodrich at \$.47 per pound, accompanied by a cashier's check in the amount of \$500.00. Upon approval of the bid as to form and legality by the Port Attorney and upon recommendation of the Port Purchasing Agent, Resolution No. 16723 was passed awarding the contract to B. F. Goodrich Company.

FOR FURNISHING APITONG POLE PIECES for which two bids were received as follows:

<u>Bidder</u>	<u>Total for 1,500 pieces</u>	<u>Security</u>
Strable Lumber Co.	\$ 1,591.20	Certified check No. 4932 for \$159.12
Pacific Hardwood Sales Co.	2,699.00	10% bid bond

Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Port Purchasing Agent, Resolution No. 16725 was passed awarding a contract to J. E. Higgins Lumber Company doing business as Strable Lumber Company.

Mr. Douglas M. Ast, Airport Serviceman, was introduced to the Board by the Airport Manager and was presented with a pin by Commissioner Tripp denoting 10 years service to the Port.

The Honorable Jeffery Cohelan, U. S. Representative of the 16th and 17th Assembly Districts of Alameda County, spoke briefly to the Board regarding the progress of the Port's projects under the Economic Development Act and pledged his continued support of the Port's projects as well as that of Congressman Miller and Congressman Edwards. He asked if the Port had set a definite target date for approval of these projects and the Executive Director stated that it was vital to the Port that the grants be awarded prior to July 1 of this year and hopefully that by that time ground could be broken on some of the projects or at least detailed construction planning would be underway. President Chaudet thanked Congressman Cohelan for attending the meeting, and stated that members of the Board and some of the Port of Oakland staff would be attending the Airport Operators Council in Washington, D. C., during the week of April 18 and would make a call on him at that time.

Mr. Norman Lind representing the Oakland City Planning Department appeared before the Board and presented copies of the proposed 1966 Central Business District plan which includes planning suggestions for lands within the Port of Oakland Area and under the planning jurisdiction of the Board. Mr. Lind explained certain features of the report. He asked the Board members to study it in more detail, and requested their favorable action at a future meeting. A general discussion ensued regarding the plan, and the Executive Director questioned Mr. Lind on the basis for some of the conclusions which were indicated in the plan and asked if any of the reference material referred to would be available for study by the Port. Mr. Lind

indicated that the basis for some of the conclusions indicated have not been documented but were the opinion of the planners involved in preparing the presentation, and that a few of the reference pieces might be made available but most of them were not. President Chaudet assured Mr. Lind that the plan presented would be studied with interest by members of the Board and the Port staff.

Mr. Clayton Brunsell appeared before the Board on behalf of Futura, Inc. proponents of the golf center plan for Port property at Doolittle Drive and Hegenberger Road. He stated that Futura's proposals had already been presented to the Board and he was appearing to answer any questions that might be raised by the Board members. Following a brief discussion a motion was made by Commissioner Vukasin, seconded by Commissioner Tripp, authorizing the staff to enter into negotiations with Futura, Inc. for a total of 30 acres of Port property at the corner of Doolittle Drive and Hegenberger Road excluding that property already occupied by the Tidewater Service Station. The Executive Director reminded the Board that this and the surrounding area is presently under study for the development of a distribution center and that the proponents of that center are in the process of preparing a feasibility study on the project. Mr. Brunsell stated that he was aware of the other proposal but was not informed as to the extent of the area involved. Mr. Brown stated that he would vote no on the motion on the basis of his objections which were raised at the last meeting of the Board, and that he objects to the use of this property for recreation and commerce rather than industrial use. The vote was then called on the motion which was passed with 4 ayes, Commissioners Kilpatrick, Tripp, Vukasin and President Chaudet; 1 no, Commissioner Brown.

Other continued items listed on the Board calendar were passed over as no additional information was ready for presentation at this meeting.

Upon the written recommendation of the Airport Manager, Resolution No. 16699 was passed finding that an extreme emergency exists which requires the purchase of foam concentrate without competitive bidding, this material being for use in the crash rescue operation and training of crews at the Airport.

On motion of Commissioner Tripp, seconded and passed unanimously, the following renewals of Airport license agreements were approved:

Golden Gate Aviation, Inc. occupies 28,180 sf of first floor space in Building L-310 (Hangar 3) at \$.055 psf, 1,782 sf of mezzanine at \$.025 psf. In all, they occupy 32,973 sf of Hangar 3 for \$1,669.73 per month. They also occupy 8,424 sf of space in Building L-230 at \$.055 psf, for a total monthly rental of \$2,133.05.

Trans International Airlines occupies 3,670 sf of space in Building L-510 (Hangar 5) at \$.085 psf and 3,911 sf in Building L-711 at \$.04575 psf, for a total monthly rental of \$497.72.

By letter to the Board the Airport Manager recommended that the Port enter into a lease with Chef's Orchid which company presently operates an "In-Flight" catering service at the Airport and occupies Building No. 870 under a license agreement. A proposed lease and concession agreement would be for a period of 5 years to conduct an "In-Flight" catering business on a non-exclusive basis at the Airport paying a minimum rental for Building No. 870 of \$426.14 per month, with a percentage payment of 5% on the gross sales on deliveries on the Airport and 5% on all deliveries off the Airport exceeding \$10,000.00 per month. It was proposed that the lease commence May 1, 1966. The recommendations of the Airport Manager were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Upon the written recommendation of the Airport Manager, Resolution No. 16714 was passed assigning Julius M. Colberg, Chief Airport Serviceman, to schedule No. 60, rate "d", as fixed by Port Ordinance No. 867 in connection with his assumption of additional responsibilities having to do with the crash rescue services at the Airport.

In a letter to the Board from the Airport Manager, it was recommended that the Port employ five additional Airport Servicemen which was approved by the Board, and an ordinance was passed to print amending Section 10.07 of Port Ordinance No. 867 creating five additional positions of Airport Serviceman.

Supplementing his oral report made to the Board at its adjourned regular meeting of February 28, 1966, the Port Attorney made a written report to the Board regarding the Transpacific Route Investigation - Civil Aeronautics Board Docket No. 16242, and Resolution No. 16716 was passed ratifying filing of certain documents in the matter of the Transpacific Route Investigation before the Civil Aeronautics Board and Resolution No. 16715 was passed authorizing the Port Attorney to proceed to Washington, D. C. to attend the pre-hearing conference before the Civil Aeronautics Board.

Resolution No. 16688 was also passed authorizing the Port Attorney to attend a meeting of the Airport Operators Council to be held in Dallas, Texas, regarding the legal ramifications of noise problems at airports.

Revision of the license agreement with Airport Marina was recommended to the Board in a letter from the Assistant Manager, Properties Department. It was proposed that a new license agreement be entered into with a 6 months cancellation clause, increasing the minimum monthly payment from \$50.00 to \$200.00, and increasing the 7% gross on all business done, to

7% gross on food sold, and 10% gross on spectator fees, and requiring that the tenant install a cyclone fence along Doolittle Drive of up to 2,000 feet in length for traffic control in the area, and to supply red rock for the grading of the area which will be graded and rolled by the Port after being placed in the area. The proposal was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The granting of additional area to Sam Kalman Company for sublease to C & C Metals was recommended to the Board in a letter from the Assistant Manager, Properties Department. The addition would be 16,500 square feet of open area adjacent to the present leasehold in the 9th Avenue Terminal Area at a rental rate of \$.007 psf per month or a total additional monthly rental of \$115.50. This was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

It was recommended to the Board that the use clause of the Durel Company lease of property on the Embarcadero operated by Mr. Don Durant be broadened to conform to the use clause of the Sailboats, Inc. lease which property is also operated by Mr. Don Durant, in order to insure proper accountability on the reporting of percentages due the Port. The recommendation was approved, and Resolution No. 16689 was passed broadening use of property under lease with Durel Company.

It was recommended to the Board in a letter from the Assistant Manager, Properties Department, that the lease with Edwards Heat Treating Company which occupies Port property on the Embarcadero be renewed on the basis that rental would continue at \$89.67 per month until July 1, 1967, at which time the rental will increase to \$324.00 per month representing \$.045 per square foot per month for 7,200 square feet of building, plus 10,734 square feet of open area at \$.006 per square foot per month, making a total rental of \$388.40, with the lease to

to terminate August 31, 1976. Renewal on this basis was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

By letter from the Manager, Properties Department, the Board was informed that Harry R. Gibson, Jr. has submitted a new proposal for purchase of one acre of Port property in the Port of Oakland Industrial Park on Capwell Drive described as Lot No. 6, Block D, and has offered a price of \$37,500.00. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board authorized conclusion of negotiations for the sale of the property at the price stated.

The request of Mr. Harry J. Benson, who holds an option to purchase $1\frac{1}{2}$ acres of Port property in the Industrial Park on Edgewater Drive, to erect an advertising sign on the property was reported to the Board in a letter from the Manager, Properties Department. The Board was advised that Mr. Benson plans to construct a 24,000 square foot building on the original $1\frac{1}{2}$ acres and has requested an option to purchase 2.2 acres of adjacent property on which he would construct an industrial building. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board authorized the erection of the advertising sign. Commissioner Brown again stated his concern over optioning Port property in the Industrial Park on a speculative venture of this kind.

The proposed lease with E. L. Buttner and H. M. Buttner covering an area of 54,224 square feet fronting on Oakport Street, the westerly boundary of which is 250 feet southeasterly of Elmhurst Channel was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Manager, Properties Department. The term of this lease is for 50 years at a monthly rental of \$221.48, with rent review at the end of the 15th, 25th and 40th year to be adjusted to reflect

a 6% return to the Port on the fair market value of the land only. A building costing in excess of \$70,000.00 has already been erected on the property by the proposed lessee. An ordinance was passed to print authorizing the execution of this lease with E. L. Buttner and H. M. Buttner.

The request of D. B. Walker lessee of the Oakland Marina that his leasehold be assigned to a copartnership of William J. Thompson, A. J. Brabant and L. G. Sullivan was explained to the Board in a letter from the Assistant Manager, Properties Department, and Resolution No. 16721 was passed consenting to the assignment of the lease as requested.

Changes in Port tenancies as listed below were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Wood Prefinishing Company: Terminating occupancy of 12,860 sf in Terminal Building "A" (\$510.10 per month), as of February 28, 1966.

Western Overhead Door: Taking the entire low-roofed area in Terminal Building "A", comprising 29,550 sf @ \$.035 psf, and 4,000 sf of adjacent area @ \$.05 psf, for a new total monthly rental of \$1,234.25, as of March 1, 1966.

Oakland Tribune: Terminating 16,571 sf in Terminal Building "C" @ \$.05 psf, or \$828.55 per month.

Thompson Bros.: Desire 7,000 sf in Terminal Building "C" @ \$.05 psf, or \$350.00 per month, to handle temporary overflow of its merchandise. This is in addition to other areas for which rental is paid totaling \$4,937.50 per month.

Retention of the services of E. B. Blymyer & Sons for preparation of plans and specifications of a marine operations building for the Sea-Land of California area in the Outer Harbor Terminal was recommended to the Board in a letter from the Assistant Chief Engineer. The cost for such plans would be \$1,600.00. In this connection Resolution No. 16700 was passed authorizing retention of services of E. B. Blymyer & Sons.

The following requests for sign permits were considered:

Foster and Kleiser covering installation of a 13' x 46' sign to be erected on Port property adjacent to Airport Drive between Doolittle Drive and the spur railroad track serving the Airport at an estimated cost of \$800.00 was approved by passage of Resolution No. 16701.

The request of the International Longshoremen's and Warehousemen's Union Local No. 6 to install at its new headquarters a free-standing sign measuring 8' x 3' with the letters I.L.W.U. running vertically, which would be removed from its former headquarters building, was explained to the Board in a letter from the Assistant Chief Engineer. It was pointed out that the request violates the setback lines of the Industrial Park and the sign is not aesthetically compatible with the architectural features of the new Union headquarters building. It was recommended that the application be denied. The recommendation of the Assistant Chief Engineer was concurred in on motion of Commissioner Tripp, seconded and passed unanimously.

The following plans and specifications were submitted to the Board with the recommendation that they be approved and that the Board authorize advertising for bids to be received March 21, 1966:

For constructing lighting and power outlets for marshalling yard, Wharf and Maritime Streets approved by passage of Resolution No. 16702.

For construction of road improvements and related work in the Port of Oakland Industrial Park was approved by Resolution No. 16717.

For construction of sliding steel and access doors in Hangar Building L-708 at the Airport was approved by passage of Resolution No. 16703.

The retention of the Engineering firm of Dames & Moore to perform foundation investigations at the site of the proposed 7th Street marine terminal at a cost expected not to exceed \$10,000.00, was recommended to the Board in a letter from the Assistant Chief Engineer and was approved on passage of Resolution No. 16704.

Resolution No. 16705 was passed accepting work performed by Oliver & Coburn under its contract for the construction of masonry entrance marker Port of Oakland Industrial Park.

The purchase of a used bulldozer at an estimated cost of \$27,000.00, was recommended to the Board in a letter from the Assistant Chief Engineer. Preparation of specifications to advertise for such purchase was authorized on motion of Commissioner Vukasin, seconded and passed unanimously.

The sale of about 1400 to 1500 used railroad ties, reclaimed from the removal of railroad tracks in the Outer Harbor Terminal Area, at a sale price of \$.05 each with a minimum sale of \$5.00 was recommended to the Board in a letter from the Port Purchasing Agent, and was approved on passage of Resolution No. 16707, authorizing the Executive Director and Chief Engineer to sell the used railroad ties.

Approval of the annual contract for services of the Oakland Chamber of Commerce was recommended to the Board in a letter from the Executive Director. The contract would be for a total of \$13,000.00 for the fiscal year 1966-67, \$3,000.00 of which is for the Port's share of the maintenance of a special liaison office in Washington, D. C. Approval to enter into such a contract for the coming fiscal year was approved on passage of Resolution No. 16718 making appropriation to the Oakland Chamber of Commerce.

In a letter to the Board from the Executive Director, it was recommended that the Port continue its membership in the Pacific Coast Association of Port Authorities for the calendar year 1966 at a cost of \$1,500.00, which was approved on passage of Resolution No. 16719 appropriating \$1,500.00 for corporate membership dues in the Pacific Coast Association of Port Authorities.

On motion of Commissioner Brown, seconded and passed unanimously, the Board directed that the regular meeting of the Board which is scheduled for April 18, 1966 will be held on Thursday, April 14, 1966.

On recommendation of the Executive Director, Mr. Walter A. Abernathy, Assistant to the Executive Director for Administration, was elected as Assistant Secretary of the Board to replace Lloyd S. MacDonald and was confirmed by adoption of Resolution No. 16690.

Personnel matters as contained in the Board calendar were approved by passage of the necessary resolutions.

Resolution No. 16720 was passed authorizing the Executive Director and the Assistant to the Executive Director for Administration to travel to Washington, D. C. and to New York in connection with meetings of the American Association of Port Authorities and the American Society of Civil Engineers.

On motion of Commissioner Brown, seconded and passed unanimously, the Board requested that the lease with 66 London Square Corporation be looked into to see whether or not there has been a breach of contract due to lack of progress on the improvements in the second floor of the Port of Oakland Building.

The following written reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of March 2, 1966.

Accounts receivable 60 days or more in arrears as of March 1, 1966.

List of claims paid on Port Revenue Fund #801 from February 18, 1966 through February 28, 1966.

List of claims paid on Golf Course Construction Project Fund #512 February 17, 1966 through February 23, 1966.

Status report.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 16688

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO ATTEND MEETING OF AIRPORT
OPERATORS COUNCIL.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Dallas, Texas, to attend the Special Aircraft Noise and Legal Conference of the AIRPORT OPERATORS COUNCIL to be held March 9 - 10, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16689

RESOLUTION BROADENING USE OF PROPERTY
UNDER LEASE BY DUREL COMPANY.

WHEREAS, that certain Lease between this Board and D. D. DURANT, E. E. LICKISS and V. A. RYAN, copartners doing business under the firm name and style of DUREL COMPANY, dated the 26th day of November, 1962, covering 0.658 acres, more or less, located on the west side of Embarcadero, 475 feet north of Livingston Street, specifies the uses to which said property may be devoted and provides that Lessee shall not use or permit the premises to be used in whole or in part during the term of said Lease for any other purpose except with the prior written consent of the Port evidenced by resolution of this Board; and

WHEREAS, the parties to said Lease desire to broaden the stated uses; now, therefore, be it

RESOLVED that Paragraph 4 of said Lease shall be and the same is hereby amended to read as follows:

"4. Use of Premises: The demised premises shall be used by Lessee for the construction, establishment, maintenance and operation of facilities for boat building, boat repair, boat sales, the berthing of boats, for the furnishing of marine services to yachts and pleasure boats and for other uses incidental thereto.

"Subject to the prior adoption of a permissive resolution by the Board of Port Commissioners, which resolution shall be revocable at the option of the

Board and may be general in scope rather than for each boat berthing, Lessee may authorize the berthing of boats immediately outside of and adjacent to the southerly boundary line of the demised premises, which line is also the United States Pierhead Line, subject, however, to the conditions stated in this subparagraph. Only one row of boats may be so berthed and said boats shall be properly and securely moored and shall rest parallel to said lease boundary line. Lessee shall provide any buoys, lights, markers, etc., required by any applicable law, ordinance, rule or regulation. It is expressly understood and agreed that such berthing of boats shall be subject to the requirements of Paragraphs 4, 5 and 16 of this lease relating to minimum and percentage rental, the observance of all applicable laws, ordinances, rules and regulations (including but not limited to the United States Coast Guard and United States Army Corps of Engineers), indemnification of the Board of Port Commissioners and its officers, agents and employees and public liability and property damage insurance. Lessee shall not use or permit the demised premises, or any part thereof, to be used in whole or in part for any purpose other than as hereinbefore set forth except with the prior written consent of the Port evidenced by resolution of its Board of Port Commissioners, nor for any use in violation of any present or future laws, ordinances, general rules or regulations at any time applicable thereto of any public or governmental authority, including the City of Oakland or its Board of Port Commissioners relating to sanitation or the public health, safety or welfare, and Lessee hereby expressly agrees at all times during the term of this lease, at its own cost, to maintain and operate the demised premises in a clean, wholesome and sanitary condition, and in compliance with any present or future laws, ordinances and general rules or regulations of any public or governmental authority now or at any time during the term of this lease in force relating to sanitation, public health, safety or welfare, and Lessee shall at all times faithfully obey and comply with all laws, rules and regulations applicable thereto adopted by federal, state, local or other governmental bodies or departments or officers thereof.

"It is expressly understood and agreed that Lessee shall not conduct any restaurant business or other food serving

operations or activities upon the demised premises except that Lessee shall have the right to sell soft drinks, beer, candy bars and gum. It is understood and agreed that Lessee shall strictly enforce to the best of its ability all applicable laws, rules and regulations prohibiting the throwing, discharging or deposit of any litter, debris or refuse matter of any kind or description into the water. It is further understood and agreed that Lessee shall not allow the conduct of commercial business activities aboard boats berthed upon the demised premises, except with the prior written consent of the Port evidenced by resolution of its Board of Port Commissioners, nor shall Lessee allow permanent or long-term residency of persons exceeding a period of fifteen (15) days in any one calendar year, aboard any boat or boats berthed upon said demised premises."

"RESOLUTION NO. 16690

RESOLUTION APPOINTING WALTER A. ABERNATHY
AS ASSISTANT SECRETARY OF THE BOARD.

RESOLVED that WALTER A. ABERNATHY be and he hereby is appointed an Assistant Secretary of the Board of Port Commissioners."

"RESOLUTION NO. 16691

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT CANCELLING LEASE WITH SEA-
LAND OF CALIFORNIA, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement Cancelling Lease dated the 7th day of March, 1966, providing for the cancellation and termination, effective on the 1st day of April, 1966, of that certain Lease between this Board and SEA-LAND OF CALIFORNIA, INC., dated the 31st day of December, 1962, identified as Federal Maritime Commission Agreement No. T-5, covering certain marine terminal facilities in the Outer Harbor Terminal Area of the Port, in accordance with the Order of the Federal Maritime Commission upon its approval of that certain Preferential Assignment Agreement between said parties, identified as Federal Maritime Commission Agreement No. T-1768, on the 10th day of January, 1966, and Amended Order dated the 26th day of January, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that Resolution No. 16580 adopted by this Board on the 17th day of January, 1966, be and the same is hereby repealed."

"RESOLUTION NO. 16692

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
SEA-LAND OF CALIFORNIA, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated the 7th day of March, 1966, with SEA-LAND OF CALIFORNIA, INC., a California corporation, amending that certain Preferential Assignment Agreement dated the 5th day of February, 1965, identified as Federal Maritime Commission Agreement No. T-1768, between this Board and said SEA-LAND OF CALIFORNIA, INC., in the manner and to the extent directed by the Federal Maritime Commission by its Order of approval of said Agreement No. T-1768 on the 10th day of January, 1966 and its Amended Order dated the 26th day of January, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that Resolution No. 16581 adopted by this Board on the 17th day of January, 1966, be and the same is hereby repealed."

"RESOLUTION NO. 16693

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ATHERTON DIVISION
OF LITTON PRECISION PRODUCTS, INC..

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with ATHERTON DIVISION OF LITTON PRECISION PRODUCTS, INC., a corporation, providing for the occupancy by Licensee of approximately 2,000 square feet of land area located about 150 feet southwest of Pump House No. 6 adjacent to the east side of the airport dike, for a period of one year commencing December 1, 1965, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16694

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DOOLEY SALES
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with DOOLEY SALES CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,026 square feet in Building No. L-821, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1966, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16695

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH BOB HUMMEL JR. & ASSOCIATES,
INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain First Supplemental Agreement with BOB HUMMEL JR. & ASSOCIATES, INC., a corporation, dated the 14th day of June, 1965, amending that certain License and Concession Agreement dated May 1, 1965, by adding thereto a new paragraph numbered 41 relating to nondiscrimination, effective May 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16696

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WESTERN
AIRMOTIVE COMPANY, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1965, with WESTERN AIRMOTIVE COMPANY, INC., a corporation, providing for the occupancy by Licensee of an area of 252 square feet in Building No. L-142, 676 square feet in Building No. L-704, 18,182 square feet in Building No. L-710 and 3,000 square feet of adjacent ramp area, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1965, at a monthly rental of \$1,100.42, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16697

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH AIRPORT PARKING COMPANY OF
CALIFORNIA AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with AIRPORT PARKING COMPANY OF CALIFORNIA, a corporation, dated the 20th day of December, 1965, amending Paragraphs 2 and 7 of that certain Lease and Concession Agreement dated the 25th day of April, 1961, and recorded the 28th day of June, 1961, in Reel 355, Image 481, Official Records of Alameda County, California, effective December 20, 1965, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 16698

RESOLUTION APPOINTING WALTER A. ABERNATHY
TO THE POSITION OF ASSISTANT TO THE
EXECUTIVE DIRECTOR FOR ADMINISTRATION.

RESOLVED that WALTER A. ABERNATHY be and he hereby
is appointed to the position of Assistant to the Executive
Director for Administration."

"RESOLUTION NO. 16699

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
PURCHASE OF FOAM CONCENTRATE WITHOUT
COMPETITIVE BIDDING.

WHEREAS, the Port has purchased approximately
\$1,000.00 of foam concentrate during the current fiscal year
without advertising for bids; and

WHEREAS, there is an immediate need for additional
foam concentrate to meet the requirements of crash and
rescue equipment at Metropolitan Oakland International
Airport; now, therefore, be it

RESOLVED that the Board of Port Commissioners does
hereby find and determine that an extreme emergency exists
where delay in purchasing such foam concentrate pursuant to
the requirements of competitive bidding might cause serious
loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and
Chief Engineer be and he hereby is authorized and directed
to purchase the Port's requirements for foam concentrate
during the balance of the current fiscal year without
advertising for bids therefor."

"RESOLUTION NO. 16700

RESOLUTION AUTHORIZING RETENTION OF
SERVICES OF E. B. BLYMYER & SONS.

RESOLVED that the Executive Director and Chief
Engineer be and he hereby is authorized to retain the
services of E. B. BLYMYER & SONS as consulting engineers in
connection with the preparation of plans and specifications
for a marine operations building to be constructed at Berths
8 and 9, Outer Harbor Terminal Area, at an estimated cost of
\$1,600.00."

"RESOLUTION NO. 16701

RESOLUTION GRANTING FOSTER &
KLEISER PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and
specifications submitted by FOSTER & KLEISER, for construction
of a 13' x 46' non-electric ground sign on Port property
adjacent to Airport Drive and between Doolittle Drive and the
spur railroad track serving Metropolitan Oakland International
Airport, at a cost of \$800.00, hereby are approved, and
permission to perform the work hereby is granted."

"RESOLUTION NO. 16702

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTING LIGHTING AND POWER OUTLETS FOR MARSHALLING YARD, WHARF AND MARITIME STREETS, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for constructing lighting and power outlets for marshalling yard, Wharf and Maritime Streets, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16703

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SLIDING STEEL AND ACCESS DOORS IN HANGAR BUILDING L-908 AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of sliding steel and access doors in Hangar Building L-908 at the Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16704

RESOLUTION AUTHORIZING RETENTION OF SERVICES OF DAMES & MOORE.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to retain the services of DAMES & MOORE to make a foundation investigation at the site of the proposed Seventh Street marine terminal, Outer Harbor Terminal Area, at an estimated cost of \$10,000.00."

"RESOLUTION NO. 16705

RESOLUTION ACCEPTING WORK PERFORMED BY OLIVER & COBURN AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, LLOYD H. OLIVER and CHAS. E. COBURN, a copartnership doing business under the firm name and style of OLIVER & COBURN, have faithfully performed all the terms

and conditions of and have completed that certain contract with the Port, dated December 22, 1965 (Auditor-Controller's No. 13392), for construction of masonry entrance marker, Port of Oakland Industrial Park; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 16706

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
OLIVER & COBURN.

RESOLVED that the time for the performance of the contract with LLOYD H. OLIVER and CHAS. E. COBURN, a copartnership doing business under the firm name and style of OLIVER & COBURN, for construction of masonry entrance marker, Port of Oakland Industrial Park (Auditor-Controller's No. 13392), be and it hereby is extended to and including February 28, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16707

RESOLUTION AUTHORIZING EXECUTIVE
DIRECTOR AND CHIEF ENGINEER TO SELL
USED RAILROAD TIES.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to sell approximately 1,500 used railroad ties removed from Berths 8 and 9, Outer Harbor Terminal Area, at the price of 5¢ each, with a minimum sale of \$5.00, and providing that the Buyer remove said ties from said premises; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16708

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following temporary appointments hereby are ratified:

CLARENCE V. HEIDNER, Power Equipment Operator, effective
February 23, 1966;

ARLENE SIMPSON, Intermediate Stenographer-Clerk, effective
February 21, 1966."

"RESOLUTION NO. 16709

RESOLUTION RATIFYING LEAVE OF
ABSENCE OF IVAN FAGOT, PORT
MAINTENANCE LABORER.

RESOLVED that the leave of absence granted IVAN FAGOT, Port Maintenance Laborer, for illness, for twenty-three working days commencing March 1, 1966, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 16710

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH SAILBOATS, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain lease dated September 1, 1965, between the City of Oakland, acting by and through this Board, and SAILBOATS, INC., a corporation."

"RESOLUTION NO. 16711

RESOLUTION AUTHORIZING EXECUTION
OF THIRD SUPPLEMENTAL AGREEMENT
WITH THE AMERICAN NEWS COMPANY
AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Third Supplemental Agreement with THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, dated the 13th day of January, 1966, amending that certain Lease dated the 21st day of December, 1959, and recorded the 11th day of March, 1960, in Reel 44, Image 90, Official Records of Alameda, County, California, by deleting therefrom an area of 3,500 square feet, more or less, on the first floor of the new terminal building on the Metropolitan Oakland International Airport, effective February 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Third Supplemental Agreement."

"RESOLUTION NO. 16712

RESOLUTION APPROVING BONDS OF
J. H. FITZMAURICE, INC.

RESOLVED that the bonds of J. H. FITZMAURICE, INC., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$79,774.00, for the faithful performance of its contract with the City of Oakland for the construction of Lew F. Galbraith Golf Clubhouse, in accordance with the terms of its base bid and Alternates A and D of its bid, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16713

RESOLUTION APPROVING BONDS OF
IVERSEN CONSTRUCTION COMPANY.

RESOLVED that the bonds of IVERSEN CONSTRUCTION COMPANY, a corporation, executed by GLENS FALLS INSURANCE COMPANY, a corporation, each in the amount of \$18,702.00, for the faithful performance of its contract with the City of Oakland for demolition of portion of Building No. B-301, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16714

RESOLUTION ASSIGNING JULIUS M. COLBERG,
CHIEF AIRPORT SERVICEMAN, TO SCHEDULE 60,
RATE "D", AS FIXED BY PORT ORDINANCE
NO. 867.

RESOLVED that JULIUS M. COLBERG, Chief Airport Serviceman, is hereby assigned to and found to be entitled to the compensation of Schedule 60, Rate "d", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 16715

RESOLUTION AUTHORIZING PORT ATTORNEY
TO PROCEED TO WASHINGTON, D. C., TO
ATTEND PREHEARING CONFERENCE BEFORE
CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend the prehearing conference to be held before the Civil Aeronautics Board on March 29, 1966 in the TRANSPACIFIC ROUTE INVESTIGATION, Docket No. 16242, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16716

RESOLUTION RATIFYING FILING OF CERTAIN
DOCUMENTS IN THE MATTER OF THE TRANS-
PACIFIC ROUTE INVESTIGATION BEFORE THE
CIVIL AERONAUTICS BOARD.

RESOLVED that the filing by the Port Attorney of the petition for an investigation of the need for new one-carrier routes between Oakland and Hawaii, Alaska and points in the Far East and of the motion for consolidation in the Matter of the Transpacific Route Investigation, Civil Aeronautics Board Docket No. 16242, be and the same hereby is ratified, confirmed and approved."

"RESOLUTION NO. 16717

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ROAD IMPROVEMENTS AND RELATED WORK IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of road improvements and related work in the Port of Oakland Industrial Park and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16718

RESOLUTION MAKING APPROPRIATION TO OAKLAND CHAMBER OF COMMERCE.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$13,000.00 to the OAKLAND CHAMBER OF COMMERCE for the fiscal year 1966-1967 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. 16719

RESOLUTION APPROPRIATING \$1,500.00 FOR CORPORATE MEMBERSHIP DUES IN THE PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$1,500.00 for Corporate Membership dues in the PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES for the year ending December 31, 1966."

"RESOLUTION NO. 16720

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to proceed to New York to attend a meeting of the American Society of Civil Engineers on March 25, 1966; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer and the Assistant to the Executive Director for Administration be and they hereby are authorized to proceed to Washington, D. C., to attend a meeting of the Board of Directors of The American Association of Port Authorities, March 29-31, 1966; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16721

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASES FROM OAKLAND MARINA TO
WILLIAM J. THOMPSON, A. J. BRABANT
AND L. G. SULLIVAN.

WHEREAS, the Port and CARL B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, as Lessee, entered into a certain Lease dated the 16th day of August, 1956, for the occupancy by Lessee of certain lands on the south side of the Embarcadero at the foot of the southwesterly extension of 13th Avenue, if extended, for a term of twenty years commencing September 1, 1956; and

WHEREAS, the Port and CARL BRUCE WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, as Lessee, entered into a certain Lease dated the 21st day of December, 1959, for the occupancy by Lessee of certain lands on the south side of the Embarcadero east of 10th Avenue, for a term commencing January 1, 1960 and continuing to and including the 31st day of August, 1976; and

WHEREAS, said leases have heretofore been assigned with the consent of this Board to D. B. WALKER, W. J. WAHLBERG and M. W. WILCOX, copartners doing business under the firm name and style of OAKLAND MARINA; and

WHEREAS, said OAKLAND MARINA has requested the consent of this Board to the assignment of said leases to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN; now, therefore, be it

RESOLVED that consent is hereby granted D. B. WALKER, W. J. WAHLBERG and M. W. WILCOX, copartners doing business under the firm name and style of OAKLAND MARINA, to assign said leases to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, upon and subject to the following express conditions:

1. That neither said D. B. WALKER, W. J. WAHLBERG and M. W. WILCOX, copartners doing business under the firm name and style of OAKLAND MARINA, nor any prior Lessee or Assignee of said leases shall be released from any obligation or liability under said leases;
2. That said WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, shall assume and agree to perform all of the terms and conditions of Lessee under said leases; and
3. That the consent granted by this resolution shall be of no force or effect in the event the assignment of said leases by said OAKLAND MARINA to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, is not completed prior to the 7th day of April, 1966; and be it

FURTHER RESOLVED that the granting of such consent shall not in any way affect the consent granted by this Board to the mortgaging of leasehold interests and subletting of premises as set forth in Resolutions Nos. 14214 and 14215 adopted by this Board August 6, 1962, which consent is hereby ratified, confirmed and approved."

"RESOLUTION NO. 16722

RESOLUTION AWARING CONTRACT TO RANSOME COMPANY FOR PAVING AND RELATED WORK BETWEEN TRANSIT STREET AND THE WATERFRONT, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for paving and related work between Transit Street and the waterfront, Outer Harbor Terminal, be and the same hereby is awarded to RANSOME COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$85,235.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16723

RESOLUTION AWARING CONTRACT TO B. F. GOODRICH COMPANY FOR FURNISHING AND DELIVERING POLYVINYL-CHLORIDE SHEETING AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and delivering of polyvinyl-chloride sheeting be and the same hereby is awarded to B. F. GOODRICH COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,434.07 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 16724

RESOLUTION AWARING CONTRACT TO ABLE BUILDERS CO. FOR CONSTRUCTION OF AN OFFICE ADDITION TO FREIGHT TERMINAL BUILDING B-207, MARITIME AND 14TH STREETS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of an office addition to freight terminal Building B-207, Maritime

and 14th Streets, be and the same hereby is awarded to ABLE BUILDERS CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$33,015.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16725

RESOLUTION AWARDING CONTRACT TO J. E. HIGGINS LUMBER CO., DOING BUSINESS AS STRABLE LUMBER COMPANY, FOR FURNISHING AND DELIVERING APITONG POLE PIECES; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing and delivering apitong pole pieces be and the same hereby is awarded to J. E. HIGGINS LUMBER CO., doing business as STRABLE LUMBER COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$795.60 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bond accompanying said bids shall be returned to the proper person."

"RESOLUTION NO. 16726

RESOLUTION ON THE PASSING OF AARON H. GLICKMAN.

WHEREAS, an untimely death has taken AARON H. GLICKMAN, for many years the Executive Secretary of the California Association of Port Authorities; and

WHEREAS, AARON H. GLICKMAN has rendered outstanding service to the marine terminal industry in the State of California; and

WHEREAS, this Board desires to express the high honor and esteem in which it held AARON H. GLICKMAN and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of AARON H. GLICKMAN; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of March 7, 1966, be and the same is hereby adjourned in honor of and out of respect to the memory of the late AARON H. GLICKMAN."

Port Ordinance No. 1351 being, "AN ORDINANCE CHANGING THE TITLE AND COMPENSATION OF ASSISTANT EXECUTIVE DIRECTOR," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH E. L. BUTTNER AND H. M. BUTTNER," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.07 OF PORT ORDINANCE NO. 867, CREATING FIVE ADDITIONAL POSITIONS OF AIRPORT SERVICEMAN," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

At the hour of 5:15 p.m. the Board adjourned to an executive session to consider personnel matters. The Board reconvened in open session at 6:15 p.m. On motion of Commissioner Tripp, seconded and passed by the following vote, the Board authorized the employment of a Traffic Representative in the Marine Terminal Department, 4 ayes, Commissioners Tripp, Vukasin, Kilpatrick and Brown; 1 no, President Chaudet.

A recommendation that an additional position of Field Representative in the Properties Department be created was withdrawn on recommendation of the Executive Director.

The recommendation of the Assistant Chief Engineer that the Port employ one additional Junior Engineer due to the extended sick leave anticipated for one of the Port's Assistant Engineer's was approved by consensus of the Board.

There being no further business and on motion duly made and seconded the meeting adjourned at 6:20 p.m. out of respect to and in memory of Aaron Glickman, Executive Secretary of the California Association of Port Authorities.



Secretary

APR 11 1966

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

*Approved as written
& filed*

The meeting was held on Monday, March 21, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Airport Manager; Deputy Port Attorney; Assistant Chief Engineer; Manager, Properties Department; Assistant Manager, Properties Department; Secretary of the Board; and the Director of Fiscal Affairs for a portion of the meeting.

Visitors attending the meeting included Mr. Peter Clute; Administrative Assistant to Congressman Cohelan; Mr. Robert McKeen, a realtor; Mr. E. W. McGah of Superior Tile Company; Mr. Eugene Dashiell of Dashiell Machinery & Equipment Company; Mr. A. V. Calonico of 66 London Square Corporation; and those listed in the body of the minutes in connection with the flying of the United Nations flag in Jack London Square.

The minutes of the regular meeting of the Board of March 7, 1966, were considered and President Chaudet asked that the first paragraph appearing on page 3 be corrected to read as follows: "After hearing all of those who requested to speak before the Board, President Chaudet stated that a total of 14 communications had been received in opposition to the flying of the United Nations flag in Jack London Square, and that copies of each of these letters had been give to members of the Board. He then thanked those

attending for expressing their views on the flying of the U. N. flag and stated that all of the information and views presented would be taken under advisement by the Board." On motion of Commissioner Vukasin, seconded and passed unanimously, the minutes were approved as corrected.

The following persons appeared before the Board indicating their support of the Board's ratifying the building permit for the installation of a flagpole in Jack London Square for the United Nations flag: Judge C. Stanley Wood; C. R. E. Smith; Mr. & Mrs. Ernest M. Upshaw; K. Apaydin; Mrs. Ernest S. Jones; Florence G. Harris; Ernest S. Jones; Mr. & Mrs. James Anderson; Mrs. Mary Neher; Mildred H. Snyder; Sue W. Duttweiler; Clara W. Gray; Ruth Spencer; Mrs. Earl Stevens; Mrs. Donald J. Rowe; and Mrs. C. R. E. Smith. Judge Wood presented President Chaudet with a petition with 114 names supporting the flying of the U. N. flag in Jack London Square. President Chaudet announced that members of the Board had been furnished with a listing of 158 individuals, families and/or organizations supporting the flying of the U. N. flag in Jack London Square and also a list of 76 individuals and families who were opposed to flying of the flag in Jack London Square and directed that the names of those submitting such letters be recorded in the minutes as follows:

List of those supporting the flying of the U. N. flag

in Jack London Square:

Edith Noe	Irene Nicholls	Pearl M. Wagner
Mrs. Harry Sunderland	Mabel B. Snyder	Jean Woods
Mrs. David Barklow	Amy B. Perkins	E. Gibson
Mrs. E. D. Brown	Mary Ehot	Margaret Nicherson
Mrs. Gerald Carson	Cathy Coleman	Mrs. Simon Moskonertz
Marjorie R. Barker	Florence S. Hicks	Mrs. Roland Peterson
Mrs. G. Randall	Edle M. Abel	Mrs. Wallace Wahlgren
Mrs. E. C. Finsley	Mary A. Crofton	Mrs. H. T. Rohibach
Mrs. O. G. Carpenter	Betty Y. Reilly	Mrs. L. H. Duttera
Lucille Clawson	Elizabeth D. Cincere	Miss Elizabeth Reid
Gemo Kerigel	Mrs. Harriet Price	Mrs. E. A. Hassan Jr.
Judith Bucholz	Carolyn W. Ernst	Mrs. Paul W. Yinger
Genevieve Rector	G. Kroger	Mrs. Norman Peters
Dorothy Trevitt	Jennie Dunham	Mrs. N. M. Green

Mrs. C. E. Lord
 Mrs. L. DeYoung
 Mrs. Shedricks Gray
 John Ginsberg
 Stanley Marvin
 Isabel H. Anderson
 Mrs. Herbert H. Engel
 Rev. Floyd L. Begin,
 Diocese of Oakland
 American Association of
 University Women
 Alameda County Democratic
 Lawyers Club
 Berkeley First Baptist
 Church
 Superior Court Judge
 Spurgeon Avakian
 Mrs. Mila Harper
 Susan Talmage
 Mrs. Alice Benioff
 Mary L. Sisson
 Mrs. H. L. Sherrick
 Mrs. Helen C. Bailey
 Pastor Browne Barr,
 First Congressional
 Church
 Florence Harris
 American Institute
 of Architects,
 East Bay Chapter
 Consumers Cooperative
 of Berkeley, Inc.
 Oakland Chapter United
 World Federalists
 Elizabeth Torrey
 Andrews, M. D.
 Robert Davis
 Berkeley Area Council
 of Churches
 Dr. C. Maxwell Brown,
 Epworth Methodist
 Mr. & Mrs. Victor
 Durdall
 Mr. & Mrs. Elwood H.
 Brown
 Miss C. R. Carrington
 Mrs. G. E. Benshoter
 Florence Ranken
 Cleone Montgomery
 R. E. Grewer
 Dr. & Mrs. A. Schwartz
 Dr. Elizabeth Kelley
 Harriet Heckathorne
 Mr. & Mrs. Henry W.
 Austin
 Mr. & Mrs. Frances C.
 Sparks
 Stuart Daggett
 Doris Ballinger
 Robert K. Barber
 Oakland Council of
 Churches

Mrs. Edward Harris
 Kurt S. Brock. M.D.
 Mr. & Mrs. Irving
 H. Golder
 Mrs. Betty Barber
 Donald G. Renzulli
 Martha Breed
 Zoe Borkowski,
 International
 Institute
 The Associated
 Students of
 Berkeley High
 School
 Superior Court
 Judge Leonard
 Dieden
 Superior Court
 Judge Robert L.
 Bostick
 Mrs. Lawrence L.
 Collins
 Nicholas H. Farnham
 Miss Judy L. Yost
 Marion Daggett,
 U. N. Association
 Clara W. Gray, U. N.
 Association
 American Veterans
 Committee, S. F.
 Bay Area Chapter
 Interdenominational
 Ministerial
 Alliance of the
 Greater East Bay
 Judge C. Stanley
 Wood
 League of Women
 Voters of
 Berkeley
 John Howland
 Lathrop, D. D.
 Mr. & Mrs. Everett
 C. Hunting
 Delma J. Cox
 Ralph Glover
 The Robinson Family
 Mrs. Roy V. Bateman
 Mrs. V. T. McBeth
 Mr. & Mrs. W. R.
 Montgomery
 Yale Maxon, Cdr.
 USNR, (Ret.)
 Mrs. Louis Harding
 William T.
 Trampleasure,
 Berkeley Albany
 U. N.
 Fred Duttweiler
 Miss M. Helen
 Catlin
 Victor Wagler

Mrs. Lucy E. Marvin
 Mr. & Mrs. Charles
 Szuch
 Mary Francis
 Mrs. Doris L. Linden
 Edith Cohen
 Hartwig Heymann
 Ralph W. Powell
 Board of Directors,
 Alameda County
 Bar Association
 Thomas Kraska
 Pacific School of
 Religion
 Mr. & Mrs. William
 T. Trampleasure
 Attorney Robert L.
 Hughes
 Attorney Robert R.
 Barton
 Arthur O. Pritchard, Jr.
 Pastor C. Douglas
 Hayward, Trinity
 Methodist Church
 Mrs. Sue Duttweiler,
 U. N. Association
 Alameda County Chapter,
 U. N. Association
 Berkeley & Oakland
 Women for Peace
 International Institute
 Northern California
 Council, U. N. Assoc.
 San Francisco State
 Chapter, United
 World Federalists
 Charles Edwin Lord,
 D. D.
 League of Women Voters
 of Oakland
 Ester Petrik
 Mrs. Fred B. Wood
 Douglas F. Perry
 Miss Aimee E.
 Carrington
 Leonard Tornheim
 Mrs. Ruth Spencer
 Linda L. Townsend
 Mrs. W. E. Nollenberger
 Mt. Diablo Council of
 the U. N.
 Mrs. Isabel S. Mosher
 Jewell Nelson
 Mrs. George T. Spitzer
 Mrs. M. N. Palley
 Attorney Vernon A.
 Moore
 Mr. & Mrs. H. J. Lane
 Mr. & Mrs. Douglas H.
 Buckaer
 Mrs. Donald J. Rowe
 Mrs. Earl Stevens
 Mrs. Ernest J. Jones

Plus a scroll petition signed by 114 persons.

List of those opposing the flying of the U. N. flag in

Jack London Square:

Harry M. Davis	A. E. Milhollan	J. C. Richardsen,
Cynthia W. Ashman	Ruth B. Mott	M. D.
Clarence E. Pedersen	"Pinky" Kraemer,	E. C. Smith
K. L. Lazenby	Sanford J.	T. S. Shannon
Comdr. & Mrs. K. H.	Mrs. Karl Ogrey	L. A. Martindale
Beard	W. D. Ferguson	Acaru-Yaf Amateur
William C. Braly, Col.	Leo J. Sunday	Radio Council
USA Ret.	Victor Cherven	Mr. & Mrs. Benjamin
Mrs. Gladys Spitze	Betty Johnson	Chang
Mrs. Dorothy Vetter	Esther I. Pedersen	Velma L. Knight
Mrs. Alma Hicks	Everett A. Westphal	Dolores R. Bowman
Mr. & Mrs. A.	Ralph Bowman	Mr. & Mrs. L. M.
Hightowner, Jr.	Vincent J. Legris	Rekstad
Zella Rendway	Mrs. Paul	Leo H. Addy
Mrs. S. V. Everett	Hinshelwood	Mrs. A. J. Taranto
Mr. & Mrs. B. Williams	Anna M. Driver	Mr. & Mrs. William
Edna J. Richl	Walter C. Wedemeyer	H. Edwards
Mr. & Mrs. M. J.	Ina C. Butler	Jack Lowery
Pendergast	Mrs. Esenberg	Mrs. Richard Palma
Genevive Mott	Mrs. Wannabaker	A. H. Johnston, Jr.
Mr. & Mrs. Frank P.	Rowland L. Mitchell	J. Littlejohn
Stelling	Mary Bonche	Pascal M. Rapier
Mr. & Mrs. William	E. M. Harkness	B. Simmons
McMenamy	Mrs. James G.	American Taxpayers'
Francis H. Park	Van Noy	Union by
Donald F. Anton	Felton L. Watson	Cornelia V. Cress
Edward A. Beasley	R. Cardiasmenas	Evamaria E. Berry
Eva Paulson	Helen Javorsky	J. H. Mastrict
Jeannette C. Talbot	Miss Edith A.	Mrs. Clare Troxel
D. E. McKay, Rear	Newton	Dr. Agee
Admiral, USCG (Ret.)	Arthur M. Bohnert,	Mrs. Zachman
Josephine Henry	Jr.	

Resolution No. 16745 was then passed granting permission to fly the United Nations flag in Jack London Square.

The following bids were received and publicly declared:

FOR CONSTRUCTION OF LIGHTING AND POWER OUTLETS
FOR MARSHALLING YARD, WHARF AND MARITIME STREETS,
OAKLAND, CALIFORNIA,

for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
B & A Electric Company	\$ 122,000.00	10% Bid Bond
Little Electrical Construction Inc.	152,490.00	10% Bid Bond
Scott-Buttner Electric Co., Inc.	154,000.00	10% Bid Bond
R. Flatland Co.	158,800.00	10% Bid Bond

The bids were referred by President Chaudet to the Port Attorney as to form and legality and to the Assistant Chief Engineer for

recommendation. On approval of the Port Attorney as to form and legality, and on recommendation of the Assistant Chief Engineer, Resolution No. 16762 was passed awarding contract to B & A Electric Company.

FOR CONSTRUCTION OF ROAD IMPROVEMENTS AND RELATED WORK IN THE PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA,

for which six bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>	<u>Unit Price</u>
Gallagher & Burk, Inc.			
<u>ALTERNATE 1</u>			
	1	\$ 108,000.00	
	2	13,837.50	\$ 2.05
	3	13,982.50	2.35
	4	420.00	3.00
	5	5,460.00	1.20
	6	17,010.00	8.10
	TOTAL ALTERNATE 1	\$ 158,710.00	
 <u>ALTERNATE 2</u>			
	1	\$ 120,000.00	
	2	17,322.50	\$ 2.05
	3	21,150.00	2.35
	4	420.00	3.00
	5	5,460.00	1.20
	6	25,515.00	8.10
	TOTAL ALTERNATE 2	\$ 189,867.50	
 O. C. Jones and Sons			
<u>ALTERNATE 1</u>			
	1	\$ 103,875.00	
	2	14,512.50	\$ 2.15
	3	17,255.00	2.90
	4	700.00	5.00
	5	5,778.50	1.27
	6	16,590.00	7.90
	TOTAL ALTERNATE 1	\$ 158,711.00	
 <u>ALTERNATE 2</u>			
	1	\$ 111,350.00	
	2	18,167.50	\$ 2.15
	3	26,100.00	2.90
	4	700.00	5.00
	5	5,778.50	1.27
	6	24,885.00	7.90
	TOTAL ALTERNATE 2	\$ 186,981.00	

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>	<u>Unit Price</u>
Independent Construction Co.			
<u>ALTERNATE 1</u>			
	1	\$ 122,965.00	
	2	10,800.00	\$ 1.60
	3	15,767.50	2.65
	4	420.00	3.00
	5	6,370.00	1.40
	6	15,960.00	7.60
	TOTAL ALTERNATE 1	\$ 172,282.50	
<u>ALTERNATE 2</u>			
	1	\$ 134,670.00	
	2	13,520.00	\$ 1.60
	3	23,850.00	2.65
	4	420.00	3.00
	5	6,370.00	1.40
	6	23,940.00	7.60
	TOTAL ALTERNATE 2	\$ 202,770.00	
McGuire & Hester			
<u>ALTERNATE 1</u>			
	1	\$ 111,988.00	
	2	16,875.00	\$ 2.50
	3	17,850.00	3.00
	4	560.00	4.00
	5	9,100.00	2.00
	6	16,800.00	8.00
	TOTAL ALTERNATE 1	\$ 173,173.00	
<u>ALTERNATE 2</u>			
	1	\$ 104,202.00	
	2	21,125.00	\$ 2.50
	3	27,000.00	3.00
	4	560.00	4.00
	5	9,100.00	2.00
	6	25,200.00	8.00
	TOTAL ALTERNATE 2	\$ 187,187.00	
Lee J. Immel			
<u>ALTERNATE 1</u>			
	1	\$ 115,000.00	
	2	15,525.00	\$ 2.30
	3	16,660.00	2.80
	4	455.00	3.25
	5	9,555.00	2.10
	6	17,325.00	8.25
	TOTAL ALTERNATE 1	\$ 174,520.00	
<u>ALTERNATE 2</u>			
	1	\$ 130,000.00	
	2	19,435.00	\$ 2.30
	3	25,200.00	2.80
	4	455.00	3.25
	5	9,555.00	2.10
	6	25,987.50	8.25
	TOTAL ALTERNATE 2	\$ 210,632.50	

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>	<u>Unit Price</u>
Ransome Company			
<u>ALTERNATE 1</u>			
	1	\$ 114,858.00	
	2	17,550.00	\$ 2.60
	3	19,635.00	3.30
	4	392.00	2.80
	5	7,098.00	1.56
	6	17,997.00	8.57
	TOTAL ALTERNATE 1	\$ 177,530.00	
<u>ALTERNATE 2</u>			
	1	\$ 128,280.00	
	2	21,801.00	\$ 2.58
	3	29,250.00	3.25
	4	392.00	2.80
	5	7,098.00	1.56
	6	26,775.00	8.50
	TOTAL ALTERNATE 2	\$ 213,596.00	

O. C. Jones & Sons bid was accompanied by a \$25,000.00 bid bond. All the other bids were accompanied by a 10% bid bond.

These bids were referred by President Chaudet to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. It was explained to the members of the Board that Alternate 1 of this bid is for construction of one side of Edgewater Drive extended and a connecting road from it to Oakport Street. Alternate 2 includes the extension of both sides of Edgewater Drive and the connecting road to Oakport Street. It was further explained that the specifications for the work include an option on behalf of the Port that the contract can be awarded under Alternate 1 and that if Economic Development Administration funds are later available the contract can be expanded to include the additional work under Alternate 2. It was explained that immediate award under Alternate 2 for the full job would preclude the use of EDA funds to assist in the payment of this project as EDA regulations do not permit payment for projects which are already under contract. Upon approval of the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, with the concurrence of the Executive Director, Resolution No. 16763 was passed awarding a contract to Gallagher & Burk, Inc. under Alternate 1.

FOR CONSTRUCTION OF SLIDING STEEL AND ACCESS
DOORS IN HANGAR BUILDING L-908 AT THE
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT,
OAKLAND, CALIFORNIA,

for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
CSB Construction, Inc.	\$ 7,709.00	10% bid bond
Cen-Cal Company	8,928.00	10% bid bond

These bids were referred by President Chaudet to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 16761 was passed awarding the contract to CSB Construction, Inc.

An offer by Superior Tile Company through Robert V. McKeen, realtor, to purchase 3.4 acres of Port land in the Industrial Park was transmitted to the Board in a letter from the Manager, Properties Department. The offer is for the purchase of 2.1 acres fronting on Oakport Street at a purchase price of \$94,500.00 payable in cash to the Port within 90 days from acceptance by the Board, and to purchase a second adjacent lot fronting on an unnamed street consisting of 1.3 acres for a purchase price of \$52,000.00, with \$5,000.00 cash down payment, the balance payable at \$250.00 per month including 6% interest all due and payable in 5 years from close of escrow. A \$1,000.00 deposit has been made with the Port for each of the two purchase agreements. It was recommended by the Manager, Properties Department that the offer as presented be accepted subject to the following restrictions, that the purchaser abide by all the standards and restrictions governing construction in the Industrial Park, to which the buyer has agreed; and that construction on the second parcel, the 1.3 acres, will commence within 3 years from date of purchase; and that the property will be used solely for the expansion of the firm's operation. On motion of Commissioner

Kilpatrick, seconded and passed unanimously, the Board authorized conclusion of negotiations with Superior Title on the basis as outlined.

The first supplemental agreement with 66 London Square Corporation, lessees of the second floor of the Port of Oakland Building, was explained to the Board in a letter from the Assistant Manager, Properties Department. Resolution No. 16742 was passed authorizing execution of first supplemental agreement with 66 London Square Corporation.

A report on the status of the negotiations regarding the downtown Oakland Heliport agreement was made to the Board in a letter from the Airport Manager. The Board was advised that operations of the downtown heliport presently are under a letter agreement signed March 1, 1965 under which San Francisco-Oakland Helicopter Airlines agrees to accept the responsibility and liability for noise problems arising from the operation. The Board was further advised that those negotiating with the County have been unable to resolve the problem of liability for damage resulting from noise. The Executive Director stated that the Port of Oakland had no voice in the selection of the present location of the downtown heliport on the roof of the County garage, and therefor should not accept any liability for problems arising out of noise or vibration from the operation there but that the Port does have a moral responsibility to carry out its commitment to the County to assist in the payment in the amount of \$50,000.00 as its agreed share of the development of the heliport at that location. Following discussion a motion was made by Commissioner Tripp, seconded by Commissioner Brown and passed unanimously, that the Port of Oakland will not assume any liability arising from the helicopter operations from the roof of the Alameda County garage.

The Board was informed that negotiations with the proponents of the golf course center at Doolittle Drive and Hegenberger Road have proceeded to the point where instructions to the Port Attorney for preparation of the lease are being completed.

The Executive Director stated that a written report had been made to members of the Board regarding the time required for the conclusion of the lease with E. L. Buttner and H. M. Buttner. The Board members agreed that this item could be dropped from the Board calendar.

A brief discussion was held with the Director of Fiscal Affairs concerning new billing procedures for percentage rentals at the Port, a written report is to be made to the Board at its next regular meeting.

A discussion was held regarding conflict of dates during the month of April and on motion of Commissioner Brown, seconded and passed unanimously, the regularly scheduled Board meeting of April 4, 1966 will be held at 2 p.m. on April 11, and the Board meeting previously set for April 14 will be cancelled. The only regular meeting of the Board during the month of April 1966 will be at 2 p.m. on April 11.

The basis for a revised application to the Economic Development Administration, U. S. Department of Commerce for the 7th Street Marine Terminal facility, first stage construction, was explained to the Board in a letter from the Assistant to the Executive Director for Trade Promotion. The revision is for the addition of access streets to the proposed facility including an underpass at 7th Street and two additional container berths in the facility itself. This information was noted by the Board.

Cancellation of contract and the discontinuance of payment of subsidies to Oakland International Airport Limousine Service was reported to the Board in a letter from the Airport Manager. He recommended that a 60-day notice be given to the Limousine Service that they will be prohibited from picking up passengers at Oakland International Airport, and requested permission to negotiate a contract with a new operator whose application will

be supported by the Port before the State Public Utilities Commission. This matter was put over to the next meeting of the Board on request of Commissioner Tripp.

Notice to McBroom & Cecchini to vacate Building H-301 in the Ninth Avenue Terminal area as of September 30, 1966, was recommended to the Board due to the expanding needs of those tenants in the area handling imported steel, and was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

A proposed lease with Wally Gould & Company was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease which would terminate October 31, 1972 is for .161 acres together with Building H-102 at the corner of 6th Avenue and the Embarcadero, for which the lessee would pay \$111.68 per month. Award of the lease without competitive bidding was approved on passage of an ordinance to print.

A proposed lease with Russell A. Bernard, operator of Lani Kai Harbor, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease would be for a period of 20 years covering an area of 64,148 square feet in the Brooklyn Basin area south of the Embarcadero, for which the lessee will pay \$280.65 per month as a minimum against normal marina percentages for berthing, boat sales (new and used), insurance, etc. The lease was awarded without competitive bidding upon passage of an ordinance to print.

A proposed lease with Parker Diesel Repair Service was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease would be for a period of 5 years with three additional 5-year mutual options covering .511 acres, a portion of Building J-202 and all of Building J-203 and J-204 on the Embarcadero, for

which the lessee will pay \$253.41 per month. This lease was awarded without competitive bidding upon passage of an ordinance to print.

A proposed lease with Mohns Commercial Company was transmitted to the Board by the Port Attorney together with an explanation from the Assistant Manager, Properties Department, the lease for a term of 5 years with an option for 5 additional years subject to the approval and determination of the Executive Director that the lessee has completed construction of sufficient improvements and facilities on the premises to support its use for steel importing purposes. A second option period would be by mutual consent and would terminate October 31, 1985. The lessee would pay a rental of \$873.23 per month. This lease was awarded without competitive bidding by passage of an ordinance to print.

Changes recommended by the Manager, Marine Terminal Department in the Port of Oakland Tariff having to do with articles on which no wharfage will be charged were approved on passage of an ordinance to print.

Permission for Howard Terminal to sublease to the Learner Company approximately 40,000 square feet of quay wall area westerly of the Market Street Pier at a rental rate of \$.03 per square foot per month, with the agreement to expire simultaneously with the Port-Howard lease agreement in 1968, was recommended to the Board in a letter from the Manager, Marine Terminal Department. It was explained that the area would be used by the Learner Company for breaking up of vessels, the scrap from which would be shipped via the SS "SUAN" through Howard Terminal facilities. Approval for this sublease was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following building and sign permits were approved as follows:

The Castaway Restaurant in the Port of Oakland Building area for the installation of a covered walkway at the entrance to the outside elevator from Franklin Street by adoption of Resolution No. 16746.

Victor Moulding & Supply Co. for the construction of an office and warehouse building on Lot No. 9, Block D, in the Industrial Park by adoption of Resolution No. 16760.

The Marco Polo Restaurant for construction of a wind screen surrounding a section of the mall fronting on its restaurant on the first floor of the Port of Oakland Building on motion of Commissioner Vukasin, seconded and passed unanimously.

Roll-Rite Corp. for the installation of a sign mounted on the face of its building located at 8399 Edgewater Drive in the Industrial Park, upon adoption of Resolution No. 16747.

An application from the California State Division of Highways to place bridge piles in the channels of East Creek and Damon and Elmhurst Sloughs was considered by the Board and in accordance with an ordinance previously adopted by the Board, a date and place for a public hearing on this matter was set by the Board as April 11, 1966 at the hour of 2:00 p.m. in the Board Room at 66 Jack London Square. This action was taken on motion of Commissioner Tripp, seconded and passed unanimously.

On recommendation of the Assistant Chief Engineer, Resolution No. 16748 was passed granting permission for deposit of materials on Port property to R. A. Rogers, Excavating Contractor, with San Francisco Bay Area Transit District, material to be deposited at the Airport or in the Industrial Park. The resolution also absolved the San Francisco Bay Area Rapid Transit District from any and all responsibility in connection with the disposal of said material on property of the Port.

Upon recommendation of the Executive Director, Resolution No. 16735 was passed appointing and employing Clarence Morse as special counsel to make certain studies for the Port at a cost of \$1,500.00.

The sale of Building No. G-311 in the Clinton Basin area to J. H. Pratt, dba as Red's Yard, for \$136.00 was approved by adoption of Resolution No. 16749.

The sale of electric power generating plant contained in Building B-402 at Berth No. 10 in the Outer Harbor Terminal to Eugene Dashiell Machinery and Equipment Co. for \$18,250.00, was approved by adoption of Resolution No. 16750.

Specifications for furnishing and delivering one used D7, Series C, Caterpillar Tractor to the Port and calling for bids to be received at the regular meeting of April 11, 1966, were approved on adoption of Resolution No. 16751.

The time for completion of contract with East Bay Sheet Metal Works for furnishing and installing air conditioning equipment, second floor Port of Oakland Building F-107, was extended to February 25, 1966 by adoption of Resolution No. 16752, and the work was accepted as performed by adoption of Resolution No. 16753.

A letter was submitted to the Board by the Port Attorney concerning the preferential assignment agreement between Sea-Land of California, Inc. and the Port of Long Beach under Federal Maritime Commission Docket No. 66-9, and recommending that the Board ratify the filing of a petition for leave to intervene in these proceedings, which was approved by adoption of Resolution No. 16730, and also recommending that the Port Attorney be authorized to proceed to Washington, D. C. to attend prehearing conferences in this matter commencing March 28, 1966, which was approved by adoption of Resolution No. 16729.

The Port Attorney made a written report to the Board regarding reduction in wharfage charges in Federal Maritime Commission Docket No. 1137 which following the favorable decision of the Commission in Docket No. 65-9, the Hearing Counsel moved that Docket No. 1137 be discontinued on the grounds that it would serve no useful regulatory purpose by pursuing the investigation, and also

advising that the reduced wharfage rates referred to were repealed by this Board by its action on February 28, 1966, effective April 7, 1966 by the adoption of Port Ordinance No. 1350. The information presented to the Board was noted and filed.

The Port Attorney made a written report to the Board regarding the preferential assignment agreement between Sea-Land of California, Inc. and the Port of Oakland in Federal Maritime Commission Docket No. 65-9 which was also noted by the Board and ordered filed.

A recommendation for the settlement of a dispute with the United States of America concerning Tract 15 as authorized by the Board at its regular meeting of January 11, 1965, was contained in a letter to the Board from the Port Attorney and was approved on adoption of Resolution No. 16754.

As recommended by the Port Attorney, the claim of Vera Seskind against the Port in the sum of \$15,500.00 for personal injuries alleged to have been incurred in a Jack London Square parking lot on December 4, 1965, were rejected by adoption of Resolution No. 16732.

The following travel by members of the Board and/or members of the staff of the Port were approved or ratified as follows:

To proceed on a trade mission to Japan during the period of March 28 through April 9 by Commissioners Emmett Kilpatrick, Edward G. Brown and George Vukasin together with the Executive Director and Chief Engineer and the Manager, Marine Terminal Department by Resolution No. 16727.

For the Airport Manager and the Supervisory Airport Traffic Representative, to proceed to Chicago, Illinois and New York, March 9 and 10, and for the Assistant Airport Manager to proceed to Seattle, Washington and Los Angeles January 16 to January 22, 1966, by adoption of Resolution No. 16743.

For travel to Washington, D. C. to attend meetings of the Airport Operators Council commencing April 18, 1966, all members of the Board, the Executive Director and Chief Engineer, the Port Attorney, the Airport Manager and the Assistant to the Executive Director for Administration, by adoption of Resolution No. 16728.

President Chaudet and members of the Board expressed their appreciation to Mr. Bill Eaton of the Oakland Tribune for the "excellent coverage" of the Port of Oakland which appeared under his by-line in the Oakland Tribune on Sunday, March 20, 1966.

Personnel matters contained in the calendar of the Board were approved by adoption of the necessary resolutions.

The following written reports were noted and ordered filed:

Summary of cash and accounts receivable as of February 28, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of March 17, 1966.

List of Claims paid on Port Revenue Fund #801 from February 28, 1966 through March 15, 1966.

List of claims paid on Golf Course Construction Fund #512 - March 3, 1966.

List of claims paid on Air Cushion Vehicle Demonstration Project Fund #808, March 3, 1966.

Resolutions and ordinances listed later in these minutes were passed as indicated.

The Port Attorney advised the Board in an oral report that the Port's request for additional funds from the Housing & Home Finance Agency in connection with the Air Cushion Vehicle Program had been approved and he recommended execution of second supplemental agreements with Bell Aerosystems Company, Division of Bell Aerospace Corporation, and with San Francisco & Oakland Helicopter Airlines, Inc. In this connection, Resolutions Nos. 16765 and 16766 were adopted.

At the hour of 4:10 p.m. the Board convened in executive session to consider a personnel matter. At 4:20 p.m. the Board reconvened and President Chaudet announced that on motion of Commissioner Vukasin, seconded and passed unanimously, the Board had accepted the recommendation of the Assistant to the Executive Director for Administration that Mr. Frederick A. Reicker be

appointed to the position of Public Relations Director for the Port commencing April 11, 1966 at a salary of \$950.00 per month, following which Resolution No. 16764 was adopted appointing Frederick A. Reicker to the position of Public Relations Director.

At approximately 4:30 p.m. Mayor designate John Reading, Councilman Paul Brom and City Manager Jerome Keithley, appeared at the meeting to discuss the proposed City Council action to resubmit the new City Charter to the voters at the election to be held on June 7, 1966. Mr. Reading stated that he was of the opinion that except for the mayor's salary and the 4-year term for commission members, the Port Board had approved the Charter revision placed before the voters in 1965. The Port's concern over many of the items appearing in the proposed charter presented to the voters was explained by President Chaudet, the Executive Director, Commissioner Brown and the Port Attorney. These included the areas of budgetary control, purchasing, accounting procedures under the office of the City Manager, planning and zoning control over Port Area by the City Planning Department, the terms of appointment for Port Commissioners, and others. After a lengthy discussion, it was determined that the Port Attorney would summarize the Port's views on the proposed City Charter and forward them to Mayor designate Reading who stated that he would look over the changes and discuss these with the Charter Committee prior to making a determination as to whether or not the proposed charter would be placed on the June ballot or whether it would be held over until the November ballot.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp, Vukasin,
and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 16727

RESOLUTION AUTHORIZING TRADE
MISSION TO JAPAN.

RESOLVED that Commissioners EDWARD G. BROWN, EMMETT KILPATRICK, GEORGE J. VUKASIN, the Executive Director and Chief Engineer and the Traffic Manager and Manager, Marine Terminal Department, be and they are hereby authorized to proceed to Japan on or about March 27, 1966, to promote and develop trade and commerce with the Far East and the use of the Port's marine terminal facilities, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16728

RESOLUTION AUTHORIZING ATTENDANCE AT
AIRPORT OPERATORS COUNCIL, WASHINGTON,
D. C.

RESOLVED that Commissioners EDWARD G. BROWN, EMMETT KILPATRICK, PETER M. TRIPP, GEORGE J. VUKASIN, President JOSEPH W. CHAUDET, the Executive Director and Chief Engineer, the Assistant to the Executive Director for Administration, the Airport Manager and the Port Attorney be and they hereby are authorized to proceed to Washington, D. C., to attend a meeting of the AIRPORT OPERATORS COUNCIL commencing April 18, 1966, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16729

RESOLUTION AUTHORIZING PORT ATTORNEY
TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend a prehearing conference in those certain proceedings pending before the Federal Maritime Commission entitled "In the Matter of Agreement No. T-1870: Terminal Lease Agreement at Long Beach, California", Docket No. 66-9, commencing March 28, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16730

RESOLUTION RATIFYING FILING OF PETITION
FOR LEAVE TO INTERVENE IN PROCEEDINGS
BEFORE THE FEDERAL MARITIME COMMISSION.

RESOLVED that the action of the Port Attorney in filing for and on behalf of this Board a Petition for Leave to Intervene

in those certain proceedings pending before the Federal Maritime Commission entitled "In the Matter of Agreement No. T-1870: Terminal Lease Agreement at Long Beach, California", Docket No. 66-9 in the records of said Commission, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to take any and all necessary steps in connection therewith."

"RESOLUTION NO. 16731

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM AGAINST MARSHALL SHINGLE COMPANY.

WHEREAS, MARSHALL SHINGLE COMPANY, a corporation, is indebted to the Port in the sum of \$528.00 for rent; and

WHEREAS, the Company has vacated the Port premises and disputes the Port's claim; and

WHEREAS, suit has been filed by the Port in the Municipal Court to recover said rent; and

WHEREAS, the Company has offered to compromise and settle the claim of the Port by the payment of seventy-five per cent thereof; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same is hereby accepted."

"RESOLUTION NO. 16732

RESOLUTION REJECTING CLAIM OF VERA SESKIND.

WHEREAS, VERA SESKIND on the 7th day of March, 1966 presented to this Board her claim for personal injuries in the sum of \$15,500.00, alleged to have been sustained on the 4th day of December, 1965 in a parking lot in Jack London Square between Broadway and Washington Street; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 16733

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that MARION L. FALCON be and she hereby is temporarily appointed to the position of Intermediate Stenographer-Clerk, effective March 21, 1966; and be it

FURTHER RESOLVED that the appointment of WILLIAM H. BIRKINSHAW to the position of Junior Engineer, effective March 15, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 16734

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

CHARLES G. GOLDTHWAITE, Assistant Engineer, for illness, for one hundred thirty-seven working days commencing March 18, 1966;

BARBARA A. CARTER, Intermediate Stenographer-Clerk, for personal reasons for four working days commencing March 29, 1966;

JOHN KELLY, Duplicating Equipment Operator, for personal reasons, for ten working days commencing July 5, 1966."

"RESOLUTION NO. 16735

RESOLUTION APPOINTING AND
EMPLOYING SPECIAL COUNSEL.

RESOLVED that CLARENCE MORSE be and he hereby is appointed and employed as Special Counsel to this Board to render expert assistance to the Port Attorney in connection with a study and report on whether certain travel time practices in the marine terminal industry violate the Shipping Act, 1916; and be it

FURTHER RESOLVED that the compensation of said Special Counsel shall not exceed the sum of \$1,500.00 without further authorization of this Board; and be it

FURTHER RESOLVED that said Special Counsel shall be deemed to be an independent contractor and not an employee of this Board."

"RESOLUTION NO. 16736

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PARTS EXPEDITORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with EDWARD T. LOVE and JOHN W. EDWARDS, copartners doing business under the firm name and style of PARTS EXPEDITORS, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. H-211 at Eighth Avenue and the Embarcadero, for a period of one year commencing December 1, 1965, at a monthly rental of \$90.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16737

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH AJAX ELECTRIC SIGNS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain First Supplemental Agreement with ROBERT M. DOMINIC and JEAN DOMINIC, copartners doing business under the firm name and style of AJAX ELECTRIC SIGNS, dated the 14th day of June, 1965, amending that certain License and Concession Agreement dated February 1, 1965, by adding thereto a new paragraph numbered 41 relating to nondiscrimination, effective February 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16738

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH COAST IRON &
METAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 15th day of February, 1966, with COHEN SCRAP METAL CO., INC., a corporation, doing business under the firm name and style of COAST IRON & METAL COMPANY, providing for the occupancy by Licensee of approximately 143,000 square feet of open area (land) at the foot of Diesel Street, for the period commencing February 15, 1966 and continuing to and including January 31, 1967, or upon the commencement of the term of a lease on these premises, whichever event first occurs, at a monthly rental of \$858.00 commencing April 1, 1966, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16739

RESOLUTION APPROVING BONDS
OF RANSOME COMPANY.

RESOLVED that the bonds of RANSOME COMPANY, a corporation, executed by NATIONAL UNION FIRE INSURANCE COMPANY, a corporation, each in the amount of \$85,235.00, for the faithful performance of its contract with the City of Oakland for paving and related work between Transit Street and the waterfront, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16740

RESOLUTION APPROVING BONDS OF
ABLE BUILDERS CO.

RESOLVED that the bonds of ABLE BUILDERS CO., a corporation, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$33,015.00, for the faithful performance of its contract with the City of Oakland for the construction of an office addition to freight terminal Building B-207, Maritime and 14th Streets, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16741

RESOLUTION APPROVING BOND OF J. E.
HIGGINS LUMBER CO., DOING BUSINESS
AS STRABLE LUMBER COMPANY.

RESOLVED that the bond of J. E. HIGGINS CO., doing business as STRABLE LUMBER COMPANY, a corporation, executed by ROYAL INDEMNITY COMPANY, a corporation, in the amount of \$795.60, for the faithful performance of its contract with the City of Oakland for furnishing and delivering apitong pole pieces, be and the same hereby is approved."

"RESOLUTION NO. 16742

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH 66
LONDON SQUARE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated the 25th day of February, 1966, with 66 LONDON SQUARE, a California corporation, amending Paragraphs 3, 4, 6 and 11 of, and adding Paragraph 6a to, that certain Lease dated the 18th day of October, 1965, and recorded on the 3rd day of February, 1966, in Reel 1699, Image 741, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is authorized and directed to record said First Supplemental Agreement."

"RESOLUTION NO. 16743

RESOLUTION RATIFYING CERTAIN TRAVEL.

RESOLVED that the authority for the Assistant Airport Manager to proceed to Seattle, Washington, and Los Angeles, California, January 16 - 22, 1966, inclusive, to attend conferences relating to supersonic and other new types of aircraft and their compatibility with airports, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the authority for the Airport Manager and the Supervisory Airport Traffic Representative to proceed to Chicago, Illinois, and New York, New York, March 9 and 10, 1966, to meet with air carriers serving Metropolitan Oakland International Airport concerning new flight schedules, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Airport Manager, Assistant Airport Manager and the Supervisory Airport Traffic Representative shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16744

RESOLUTION AUTHORIZING ATTENDANCE AT
MEETING OF PACIFIC COAST ASSOCIATION
OF PORT AUTHORITIES.

RESOLVED that Commissioner EMMETT KILPATRICK and the.

Executive Director and Chief Engineer be and they hereby are authorized to proceed to Portland, Oregon, to attend a meeting of the Pacific Coast Association of Port Authorities commencing April 14, 1966, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16745

RESOLUTION GRANTING PERMISSION TO FLY
UNITED NATIONS FLAG IN JACK LONDON SQUARE.

RESOLVED that the UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA be and is hereby granted permission to fly the United Nations flag in Jack London Square at a location between the Sea Wolf Restaurant Building and Water Street."

"RESOLUTION NO. 16746

RESOLUTION GRANTING PACIFIC INTER-
ISLAND CO., LTD., PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC INTER-ISLAND CO., LTD., for construction of a covered outside entry on applicant's leased premises in the Port of Oakland Building, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16747

RESOLUTION GRANTING ROLL-RITE
CORPORATION PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ROLL-RITE CORPORATION for construction of a wooden sign on applicant's premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$275.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16748

RESOLUTION GRANTING PERMISSION FOR
DEPOSIT OF MATERIAL ON PORT PROPERTY.

RESOLVED that R. A. ROGERS, excavation contractor with SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT in connection with work being performed by said District in the vicinity of Fallon Street, be and he is hereby granted permission to deposit material excavated from the site of said work in the Port Area, subject to the terms and conditions hereinafter set forth; and be it

FURTHER RESOLVED that said permission is granted only with respect to such material as is found suitable by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that said material shall be deposited in locations at Metropolitan Oakland International Airport or in the Port of Oakland Industrial Park to be designated by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that the permission hereby granted shall be subject to termination upon written notice by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT be and is hereby absolved from any and all responsibility in connection with the disposal of said material on property of the Port."

"RESOLUTION NO. 16749

RESOLUTION AUTHORIZING SALE OF
BUILDING G-311.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to sell to J. H. PRATT, an individual doing business under the firm name and style of RED'S YARD, Building No. G-311, located south of Embarcadero and west of Fifth Avenue, for the sum of \$136.00, being the highest bid received therefor after informal call for bids; and be it

FURTHER RESOLVED that he be authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16750

RESOLUTION AUTHORIZING SALE OF CERTAIN
ELECTRIC POWER GENERATING EQUIPMENT.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to sell to EUGENE DASHIELL MACHINERY AND EQUIPMENT CO., certain equipment in the electric power generating plant (Building No. B-402), for the sum of \$18,250.00, being the highest bid received therefor after informal call for bids; and be it

FURTHER RESOLVED that he be authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16751

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING ONE
USED D7 SERIES C CATERPILLAR TRACTOR
TO THE PORT OF OAKLAND AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one used D7 Series C Caterpillar tractor to the Port of Oakland, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16752

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
EAST BAY SHEET METAL WORKS.

RESOLVED that the time for the performance of the contract with EAST BAY SHEET METAL WORKS, a corporation, for furnishing and installing air conditioning equipment, second floor, Port of Oakland Building F-107 (Auditor-Controller's No. 13337), be and it hereby is

extended to and including February 25, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16753

RESOLUTION ACCEPTING WORK PERFORMED
BY EAST BAY SHEET METAL WORKS AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, EAST BAY SHEET METAL WORKS, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 18, 1965 (Auditor-Controller's No. 13337), for furnishing and installing air conditioning equipment, second floor, Port of Oakland Building F-107; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 16754

RESOLUTION AUTHORIZING EXECUTION OF
SETTLEMENT AGREEMENT WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute for and on behalf of this Board that certain Settlement Agreement dated the 21st day of March, 1966, between THE UNITED STATES OF AMERICA and this Board providing for settlement of the dispute between said parties arising out of the obligation of this Board to purchase facilities and improvements constructed by THE UNITED STATES OF AMERICA upon Tract No. 15, Outer Harbor Terminal Area, for the consideration of \$300,000.00, payable \$20,000.00, or more, on the 1st day of July, 1966, and on the 1st day of July of each year thereafter, without interest, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16755

RESOLUTION AUTHORIZING EXECUTION OF
SECOND SUPPLEMENTAL AGREEMENT WITH
TRANS WORLD AIRLINES, INC., AND
AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with TRANS WORLD AIRLINES, INC., a corporation, dated August 13, 1965, effective July 1, 1965, amending Sections 1.02 and 5.06 of that certain Lease and Airport Use Agreement dated September 19, 1962, as amended, and recorded January 9, 1963 in Reel 767, Image 414, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 16756

RESOLUTION APPROVING BOND
OF B. F. GOODRICH COMPANY.

RESOLVED that the bond of B. F. GOODRICH COMPANY, a corporation, executed by ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a corporation, in the amount of \$2,434.07, for the faithful performance of its contract with the City of Oakland for furnishing and delivering polyvinyl-chloride sheeting, be and the same hereby is approved."

"RESOLUTION NO. 16757

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WESTERN TUBE
AND CONDUIT CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 15th day of October, 1965, with WESTERN TUBE AND CONDUIT CORPORATION, a corporation, providing for the occupancy by Licensee of an open area of 260 square feet adjacent to Building No. H-213, Ninth Avenue Terminal Area, for the period commencing October 15, 1965 and continuing to and including September 30, 1966, at a monthly rental of \$15.84, commencing November 1, 1965, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16758

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH KAISER SAND AND GRAVEL, A
DIVISION OF KAISER INDUSTRIES
CORPORATION, AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with KAISER SAND AND GRAVEL, a Division of KAISER INDUSTRIES CORPORATION, a corporation, dated the 11th day of February, 1966, amending Paragraphs 1 and 3 of that certain Lease dated the 11th day of October, 1965, and recorded the 10th day of December, 1965, in Reel 1661, Image 636, Official Records of Alameda County, California, effective April 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 16759

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH VICTOR MOULDING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 21st day of March, 1966,

with FRED A. ERNST and ALBERT PESKIN, doing business as VICTOR MOULDING COMPANY, providing for the occupancy by Licensee of an area of 2.0 acres, designated as Lot No. 9, Block D, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 4 (8-26-65), for a term commencing on the 21st day of March, 1966 and continuing to and including the 31st day of August, 1966, or until the effective date of a conveyance of said premises to Licensee, which ever first occurs, at a monthly rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16760

RESOLUTION GRANTING VICTOR MOULDING COMPANY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by VICTOR MOULDING COMPANY for construction of an office and warehouse building on applicant's licensed premises, being Lot No. 9, Block D, in the Port of Oakland Industrial Park, at a cost to said Company of \$150,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16761

RESOLUTION AWARDING CONTRACT TO CSB
CONSTRUCTION, INC., FOR CONSTRUCTION
OF SLIDING STEEL AND ACCESS DOORS IN
HANGAR BUILDING L-908 AT THE METROPOLI-
TAN OAKLAND INTERNATIONAL AIRPORT;
FIXING THE AMOUNT OF BONDS TO BE PRO-
VIDED IN CONNECTION THEREWITH; REJECTING
OTHER BID; AND DIRECTING RETURN OF BID
BOND TO BIDDER.

RESOLVED that the contract for the construction of sliding steel and access doors in Hangar Building L-908 at Metropolitan Oakland International Airport be and the same hereby is awarded to CSB CONSTRUCTION, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,854.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16762

RESOLUTION AWARDING CONTRACT TO B & A
ELECTRIC COMPANY FOR CONSTRUCTING
LIGHTING AND POWER OUTLETS FOR MARSHALLING
YARD, WHARF AND MARITIME STREETS; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF BID BONDS
TO BIDDERS.

RESOLVED that the contract for constructing lighting
and power outlets for marshalling yard, Wharf and Maritime Streets,
be and the same hereby is awarded to B & A ELECTRIC COMPANY, a
corporation, as the lowest responsible bidder, in accordance with
the terms of its bid filed March 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance
of the work in the amount of \$61,000.00 shall be required, also
a bond in the same amount to guarantee the payment of all claims
for labor and materials furnished and for amounts due under the
Unemployment Insurance Act with respect to such work; and that
the procedure prescribed by law shall be taken for the execution
of such contract; and be it

FURTHER RESOLVED that the other bids received for said
contract be and they hereby are rejected and the bid bonds
accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16763

RESOLUTION AWARDING CONTRACT TO GALLAGHER
& BURK, INC., FOR CONSTRUCTION OF ROAD
IMPROVEMENTS AND RELATED WORK IN THE PORT
OF OAKLAND INDUSTRIAL PARK; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CON-
NECTION THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF BID BONDS
TO BIDDERS.

RESOLVED that the contract for construction of road
improvements and related work in the Port of Oakland Industrial
Park be and the same hereby is awarded to GALLAGHER & BURK, INC.,
a corporation, as the lowest responsible bidder, in accordance
with the terms of Alternate 1 of its bid filed March 21, 1966;
and be it

FURTHER RESOLVED that a bond for the faithful performance
of the work in the amount of \$79,355.00 shall be required, also
a bond in the same amount to guarantee the payment of all claims
for labor and materials furnished and for amounts due under the
Unemployment Insurance Act with respect to such work; and that
the procedure prescribed by law shall be taken for the execution
of such contract; and be it

FURTHER RESOLVED that the other bids received for said
contract be and they hereby are rejected and the bid bonds
accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16764

RESOLUTION APPOINTING FREDERICK A.
REICKER TO THE POSITION OF PUBLIC
RELATIONS DIRECTOR.

RESOLVED that FREDERICK A. REICKER be and he hereby is
appointed to the position of Public Relations Director, effective
April 11, 1966."

The following resolutions were introduced and passed by
the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and
President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 16765

RESOLUTION AUTHORIZING EXECUTION OF
SECOND SUPPLEMENTAL AGREEMENT WITH
BELL AEROSYSTEMS COMPANY DIVISION
OF BELL AEROSPACE CORPORATION.

RESOLVED that the President of this Board be and he
hereby is authorized to execute and the Secretary to attest that
certain Second Supplemental Agreement with BELL AEROSYSTEMS COMPANY
Division of Bell Aerospace Corporation, a Delaware corporation,
dated February 4, 1966, amending Paragraph 1 of that certain Agree-
ment dated February 1, 1965, as amended, which said Second Supple-
mental Agreement shall be effective on April 1, 1966 upon approval
by the HOUSING AND HOME FINANCE AGENCY of the Port's revised
budget and request for an additional grant for the Mass Transportation
Demonstration Project No. CAL-MTD-3, and that such agreement shall
be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16766

RESOLUTION AUTHORIZING EXECUTION OF
SECOND SUPPLEMENTAL AGREEMENT WITH
SAN FRANCISCO & OAKLAND HELICOPTER
AIRLINES, INC.

RESOLVED that the President of this Board be and he hereby
is authorized to execute and the Secretary to attest that certain
Second Supplemental Agreement with SAN FRANCISCO & OAKLAND HELICOPTER
AIRLINES, INC., a corporation, dated February 4, 1966, amending
Paragraphs 1, 2 and 3 of that certain Supplemental Agreement dated February 1,
1965, as amended, which said Second Supplemental Agreement shall
be effective on April 1, 1966 upon approval by the HOUSING AND
HOME FINANCE AGENCY of the Port's revised budget and request for
an additional grant for the Mass Transportation Demonstration
Project No. CAL-MTD-3, and that such agreement shall be upon a form
approved by the Port Attorney."

Port Ordinance No. 1352 being, "AN ORDINANCE AMENDING SECTION 10.07 OF PORT ORDINANCE NO. 867 CREATING FIVE ADDITIONAL POSITIONS OF AIRPORT SERVICEMAN," and Port Ordinance No. 1353 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH E. L. BUTTNER AND H. M. BUTTNER," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp, Vukasin
and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH WALLY GOULD & COMPANY," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH RUSSELL A. BERNARD," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH PARKER DIESEL REPAIR SERVICE," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 11.02 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULE OF PORT TRAFFIC REPRESENTATIVE," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH MOHNS COMMERCIAL COMPANY," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 740 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RULES AND REGULATIONS," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 5:35 p.m.


Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary
Action MAY 2 1966
*Approved as written
& filed.*

The meeting was held on Monday, April 11, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; the Port Attorney; the Assistant to the Executive Director for Administration; the Public Relations Director; the Airport Manager; the Secretary of the Board; and for a portion of the meeting the Deputy Port Attorney and the Senior Mechanical and Electrical Engineer.

Visitors attending the meeting included Mr. F. E. Baxter, Jr. and Mr. J. W. Watson of the California Division of Highways; Mr. Wilburn Roberts, Sr.; Mr. John R. Inman, Mr. Max L. Gillam, Mr. Harold B. Hill and Mr. R. B. Doner all representing National Distribution Terminals, Inc.; Mr. Clayton W. Brunsell, Attorney and Mr. Charles W. Dennis, Architect representing Futura, Inc.; Mr. Paul F. Faberman representing Stolte, Inc.; Mr. William Losee representing Avis Rent-A-Car System; and Mr. Hunter Robbins of Robbins & Co. real estate brokers representing Avis Rent-A-Car System; Mr. Robert Petty, Mr. R. H. Fox and Mr. Gerald H. Grant, Attorney, representing Airweld, Inc.; Mr. Robert S. Holmes and Mr. Peter W. Kahn representing Executive Aviation.

The minutes of the regular meeting of March 21, 1966 were approved as written and ordered filed.

Bids were opened and publicly declared on the following:
LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF FIRST
AND ALICE STREETS, bids for this lease were scheduled to have been
received by 1:45 p.m. on April 4, 1966. By letter from the
Assistant Manager, Properties Department, the Board was informed
that no bids had been received. On recommendation of Commissioner
Tripp, and by consensus of other members of the Board this item
was tabled until such time as the construction financial picture
levels off.

For FURNISHING AND DELIVERING ONE USED D7 SERIES C
CATERPILLAR TRACTOR for which one bid was received that being the
bid of Peterson Tractor Company in the amount of \$27,560.00. The
bid received was referred to the Port Attorney as to form and
legality and to the Assistant Chief Engineer, and upon their
respective approval and recommendation, Resolution No. 16815
was passed awarding contract to Peterson Tractor Company.

Mr. Frank Beidleman, Port of Oakland Plumber, was
introduced to the Board by the Senior Mechanical and Electrical
Engineer and was presented with a pin by Vice President Kilpatrick
denoting 15 years service to the Port.

The scheduled public hearing on the application of
the California State Division of Highways to place bridge piles
in the channels of East Creek and Damon and Elmhurst Sloughs was
called to order by President Chaudet. Mr. Watson of the California
State Division of Highways explained to the Board that additional
bridges which would be required to be built across Damon and
Elmhurst Sloughs to provide for the widening of Oakport Street in
connection with the proposed 66th Avenue overpass, as well as the
additional bridging across East Creek on the north side of the
Nimitz Freeway. On conclusion of Mr. Watson's presentation,
President Chaudet asked if there was any opposition to the applica-
tion and hearing none, Resolution No. 16767 was passed granting

permit to the State of California, Department of Public Works, Division of Highways to place bridge piles in the channels of East Creek, Damon and Elmhurst Sloughs.

Mr. Wilburn Roberts, Sr. appeared before the Board to protest a 30-day notice to vacate property at the Oakland Airport which was served on him on March 15, 1966. It was noted by the Board that Mr. Roberts presently occupies 1,000 square feet of Building L-621 and operates the business under the name of Roberts Hydraulic Engineering, under a City of Oakland business license which had been issued in the name of Ruth Smith, for the purpose of secondhand equipment sales. On questioning from Commissioner Tripp, Mr. Roberts stated that he has been occupying the building without benefit of license agreement from the Port, in fact, he stated that during his some 19 years of occupying airport property, he had never signed any kind of an agreement with the Port. President Chaudet asked that Vice President Kilpatrick take over the gavel and conduct the meeting in order that President Chaudet could ask Mr. Roberts certain questions which revealed that Mr. Roberts had in fact moved into Building L-621 and commenced operation of his surplus sales business without the knowledge or permission of any Port representative, and has since refused to move even though other areas were offered to him which he claimed were unsatisfactory. The Airport Manager explained to the Board that Mr. Roberts has been billed for the space he is presently occupying, and Mr. Roberts stated further that if he were forced to place his sales material into storage temporarily until such time as acceptable space was made available, he would expect to be compensated for his loss of business. When questioned by the Board, the Port Attorney explained that Mr. Roberts had illegally occupied the property to begin with, but that the Port had waived this by accepting the rental which has been paid by Mr. Roberts, but that he has now been served

with a 30-day notice to vacate the property, the effective date of which is April 15, 1966. President Chaudet assumed the gavel of the meeting again; and informed Mr. Roberts that he had been given a 30-day notice to vacate the property and that the Board expects him to comply with this legal notice.

Mr. John Inman, Vice President of National Distribution Terminals of Cleveland, Ohio, appeared before the Board to present a proposal of his company to occupy approximately 205 acres of property in the Port of Oakland Industrial Park fronting on Hegenberger Road, Doolittle Drive and the Airport Channel, including 30 acres owned by the East Bay Municipal Utility District in this area. Mr. Inman presented schematic plans for progressive development of the area, the first increment being 75 acres consisting of 45 acres of presently usable Port property and the 30 acres owned by East Bay Municipal Utility District. The second area consisting of 65 acres and the third area of an additional 65 acres and a fourth area consisting of that property now occupied by the Airport Channel. The property would be occupied under a proposed 66 year lease for use as a distribution center, directed initially toward truck terminals and structured with sufficient flexibility to accommodate and incorporate all forms of transportation and distribution. The proposal suggested that the development be in the name of the Bay Area Distribution Center which would execute ground subleases to its tenants giving them the option of constructing their own facilities or having BADC, through suitable interim and long term financing, construct the facility for the subtenant. It was proposed that financing of the project would be done through the issuance by the Port of revenue bonds or certificates of indebtedness at $4\frac{1}{2}\%$ interest over 30 years in three separate series. This financing would be used for the purchase of the East Bay Municipal Utility property and the construction of roads

and utilities in the area. Two alternative programs for establishing lease rental were proposed (1) 40% of the gross subrentals received by the tenant from its subtenants or (2) 50% of the amount by which such gross rentals exceed \$125,000.00 annually, with a minimum rental guarantee sufficient to service and retire the outstanding bonds or certificates of indebtedness. Following the presentation, which included statements from Attorney Gillam, Traffic Consultant Hill and Mr. Doner regarding trucking interests, Mr. Inman was asked what action he was requesting of the Board at this time. Mr. Inman stated that he would request a directive be issued by the Board to the Port staff to finalize a lease looking to occupancy of the property preferably by October 1 but at least by January 1, following consideration of the completed lease at the Board meeting of May 2. Copies of a formal written proposal as outlined by Mr. Inman were presented to members of the Board and the Executive Director. President Chaudet stated that it would be impossible for the Board to make a determination at this meeting as it would be necessary to study Mr. Inman's proposal further and that the Board was committed to give further consideration to a proposal from Futura, Inc. for occupancy of a portion of the same area of the Industrial Park. President Chaudet then set the time for an adjourned meeting of the Board at 4:00 p.m. on Wednesday, April 13 at which time the Board would consider this matter further.

Commissioner Tripp excused himself from the meeting at 3:28 p.m.

President Chaudet then called for the continued item of an option for Futura, Inc. in the Port of Oakland Industrial Park, which was explained to the Board in a letter from the Assistant Manager, Properties Department. Mr. Brunsell, Attorney for Futura, Inc., asked that the Board put over further consideration of the proposal until its adjourned meeting on April 13

as he was desirous of discussing with the principals of National Distribution Terminals the possibility of a joint occupancy of the property involved. President Chaudet then ruled that the Futura matter would also be considered at the adjourned meeting of the Board on April 13.

By letter from the Manager, Properties Department, the Board was informed that negotiations as previously approved by the Board have been completed with Stolte, Inc. for the purchase of Lot 26, Block D, in the Port of Oakland Industrial Park consisting of 2.69 acres which is a part of an ultimate development of approximately 9 acres in that area; and an ordinance was passed to print authorizing the sale of certain City-owned real property located on the west side of Hegenberger Road between Edgewater Drive and the San Leandro Channel in the Port of Oakland Industrial Park and directing the execution and attestation of a deed to the purchaser thereof.

A proposal to purchase 3.3 acres of Port Land in the Industrial Park by Avis Rent-A-Car Systems, which is represented by the real estate firm of Robbins & Company, was explained to the Board in a letter from the Manager, Properties Department. The offered purchase price being \$165,000.00 cash payment, with the property to be used as a truck rental service depot. A discussion ensued as to the requirement that Avis Rent-A-Car Systems fully comply with the Board's standards and restrictions in the area, and the Port's requirement that proper screening of the property so that the trucks will not be visible from either the front or side streets was explained in detail. Mr. William Losee representing Avis Rent-A-Car Systems stated that he was familiar with the standards and restrictions and is willing to comply. A motion was then made by Commissioner Kilpatrick, seconded and passed unanimously by those present, that since everyone is aware of the Port's standards and restrictions

governing the property in the Industrial Park, the Properties Department be authorized to conclude negotiations with Avis Rent-A-Car Systems as recommended.

A proposal to move Rep-Air, Inc. from Hangar No. 2 to 1/2 of Hangar No. 4 and its associated buildings at the Oakland Airport, was presented to the Board by letter from the Airport Manager. Occupancy would be under a one year license and concession agreement commencing May 1, 1966, rental for the first three months to be \$1,000.00 per month and to be \$.055 per square foot per month thereafter with the right of first refusal to occupy the remainder of the hangar. Mr. Robert Petty of Air-Weld, Inc., who was represented by Attorney Gerald H. Grant, appeared before the Board in protest to the proposed agreement with Rep-Air on the basis that Air-Weld presently is occupying a leanto on the south side of Hangar No. 4 on which it had hoped to conclude a rental agreement. It was explained to the Board by the Airport Manager that this space in the leanto was occupied by Air-Weld without formal approval by the Board, and in hopes that a subtenancy agreement could be finalized with the firm that occupied Hangar No. 4, but that Rep-Air desires to have complete control over all of Hangar No. 4 and its adjacent leanto and as there is a conflict of interest between Rep-Air and Air-Weld such a subtenancy is not agreeable to Rep-Air. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the Airport Manager's recommendation that Rep-Air, Inc. be permitted to occupy Hangar No. 4 under a license agreement as recommended in his letter. The Airport Manager was then directed to find another location for Air-Weld on the Airport if at all possible.

A proposed lease with Executive Aviation for six acres, more or less, on Airport Drive for the construction of an executive aircraft terminal and aircraft showrooms, along with

the necessary hangar and operations area and a T-hangar complex, was presented to the Board by letter from the Airport Manager. The term of the lease would be 20 years with two 5-year options at a basic rental rate of \$.005 per square foot per month during the initial 20-year period with the rates for the option periods to be mutually agreed to. Rent would commence upon completion of the facility or six months after execution of the lease agreement whichever is sooner, the lessee to be required to construct facilities costing not less than \$250,000, with architectural design to be approved by the Board. It was pointed out by the Executive Director that the area involved is adjacent to the proposed right of way for the approach to the new southern crossing, the width of which right of way as well as its exact location is unknown at this time; and it must be thoroughly understood by Executive Aviation as to the risk involved due to the unknown factors in connection with State highway routing. Mr. Holmes and Mr. Kahn of Executive Aviation indicated their full understanding of the risk involved and stated they were willing to accept such risk. On this basis a motion was made by Commissioner Vukasin, seconded and passed unanimously, authorizing the Airport Manager to conclude negotiations as recommended with Executive Aviation.

An oral report was made to the Board regarding the activities of the Oakland International Airport Limousine Service and recommended that a complaint be filed with the California State Public Utilities Commission regarding the inadequacy of service rendered by this company at the Oakland Airport. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board authorized the Port Attorney to file an informal letter complaint regarding the service with the State Public Utilities Commission.

The Board approved the following matters relating to harbor area property on motion of Commissioner Vukasin, seconded and passed unanimously:

1. Thompson Brothers to occupy additional space in Terminal Building "C", recently vacated by Tribune and Warren Transportation, as follows: 25,000 sf, @ \$.05 psf, first floor; 8,000 sf, @ \$.03 psf, second floor, for a total additional rental of \$1,490.00. This is in addition to space in Terminal Buildings AA and B and makes a new total monthly rental of \$6,427.50.
2. Warren Transportation to terminate occupancy of Terminal Building "C" effective April 15, 1966, for which it has been paying \$319.88 per month.
3. (a) U. S. Navy to renew lease of the 7.102 acres of land adjoining the Naval Supply Center along Middle Harbor Road, at an annual rental of \$22,277.28, commencing July 1, 1966, and ending June 30, 1967.

(b) Renewing lease on 3.934 acres of land along the southerly boundary of the Naval Supply Center, Middle Harbor area, at \$5,000 per year, effective July 1, 1966, and terminating June 30, 1967.
4. Amerio Drug Company - to terminate occupancy of 2,000 sf of Building J-316, @ \$.03 psf, or \$60.00 per month, effective April 30, 1966.
5. California Speedboat Association (Hallett Marine - Doolittle Drive) is scheduling racing dates for the balance of 1966 on April 17, August 28, and October 16 (Sundays).
6. Authorizing the installation of mortgaged restaurant equipment in the Bow & Bell, with right of removal by the lender. Obligation to restore the premises included. Approved by adoption of Resolution No. 16813.

A proposed lease together with a notice inviting bids on certain lands of the Port of Oakland located on the westerly side of Embarcadero approximately 300 feet northerly of Livingston Street, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Assistant Manager, Properties Department. The lease with a termination date of November 30, 1982 with a 10-year mutual option covers 1.565 acres which would be used for the construction, establishment, maintenance and operation of facilities for boat building, boat repair, boat

sales, berthing, the furnishing of marine services to yachts and pleasure boats, and for other uses incidental thereto, and will require the lessee to place a minimum of \$30,000.00 in improvements on the property. Bids to be received at the regular Board meeting of May 2, 1966. The proposed lease and authority to advertise for bids as indicated were approved on passage of Resolution No. 16771.

A recommendation to broaden the activities permitted in the Jack London Square Gift Shop as presented to the Board in a letter from the Assistant Manager, Properties Department, was put over to a future meeting of the Board.

A proposal to lease to T.I.M.E. Freight, Inc. of approximately 5 acres of Port property in the Outer Harbor Terminal area easterly of the present leasehold of the Railway Express Agency, was transmitted to the Board in a letter from the Assistant Manager, Properties Department. The lease would be for a period of 25 years with two 5-year mutual options at a rental rate of \$.007 per square foot per month, with the tenant to make improvements on the property to the extent of approximately \$250,000.00. The Executive Director explained orally to the Board that he was concerned over providing adequate area for the expansion of the Railway Express Agency operation and except for this reservation, he recommended approval of the proposed lease with T.I.M.E. Freight, Inc. Subject to the reservations placed on the proposal by the Executive Director, the Properties Department was authorized to conclude negotiations with T.I.M.E. Freight, Inc. on motion of Commissioner Vukasin, seconded and passed unanimously.

A proposal to permit the Southern Pacific Pipe Lines, Inc. permission to install a common carrier petroleum products pipeline through Airport property, was transmitted to the Board by letter from the Assistant Manager, Properties Department.

The installation would be a 10" welded steel pipeline under a 40-year agreement with the Port, rates to be charged would be the same as those in the agreement with Shell Oil Company for a similar pipeline. The Executive Director explained to the Board that negotiations have not been concluded with the Southern Pacific Pipe Lines, Inc. for a similar pipeline in the Outer Harbor Terminal area and that these two proposals would be concluded and brought back to the Board for its final action at a later date. Negotiations to this end were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The request of Harry R. Gibson Trust to be allowed interim occupancy of property in the Port of Oakland Industrial Park until such time as title is transferred under a sale approved by the Board on March 3, 1966, was approved by adoption of Resolution No. 16811. Resolution No. 16812 was also passed granting Harry R. Gibson Trust permission to perform certain work consisting of the construction of a 100' x 200' office and warehouse building at a cost of \$120,000.00.

The name of Roland Way for a new street in the Port of Oakland Industrial Park connecting Oakport Street and Edgewater Drive, was approved by the Board by adoption of Resolution No. 16803.

A policy as to the rental of space at the Oakland Airport was presented to the Board in a letter by the Airport Manager. It was recommended that the Board establish a policy giving priority of rental space at the Airport to tenants directly involved in serving some facet of the aviation industry on the basis that at least 50% of the total business done be with some segment of the aviation industry, and that non-aviation tenants be required to make rental payments on the basis of a percentage of gross sales applied against the minimum rental for the space involved, with the applicable percentage to be determined by the

nature of the business but in no case is to be less than 5% and that a 30-day cancellation notice be included with all license agreements for non-aviation tenants, this policy to become effective upon expiration of current license agreements or within 6 months whichever later occurs and that in the event of an overriding aviation need for space occupied by a non-aviation tenant, permission to invoke the standard 30-day cancellation notice will be requested of the Board. The recommended policy was approved by the Board on motion of Commissioner Brown, seconded and passed unanimously.

The request of the Oakland Marina that the time for closing of escrow of Walker Thompson be extended for a 15-day period, was approved on adoption of Resolution No. 16814.

Occupancy of property at the Airport as listed below was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Bechtel Corporation to renew occupying of 14,571 sf of hangar space in Airport Bldg. L-810 (Hangar 8 - Bay "B") at \$.055 psf or \$801.41 monthly, effective May 1, 1966.

California Aviation Service, the Cessna Aircraft dealer for the East Bay, to renew occupancy of approximately one half of Oakland International Airport Hangars 1 and 2 at a monthly rental of \$1,452.67, effective March 1, 1966. Occupancy will not include space in Hangar 4 as reported to the Board on February 7, 1966.

Western Airmotive Company, Inc. to renew occupancy of 242 sf in Airport Bldg. L-142 at \$.12 psf, 676 sf of Bldg. L-704 at \$.055 psf, 15,877 sf of L-710 (Hangar 7) at \$.055 psf and 3,000 sf of adjacent ramp area at \$.011 psf for a total monthly rental of \$973.67, effective May 1, 1966.

World Airways to occupy the following space effective April 1, 1966:

Building L-230	5,674 sf @ \$.055 psf	\$	312.07
L-236	2,400 sf @ .055 psf		132.00
L-510	7,151 sf @ .085 psf		607.84
L-606	5,336 sf @ .055 psf		293.48
L-621	1,507 sf @ .045 psf		67.82
L-635	611 sf @ .045 psf		27.50
Land area by L-510	7,106 sf @ .011 psf		78.17
for auto parking		for a total of	\$ 1,518.88
			per month

in addition to leased area.

A proposed lease with Hilton Hotel Corporation for the establishment of a Hilton Inn adjacent to Airport Drive at the Oakland Airport, was presented to the Board in a letter by the Airport Manager. It was proposed that a lease be granted for a period of 50 years on 22.9 acres, more or less, on the easterly side of Airport Drive south of the new golf course. Minimum rental would be approximately \$1,500.00 per month based on 6% of the present value of the property. Percentage payments to the Port would be the same as that covered under the lease for the Edgewater Inn Garden Hotel. The facility would include 150 to 200 rooms complete with food and beverage services and meeting facilities, and Hilton would be responsible for all necessary fill. Authority was granted to the Airport Manager to conclude negotiations with Hilton Hotel Corporation on the basis as outlined on motion of Commissioner Vukasin, seconded and passed unanimously.

Landscaping plans presented to the Board by Babcock Manufacturing Company for property purchased from the Port on Pendleton Way in the Industrial Park were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Preliminary plans for a building to be constructed by Berkeley Instruments on Pendleton Way in the Industrial Park were presented to the Board for its approval. The Executive Director explained that he had not had sufficient time to study the plans in detail and the plans were approved subject to the approval of the Executive Director on motion of Commissioner Vukasin, seconded and passed unanimously.

Emergency repairs required for the walk-in refrigerators in Building L-870 at the Airport at a cost of approximately \$4,500.00 were approved by adoption of Resolution No. 16780, finding that an extreme emergency exists which requires the making of repairs without competitive bidding.

Ratification of emergency repairs made to a Port of Oakland D6 Caterpillar Tractor at a cost of \$1,955.97, was approved by adoption of Resolution No. 16781 approving invoice in that amount of Peterson Tractor Company.

The proposal of the Calo Pet Food Company to install a time and temperature mechanism in addition to its tower ad on the top of its building on the Embarcadero, was approved by the Board on motion of Commissioner Vukasin, seconded and passed unanimously.

Renderings of a proposed sign announcing the International Trade Center to be placed on the face of the Port of Oakland Building were displayed to members of the Board. It was estimated that the cost of construction of the sign would be \$3,000.00. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the design showing the new Port of Oakland insignia straight across the sign with Port of Oakland above and International Trade Center below.

Preliminary plans for the new parking lot to be installed in front of the Sea Food Grotto where the old building was removed were presented to the Board, and were referred to Commissioner Vukasin who is the Board member responsible for activities in Jack London Square.

Plans and specifications and authority to call for bids for same were approved by the Board as follows:

- A. For services and materials for the fiscal year 1966-1967.
 1. For furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks, estimated at \$15,000 by Resolution No. 16782.
 2. For furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, estimated at \$3,000.00 by Resolution No. 16783.

3. For printing, folding and delivering Port of Oakland Progress Report to the General Offices of the Port of Oakland at an estimated cost of \$2,800.00 by Resolution No. 16784.
 4. For furnishing, labor, materials and equipment for washing exterior windows in the Terminal Building M-102 at the Airport at an estimated cost of \$2,500.00 by Resolution No. 16785.
 5. For furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities at an estimated cost of \$60,000.00 by Resolution No. 16786.
 6. For furnishing and delivering fill and broken concrete at an estimated cost of \$550,000.00 by Resolution No. 16787.
 7. For furnishing and delivering eucalyptus piles at an estimated cost of \$3,500.00 by Resolution No. 16788.
 8. For furnishing and delivering activated charcoal to the Terminal Building at the Airport at an estimated cost of \$2,000.00 by Resolution No. 16789.
 9. For furnishing and delivering foam liquid, 3% solution to the Airport at an estimated cost of \$2,500.00 by Resolution No. 16790.
 10. For printing, folding, binding and delivering the flight selector to the General Offices of the Port of Oakland and to the Oakland Airport at an estimated cost of \$5,000.00 by Resolution No. 16791.
 11. For furnishing and delivering douglas fir creosoted piles to the Port of Oakland at an estimated cost of \$15,000.00 by Resolution No. 16792.
- B. For furnishing and installing vinyl carpeting at the Airport at an estimated cost of \$2,100.00 by Resolution No. 16793.
- C. For furnishing and delivering one set of electric powered swing stage hoists to the Port at an estimated cost of \$3,000.00 by Resolution No. 16799.
- D. For drydocking and repairs to Fireboat "City of Oakland" by Resolution No. 16794.
- E. For construction of lighting system at 9th Avenue Terminal by Resolution No. 16800.

- F. For construction of a marine operations building B-319 at Outer Harbor Terminal by Resolution No. 16809.
- G. For furnishing and delivering of 5,000 feet of high voltage electric cable which will be used for extending electric service to the proposed Federal Aviation Administration Building at the Airport by Resolution No. 16801.

Time was extended to March 24, 1966 under contract with Gallagher & Burk, Inc. for the construction of road improvements in the Port of Oakland Industrial Park by adoption of Resolution No. 16804, and work under this contract was accepted by passage of Resolution No. 16805.

The contract with Pacific Excavators for the demolition of the old Sea Food Grotto Restaurant building in Jack London Square was accepted as being complete by adoption of Resolution No. 16806.

By adoption of Resolution No. 16808 the Board granted permission to Fruin-Colnon Contracting Co. and General Construction Company, a joint venture, under its contract with the Bay Area Rapid Transit District to deposit fill material in the Port of Oakland Industrial Park and the Airport which is suitable to the Port's needs in the opinion of the Port's Chief Engineer, and also absolves the Bay Area Rapid Transit District from any and all responsibility in connection with the disposal of the fill material on Port property.

The extension of time for the closing of 14th Street in the Outer Harbor Area for a 5-year period beyond April 30, 1966 as requested by the Corps of Engineers, U. S. Army, through the City of Oakland, subject to the right of cancellation on the part of the Oakland City Council, was approved by passage of Resolution No. 16802.

Installation requested by Howard Terminal of an automatic burglar and fire protection system at the 14th Street Terminal facilities in the Outer Harbor Terminal under a contract

with the American District Telegraph Company, was approved on motion of Commissioner Brown, seconded and passed unanimously. The cost of the installation \$12,843.00 and the annual maintenance charge of \$6,020.00 will be reimbursed to the Port by Howard Terminal with the installation charge being amortized over a 5-year period at 6% interest payable to the Port.

The Board ratified action taken by the Port Attorney in filing of condemnation action to acquire title for off-street parking purposes, to the property on the southwest corner of First and Webster Streets which is presently owned by the Southern Pacific Company, by the passage of an ordinance to print.

An Amendatory Agreement with the U. S. Department of Housing and Urban Development (formerly the Housing and Home Finance Agency) for the additional grant necessary to complete the air cushion vehicle demonstration project, was approved by the Board through adoption of Resolution No. 16795.

Ratification of action taken by the Port Attorney in preparing and filing a petition for leave to intervene in the Civil Aeronautics Board docket for a one-carrier air routes investigation between Oakland and Hawaii, Alaska and points in the Far East known as the Transpacific Route Investigation Docket No. 16242, was approved by the Board by adoption of Resolution No. 16796.

Changes in Howard Terminal's Tariff No. 4 regarding loading and unloading cars or trucks, and wharfage rules and regulations to become effective April 18, 1966, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An appropriation in the amount of \$400.00 to assist in the defraying of expenses of the World Trade Week under the sponsorship of the Oakland World Trade Club, was approved by the Board by adoption of Resolution No. 16797.

Travel by the Port Attorney to Washington, D. C. to attend a prehearing conference on April 4, 1966 in the Detroit-California Nonstop Service Investigation for the Civil Aeronautics Board, was approved by adoption of Resolution No. 16798.

The appointment of Mr. Michael Church, Jr. to the position of Airport Traffic Representative commencing April 4, 1966 at a starting salary of \$753.00 per month, was approved on adoption of Resolution No. 16807.

The appointment of Mr. Charles A. Moffitt to the position of Junior Engineer, effective April 4, 1966, at a starting salary of \$703.00 per month, was approved by adoption of Resolution No. 16807.

Ordinances were passed to print creating the positions of Traffic Representative and Traffic Analyst in the Marine Terminal Department; one position of Intermediate Stenographer Clerk to be assigned to the Airport; and one position of Properties Technician in the Port Department to be assigned to the Properties Department.

On recommendation of the Director of Fiscal Affairs, Resolution No. 16810 was passed authorizing the City Treasurer to invest funds in the sum of \$200,000.00 of the Port in United States Treasury Bills due July 7, 1966.

The Port's Employees Salary Study Committee was authorized to proceed with its annual survey of salaries under the chairmanship of the Secretary of the Board, and to report its findings to the Executive Director, upon motion of Commissioner Kilpatrick, seconded and passed unanimously.

Oral reports on the recent Trade Mission to Japan were put over to the next meeting of the Board at the request of Commissioner Vukasin, who stated he would prepare a written report on the Mission.

The following written reports were noted and ordered
filed:

Status reports.

Summary of Cash - Port Revenue and Construction
Accounts as of April 7, 1966.

Accounts Receivable 60 days or more in arrears as of
April 1, 1966.

List of Claims paid on Port Revenue Fund #801 from
March 18, 1966 through March 31, 1966.

List of Claims paid on Golf Course Construction
Project Fund #512 for March 29, 1966.

Following the adoption of resolutions and the reading
and passing of ordinances listed below in these minutes, at the
hour of 5:07 p.m. the Board recessed its meeting to an executive
session to consider personnel matters.

The Board reconvened in open session at the hour of
5:25 p.m.

On motion of Commissioner Brown, seconded and passed
unanimously, the Board directed that Mr. Alonzo Bates be granted
a 90-day leave without pay with the possibility of re-employment.

On motion of Commissioner Vukasin, seconded and passed
unanimously, the Board authorized the Port Attorney to employ one
additional legal stenographer at a starting salary of \$495.00
per month.

The following resolution was introduced and passed by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 16767

RESOLUTION GRANTING PERMIT TO STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, TO PLACE BRIDGE PILES IN THE CHANNELS OF EAST CREEK, DAMON AND ELMHURST SLOUGHS.

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, and good cause appearing therefor, the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, be and is hereby granted a permit to place bridge piles in the channels of East Creek, Damon and Elmhurst Sloughs within the right of way of Oakport Street, in connection with the proposed interchange at 66th Avenue and Nimitz Freeway."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4
Noes: None
Absent: Commissioner Tripp -1

"RESOLUTION NO. 16768

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKPORT PAR 3 GOLF COURSE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with OAKPORT PAR 3 GOLF COURSE, INC., a corporation, providing for the occupancy by Licensee of approximately five acres of land and building thereon, on the north side of Doolittle Drive, the easterly edge of the premises lying approximately 1,400 feet northwest of the northwest line of Hegenberger Road, for a period of one year commencing February 1, 1966, at a monthly rental of \$150.00 minimum based on 10% of the gross income, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16769

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WALLY GOULD &
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with WALLACE F. GOULD and HELENE L. GOULD, copartners doing business under the firm name and style of WALLY GOULD & COMPANY, providing for the occupancy by Licensee of an area of 2,400 square feet in Building No. H-102 and 4,613 square feet of open area adjacent to Building No. H-102, Ninth Avenue Terminal Area, for the period commencing March 1, 1966 and continuing to and including February 28, 1967, or upon the commencement of the term of a lease on these premises, whichever event first occurs, at a monthly rental of \$111.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16770

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH AJAX ELECTRIC SIGNS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with ROBERT M. DOMINIC and JEAN DOMINIC, copartners doing business under the firm name and style of AJAX ELECTRIC SIGNS, dated September 1, 1965, amending that certain License and Concession Agreement dated February 1, 1965, by deleting therefrom a portion of Area D in Building No. 711 and adding thereto 1,000 square feet of land area adjacent to Building No. L-549 and all of Building No. L-549, Metropolitan Oakland International Airport, and that the total monthly rental for the premises now occupied shall be the sum of \$61.00, effective September 1, 1965, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16771

RESOLUTION DETERMINING THAT LEASE OF
CERTAIN LANDS LOCATED ON THE WESTERLY
SIDE OF EMBARCADERO APPROXIMATELY 300
FEET NORTHERLY OF LIVINGSTON STREET
SHOULD BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS AND
DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the westerly side of Embarcadero approximately 300 feet northerly of Livingston Street and more particularly described in the form of lease hereinafter mentioned, for a term commencing on the first day of the calendar month next succeeding sixty (60) days after the date of final passage of the ordinance awarding said lease and terminating on the 30th day of November, 1982, with an option to extend said term for an additional period of ten (10) years, and subject to the other terms, provisions and conditions specified by this Board and set forth in said lease; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland for five (5) consecutive days to secure bids for such lease (each bid to be accompanied by a cash deposit, certified check or cashier's check of a responsible bank in an amount equal to three (3) times the minimum monthly rental set forth in said lease), with bids to be received prior to the hour of 1:45 P. M. on Monday, the 2nd day of May, 1966, and to be opened by the Board while in regular session, at the hour of 2:00 P. M. of said day, or as soon thereafter as said Board shall convene, and the Port Attorney shall furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to enter into said lease without reference to such bids."

"RESOLUTION NO. 16772

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH PARKER DIESEL REPAIR SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with L. G. PARKER, an individual doing business under the firm name and style of PARKER DIESEL REPAIR SERVICE, dated February 1, 1966, modifying that certain License and Concession Agreement dated November 1, 1965, by adding thereto 10,276 square feet of open area adjacent to Buildings Nos. J-202, J-203 and J-204 on the Embarcadero, at an additional monthly rental therefor of \$61.66, effective February 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16773

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SHEA-KAISER-MACCO.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with SHEA-KAISER-MACCO, a joint venture consisting of J. F. SHEA CO., INC., a corporation, KAISER INDUSTRIES, a corporation, and MACCO CORPORATION, a corporation, dated January 1, 1966, providing for the delivery of approximately 550,000 cubic yards of fill material to locations in the Outer Harbor Terminal Area and Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16774

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SHOICHI KUWATA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that

certain Agreement dated March 15, 1966 with SHOICHI KUWATA, as Representative, providing for the retention of Representative as the Japanese trade representative of the Port and providing for his compensation and reimbursement of expenses, which said agreement shall be for a term of one year commencing March 15, 1966 and continue thereafter from month-to-month until terminated upon written notice, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16775

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH E. B. BLYMYER
& SONS.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Agreement, dated the 7th day of March, 1966, with E. B. BLYMYER & SONS, as Engineer, providing for the employment of Engineer in connection with the designing and preparation of plans and specifications for the construction of a marine operations building (No. B-319), at a total fee therefor of \$1,600.00, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16776

RESOLUTION APPROVING BONDS OF
B & A ELECTRIC COMPANY.

RESOLVED that the bonds of B & A ELECTRIC COMPANY, a corporation, executed by UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation, each in the amount of \$61,000.00, for the faithful performance of its contract with the City of Oakland for the construction of lighting and power outlets for marshalling yard, Wharf and Maritime Streets, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16777

RESOLUTION APPROVING BONDS OF
CSB CONSTRUCTION, INC.

RESOLVED that the bonds of CSB CONSTRUCTION, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$3,854.50, for the faithful performance of its contract with the City of Oakland for construction of sliding steel and access doors in Hangar Building L-908 at Metropolitan Oakland International Airport and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16778

RESOLUTION APPROVING BONDS
OF GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$79,355.00, for the faithful

performance of its contract with the City of Oakland for the construction of road improvements and related work in the Port of Oakland Industrial Park, in accordance with Alternate 1 of its bid, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16779

RESOLUTION CONSENTING TO BROADENED USE
OF PREMISES UNDER LEASE WITH HOWARD
TERMINAL AND GRANTING PERMISSION TO
SUBLET PORTION OF PREMISES.

RESOLVED that the consent of this Board is hereby granted HOWARD TERMINAL, a corporation, as Lessee under that certain Lease with this Board dated March 14, 1958, as amended, covering certain marine terminal facilities at the Grove Street Terminal, to use a portion of the premises covered by said Lease, to-wit, an area of approximately 40,000 square feet of open space adjacent to the quay wall berth for the use and purpose of scrapping of vessels and the preparation and storage of scrap therefrom, as a use and purpose consistent with and incidental to the stated uses and purposes; and be it

FURTHER RESOLVED that said HOWARD TERMINAL be and is hereby permitted to sublet said portion of said premises to THE LEARNER COMPANY, a corporation for the uses and purposes hereinabove set forth; and be it

FURTHER RESOLVED that said broadened use and subletting shall be subject to all of the terms and conditions of the said Lease between this Board and HOWARD TERMINAL."

"RESOLUTION NO. 16780

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
MAKING OF REPAIRS WITHOUT COMPETITIVE
BIDDING.

WHEREAS, Building No. L-870 at Metropolitan Oakland International Airport, under license to IN-FLIGHT CATERING, a corporation, contains four walk-in refrigerator boxes used in connection with the storing and preparation of food for sale for consumption aboard aircraft; and

WHEREAS, a frosting condition has developed in the ceilings of said boxes resulting in a failure of the ceilings, necessitating immediate repairs in order to avoid an interruption to in-flight catering service; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter might cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to cause the necessary repairs to be made to said ceilings without advertising for bids therefor."

"RESOLUTION NO. 16781

RESOLUTION APPROVING INVOICE OF
PETERSON TRACTOR CO.

WHEREAS, in February 1966 it became necessary to make immediate repairs to a D-6 Caterpillar Tractor being used in the spreading of fill at the foot of Seventh Street; and

WHEREAS, such repairs were made by PETERSON TRACTOR CO., at a total cost of \$1,955.97; and

WHEREAS, said work was performed without competitive bidding for the reason that PETERSON TRACTOR CO. is the only firm performing such work and by reason thereof competitive proposals would have worked on incongruity and would have been unavailing as affecting the final result and would not have produced any advantage; now, therefore, be it

RESOLVED that said invoice of PETERSON TRACTOR CO. be and the same is hereby allowed and approved."

"RESOLUTION NO. 16782

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING LABOR, MATERIALS AND EQUIP-
MENT FOR RECONDITIONING, REPAIRING AND
CONSTRUCTING PORT OF OAKLAND RAILROAD
TRACKS FOR THE FISCAL YEAR COMMENCING
JULY 1, 1966 AND ENDING JUNE 30, 1967
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16783

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING ELEVATOR MAINTENANCE
FOR PORT OF OAKLAND BUILDING, 66 JACK
LONDON SQUARE, FOR THE FISCAL YEAR COM-
MENCING JULY 1, 1966 AND ENDING JUNE
30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16784

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16785

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16786

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16787

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL AND BROKEN CONCRETE FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering fill and broken concrete for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16788

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING EUCALYPTUS PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering eucalyptus piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16789

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ACTIVATED CHARCOAL TO THE TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering activated charcoal to the Terminal Building, Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16790

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FOAM LIQUID, 3% SOLUTION TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering foam liquid, 3% solution to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16791

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16792

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16793

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND INSTALLING VINYL CARPETING AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing vinyl carpeting at the Metropolitan Oakland International Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16794

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING AND REPAIRS TO FIREBOAT, "CITY OF OAKLAND", AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for drydocking and repairs to Fireboat, "CITY OF OAKLAND", and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16795

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO URBAN MASS TRANSPORTATION DEMONSTRATION GRANT CONTRACT WITH THE UNITED STATES OF AMERICA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amendment to Urban Mass Transportation Demonstration Grant Contract (Contract No. H-651, Project No. CAL-MTD-3, Amendment No. 1) with the UNITED STATES OF AMERICA, providing for additional federal financial assistance for the air cushion vehicle mass demonstration project."

"RESOLUTION NO. 16796

RESOLUTION RATIFYING FILING OF PETITION FOR LEAVE TO INTERVENE IN PROCEEDINGS BEFORE THE CIVIL AERONAUTICS BOARD.

RESOLVED that the action of the Port Attorney in filing for and on behalf of this Board a Petition for Leave to Intervene in those certain proceedings pending before the Civil Aeronautics Board entitled "In the Matter of the Transpacific Route Investigation", Docket No. 16242, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to take any and all necessary steps in connection therewith."

"RESOLUTION NO. 16797

RESOLUTION APPROPRIATING THE SUM OF
\$400.00 FOR THE PURPOSE OF ASSISTING
IN DEFRAYING THE EXPENSES OF WORLD
TRADE WEEK.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$400.00 for the purpose of assisting in defraying the expenses of World Trade Week, May 15 - 21, 1966, inclusive."

"RESOLUTION NO. 16798

RESOLUTION RATIFYING ATTENDANCE OF
PORT ATTORNEY AT PREHEARING CONFERENCE
IN DETROIT-CALIFORNIA NONSTOP SERVICE
INVESTIGATION.

RESOLVED that the authority for the Port Attorney to proceed to Washington, D. C., to attend the prehearing conference before the Civil Aeronautics Board in the matter of Detroit-California Nonstop Service Investigation, Docket No. 11143, held April 4, 1966, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Port Attorney shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16799

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ONE (1) SET
OF ELECTRIC POWERED SWING STAGE HOISTS
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) set of electric powered swing stage hoists, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16800

RESOLUTION APPROVING PLANS AND SPECIFI-
CATIONS FOR CONSTRUCTION OF LIGHTING
SYSTEM AT THE NINTH AVENUE TERMINAL AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of lighting system at the Ninth Avenue Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16801

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING HIGH
VOLTAGE ELECTRICAL CABLE TO THE PORT
OF OAKLAND AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering high voltage electrical cable to the Port of Oakland, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16802

RESOLUTION RELATING TO THE TEMPORARY
CLOSING OF PORTION OF 14TH STREET.

WHEREAS, by several resolutions heretofore adopted, this Board has gone on record opposing the permanent closing of that portion of 14th Street, between Ferry Street and the main line tracks of the Southern Pacific Company and demanding the reopening thereof; and

WHEREAS, the UNITED STATES ARMY and the SOUTHERN PACIFIC COMPANY have requested permission to continue the physical closing of 14th Street for an additional period of five (5) years commencing May 1, 1966; now, therefore, be it

RESOLVED that this Board does hereby reaffirm its position in opposition to the permanent closing of said portion of 14th Street; and be it

FURTHER RESOLVED that this Board is not opposed to the City Council granting to the UNITED STATES OF AMERICA and SOUTHERN PACIFIC COMPANY permission to temporarily close for a period of five (5) years commencing May 1, 1966 that portion of 14th Street between Ferry Street and the main line tracks of the Southern Pacific Company, provided, however, that said permission is subject to cancellation by the City Council upon the giving of six (6) months' notice thereof to the UNITED STATES OF AMERICA and SOUTHERN PACIFIC COMPANY."

"RESOLUTION NO. 16803

RESOLUTION NAMING AND DESIGNATING
PRIVATE ROAD AS ROLAND WAY.

RESOLVED that for the purpose of convenience, that certain private road presently under construction in the Port of Oakland Industrial Park under the control and jurisdiction of the Board of Port Commissioners connecting Oakport Street and Edgewater Drive shall be and the same is hereby named and designated as "ROLAND WAY"; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby directed to cause appropriate signs

to be placed upon said road in suitable locations in order that the public may be advised of such designation."

"RESOLUTION NO. 16804

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for construction of road improvements in the Port of Oakland Industrial Park (Auditor-Controller's No. 13345), be and it hereby is extended to and including March 24, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16805

RESOLUTION ACCEPTING WORK PERFORMED
BY GALLAGHER & BURK, INC., AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 20, 1965 (Auditor-Controller's No. 13345), for construction of road improvements in the Port of Oakland Industrial Park; now, therefore, be it

RESOLVED that said work be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 16806

RESOLUTION ACCEPTING WORK PERFORMED
BY PACIFIC EXCAVATORS AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, DENNIS NORDAHL and EUGENE TENBRINK, copartners doing business under the firm name and style of PACIFIC EXCAVATORS, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated February 9, 1966 (Auditor-Controller's No. 13475), for the demolition of Building F-103 at the foot of Franklin Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 16807

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

CHARLES A. MOFFITT, Junior Engineer, Rate "b", effective April 4, 1966;

MICHAEL CHURICH, JR., Port Traffic Representative, effective April 4, 1966."

"RESOLUTION NO. 16808

RESOLUTION GRANTING PERMISSION FOR DEPOSIT OF MATERIAL ON PORT PROPERTY.

RESOLVED that FRUIN-COLNON CONTRACTING CO. and GENERAL CONSTRUCTION CO., a joint venture, excavation contractors with SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT in connection with work being performed by said District in the vicinity of Fallon Street, be and they are hereby granted permission to deposit material excavated from the site of said work in the Port Area, subject to the terms and conditions hereinafter set forth; and be it

FURTHER RESOLVED that said permission is granted only with respect to such material as is found suitable by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that said material shall be deposited in locations at Metropolitan Oakland International Airport or in the Port of Oakland Industrial Park to be designated by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that the permission hereby granted shall be subject to termination upon written notice by the Chief Engineer of the Port; and be it

FURTHER RESOLVED that SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT be and is hereby absolved from any and all responsibility in connection with the disposal of said material on property of the Port."

"RESOLUTION NO. 16809

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A MARINE OPERATIONS BUILDING B-319, OUTER HARBOR, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a marine operations Building B-319, Outer Harbor, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16810

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE
PORT IN UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he hereby is authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills having a total face value of \$200,000.00 and maturing July 7, 1966."

"RESOLUTION NO. 16811

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH HARRY R. GIBSON
TRUSTS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 11th day of April, 1966, with HARRY R. GIBSON TRUSTS, providing for the occupancy by Licensee of an area of one acre, designated as Lot No. 6, Block D, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 7 (11-22-65), fronting on Capwell Drive, for the period commencing April 11, 1966 and continuing to and including September 30, 1966, or until the effective date of a conveyance of these premises to Licensee, whichever first occurs, at a rental of \$1.00 therefor, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16812

RESOLUTION GRANTING HARRY R. GIBSON
TRUSTS PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by HARRY R. GIBSON TRUSTS for construction of a 100' x 200' one-story building on applicant's licensed premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$120,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16813

RESOLUTION CONSENTING TO INSTALLATION
OF PROPERTY AND EQUIPMENT UPON
PREMISES OCCUPIED BY BOOTJACK, INC.

RESOLVED that this Board does hereby consent to the installation by EAST BAY RESTAURANT SUPPLY COMPANY and BOOTJACK, INC., a corporation, lessee under that certain Lease dated the 17th day of November, 1964, between the Port and BOOTJACK, INC., of certain restaurant property and equipment described in Schedule "A" of that certain security agreement dated March 24, 1966, between said EAST BAY RESTAURANT SUPPLY COMPANY and BOOTJACK, INC., upon the premises of the Port located at Jack London Square and occupied by said BOOTJACK, INC., together with the right to remove said

property and equipment, subject, however, to the following express terms and conditions:

1. That in the event EAST BAY RESTAURANT SUPPLY COMPANY so removes any of such property and equipment the premises shall be restored by them at their expense to the condition in which they existed prior to the installation of such property and equipment; and

2. That EAST BAY RESTAURANT SUPPLY COMPANY shall promptly notify the Executive Director of the Port in the event that BOOTJACK, INC., shall default in the performance of any obligation on its part under its contractual arrangements with EAST BAY RESTAURANT SUPPLY COMPANY."

"RESOLUTION NO. 16814

RESOLUTION EXTENDING THE EFFECTIVE
DATE OF PORT RESOLUTION NO. 16721.

WHEREAS, this Board previously on March 7, 1966, passed Resolution No. 16721 consenting to the assignment of leases from OAKLAND MARINA to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN; and

WHEREAS, said Resolution No. 16721 provided that it would be of no force or effect in the event said assignment of said leases was not completed prior to the 7th day of April, 1966; and

WHEREAS, said OAKLAND MARINA requires additional time within which to complete said assignment and has requested the extension of time within which said assignment may be completed; now, therefore, be it

RESOLVED that the consent granted by said Resolution No. 16721 shall be of continued force and effect to and including the 21st day of April, 1966, and in the event the assignment of said leases by said OAKLAND MARINA to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN is not completed prior to the 22nd day of April, 1966, the consent granted by said Resolution No. 16721 shall be of no further force or effect."

"RESOLUTION NO. 16815

RESOLUTION AWARDING CONTRACT TO PETERSON
TRACTOR CO. FOR FURNISHING AND DELIVERING
ONE (1) USED D7 SERIES C CATERPILLAR
TRACTOR AND FIXING THE AMOUNT OF BOND TO
BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and delivering one (1) used D7 Series C Caterpillar Tractor, be and the same hereby is awarded to PETERSON TRACTOR CO., a corporation, as the lowest responsible bidder in accordance with the terms of its bid filed April 11, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$13,780.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

Port Ordinance No. 1354 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH WALLY GOULD & COMPANY," and Port Ordinance No. 1355 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH RUSSELL A. BERNARD," and Port Ordinance No. 1356 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH PARKER DIESEL REPAIR SERVICE," and Port Ordinance No. 1357 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH MOHNS COMMERCIAL COMPANY," and Port Ordinance No. 1359 being, "AN ORDINANCE AMENDING ITEM NO. 740 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RULES AND REGULATIONS," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin and
President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

Port Ordinance No. _____ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 11.022 TO PORT ORDINANCE NO. 867, CREATING THE POSITION OF PORT TRAFFIC REPRESENTATIVE AND TRAFFIC ANALYST," and Port Ordinance No. _____ being, "AN ORDINANCE CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE STENOGRAPHER-CLERK AND ONE POSITION OF PROPERTIES TECHNICIAN IN THE PORT DEPARTMENT," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE WEST SIDE OF HEGENBERGER ROAD BETWEEN EDGEWATER DRIVE AND SAN LEANDRO CHANNEL IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER

OF OAKPORT STREET AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin and
President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

The meeting adjourned at the hour of 5:30 p.m. to 4:00 p. m. on Wednesday, April 13, 1966.

The meeting was reconvened at the hour of 4:00 p.m. on Tuesday, April 13, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp, Vukasin
and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; the Port Attorney; the Assistant to the Executive Director for Administration; the Public Relations Director; the Manager and Assistant Manager of the Properties Department; and the Secretary of the Board.

Also present were Mr. Max L. Gillam, Attorney; Mr. Harold B. Hill, Vice President, both of National Distribution Terminals, Inc.; Mr. Clayton Brunsell of Futura, Inc; Mr. Ronald P. Tomsic, Mr. Ray E. Wentworth, Jr., Mr. Richard A. Langenbaum, all representing Grubb & Ellis Co.; Mr. J. F. Ratto of Ratto Land Co.; and Mr. David B. Hill, an observer.

President Chaudet stated that this meeting had been called in order that the Board could give further consideration to the proposal received at the meeting of Monday, April 11, 1966 from National Distribution Terminals, Inc. to lease 205 acres, more or less, in the Port of Oakland Industrial Park adjacent to Hegenberger Road, Doolittle Drive and the Airport Channel for the establishment of a Bay Area Distribution Center. Attorney Max Gillam, speaking on behalf of National Distribution Terminals, stated that the principals of NDT and Futura, Inc. had reached an agreement whereby Futura, Inc. would lease from Bay Area Distribution Center Parcel No. 1 of the proposed Futura option area, consisting of approximately 16.7 acres at the intersection of Hegenberger Road and Doolittle Drive on which Futura would establish its restaurant-bar and golfing center, but that NDT would retain all rights above the second floor level of the restaurant where it could locate a motel complex for the trucking interests. It was understood that Futura, Inc. has been offered a 6 months' option on this Parcel No. 1, and Mr. Brunsell stated that Futura will determine within 4 months whether it will proceed with its development or not, and that the NDT lease will become effective 60 days after a determination is made by Futura, Inc. Mr. Gillam also stated that because Futura, Inc. will be occupying a portion of the prime area, it will be necessary for the Port to proceed with the fill and improvement of the second increment of 65 acres earlier than originally planned. It was understood and agreed to by the Board that revenues from the Futura sublease would accrue to NDT. Mr. Gillam stated the option fees paid by Futura will accrue to the Port.

On inquiry from the Board, Messrs. Gillam and Hill agreed that NDT is ready, willing, and able to deposit the sum of \$10,000 cash with the Board as a good faith deposit which

moneys would be forfeited if NDT failed to perform or meet the commitments of its proposal. In the event that the project was finalized, the cash guarantee would apply to the rents first accruing.

Upon questioning by Commissioner Brown, Mr. Gillam stated that there was no question as to the intent that NDT's proposal commits the lessee to develop the entire 205 acres with due diligents, provided the Port maintains its part of the agreement to fill and place streets and utilities in the area as required. Failure on the part of the lessee to continue the development would result in all improvements made to that time reverting to the Port.

The following motion was then made by Commissioner Vukasin, seconded by Commissioner Tripp, and passed unanimously:

"Upon receipt of cash deposit in the amount of \$10,000, the Port staff is instructed to proceed with the finalization of a lease with National Distribution Terminals, doing business as Bay Area Distribution Center, covering 205 acres, more or less, in the Port of Oakland Industrial Park adjacent to Hegenberger Road, Doolittle Drive and the Airport Channel in accordance with the proposal presented to the Board by NDT at its meeting on April 11, 1966, with modification to provide for the sub-lease of 16.7 acres to Futura, Inc. if it exercises its option for same. It being further understood that the \$10,000.00 deposit will be forfeited if NDT does not proceed with the project or will apply to the first rents accruing if project does proceed."

Upon recommendation of the Port Attorney, Resolution No. 16816 was passed appointing Marion L. Falcon to the position of Legal Stenographer effective April 14, 1966.

The following resolution was introduced and passed by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 16816

RESOLUTION APPOINTING MARION L.
FALCON TO POSITION OF LEGAL
STENOGRAPHER.

RESOLVED that MARION L. FALCON be and she is hereby
appointed to the position of Legal Stenographer, effective
April 14, 1966."

The meeting was adjourned at 4:55 p.m. to 2:00 p.m.
Monday, April 18, 1966.

The meeting was reconvened at the hour of 2:00 p.m.
on Monday, April 18, 1966, Vice President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Tripp,
Vukasin and Vice President
Kilpatrick -4

Commissioners absent: President Chaudet -1

Also present were the Executive Director and Chief
Engineer; the Director of Fiscal Affairs; the Deputy Port
Attorney; Public Relations Director; and the Secretary of the
Board; and for a portion of the meeting the Manager, Properties
Department; Assistant Manager, Properties Department; and the
Assistant Chief Engineer.

Visitors attending the meeting included Mr. Alvin H.
Bacharach, realtor; Mr. Albert W. Gatov, Mr. David Nelson and
Mr. Karl Kortum, all representing the San Francisco Maritime
Museum.

Mr. Albert Gatov appeared before the Board concerning
the possibility of placing the San Francisco Maritime Museum's

square-rigged ship "Balclutha" at Jack London Square. Mr. Gatov explained revenues from the ship were not sufficient at its present location at Pier 43 in San Francisco to cover the maintenance of the ship and the additional funds needed for support of the San Francisco Maritime Museum. Commissioner Vukasin stated that as one Commissioner he felt the Board would be interested if it is economically feasible. Mr. Gatov stated that he would like to have the Board's permission to discuss the matter with members of the staff, following which the San Francisco Maritime Museum would make a definite proposal to the Board. There being no objections to this procedure, Vice President Kilpatrick asked that the Executive Director appoint the appropriate staff members to meet with Mr. Gatov to discuss the matter further.

Mr. Alvin H. Bacharach, real estate broker, appeared before the Board in connection with the option to purchase property by Dorfman Hat & Cap, Inc. which had previously been approved by the Board on December 20, 1965, and in this connection an ordinance was passed to print approving an option to purchase certain real property located on the northeast side of Edgewater Drive northwesterly of Pendleton Way granted to Harold S. Hyman, Ralph Dorfman, Alfred Silverstein and Kenneth Cohn and authorizing the execution thereof.

Mr. Bacharach also stated before the Board that he was interested in obtaining a reply to his letter to the Board dated April 5, 1966 requesting an option on 4 acres of Port property at the Foot of Alice Street for an 18 month period during which a feasibility study would be made regarding the development of this property for high rise marina apartment purposes, and that his principals are willing to put up a \$10,000 deposit as a good faith bond in this connection. On advice from members of the Board that they had not yet been provided with a copy of

Mr. Bacharach's letter, the letter was read to the members of the Board together with a reply which had been prepared by the Manager, Properties Department. The matter was referred to the staff for recommendation together with a report on any other parties which are interested or had indicated interest in the property. After Mr. Bacharach left the meeting, members of the Board questioned Port procedure regarding the handling of such correspondence and expressed their concern on not being advised of this communication at the Board meeting of April 11, 1966.

A written report was made to the Board by the Director of Fiscal Affairs regarding new billing procedures for percentage rentals, which matter was put over to the next meeting of the Board in order that President Chaudet could participate in the discussions on this matter.

A written report was made to the Board by the Executive Director regarding employees hospital and medical insurance as it relates to those Port employees over 65 years of age who are eligible for Medicare benefits. The Board was informed that both Kaiser Foundation and Blue Cross will provide supplemental insurance coverage for the employees at a reduced premium below that now being provided by the Port, and recommended that the Board approve this type of coverage for Port employees over 65. This was approved on motion of Commissioner Vukasin, seconded and passed unanimously, and directing that the Port Attorney prepare the necessary ordinance to provide for such payment.

A written report was made to the Board by the Executive Director regarding effective date for certain employees under the retirement system. This report has to do with Port employees who have been denied credit toward retirement for the period under which they were employed in an emergency classification; and it was recommended that the Board request the City Council to amend the ordinance establishing the retirement system,

Council Ordinance No. 713 C. M. S., to provide that employees who have served pursuant to regular appointments and subsequently served in positions designated as emergency positions and then still later reverted to regular positions shall receive credit toward retirement for service in the intervening emergency position; and that the initial service in a regular position shall also count toward retirement; and that such additional benefits be granted on a retroactive basis. In this connection Resolution No. 16820 was passed requesting the City Council to amend the Oakland Municipal Employees Retirement System to provide for membership by certain emergency employees.

The Board approved the following new harbor area occupancies on motion of Commissioner Vukasin, seconded and passed unanimously:

F. Morgan Company, Inc. to occupy 20,000 sf of the second floor of Terminal Building "C" @ \$.03 psf, and 2,000 sf of office space @ \$.05 psf, for a total monthly rental of \$700, with privilege of subleasing to the New York Terminal Warehouse Company, with a 60-day cancellation clause effective as of April 18.

Howard Terminal to sublease 60,000 sf of open area in the old P. G. & E. property, adjacent to the Grove Street Pier @ \$.006 psf, or \$360.00 per month subject to a 90-day cancellation clause for storage of imported pipe, effective as of May 1, 1966.

The Board was asked to amend its policy concerning the use of Industrial Park revenues to conform with the requirements of the Economic Development Administration in areas where EDA funds are used for development. As explained to the Board in a letter from the Executive Director, it was recommended that, "A policy of obligating 40% of the net revenue from leases in the area where EDA financing is involved and/or the net revenue from sales to: (1) service the EDA loan for the current year and (2) establish a reserve fund for the project to the extent of one additional year of bond service, and (3) other appropriate

producing capital improvements." The Board was further informed that the Port Attorney advises that there is no legal objection to this proposal provided that it does not result in impairment of the ability of the Port to maintain the level of revenues required by revenue bond commitments. The recommendation of the Executive Director was adopted as policy of the Board upon motion of Commissioner Vukasin, seconded and passed unanimously.

A written report and recommendation was made to the Board by the Executive Director regarding Port of Oakland participation on a non-cash basis involving Economic Development Administration business loans for projects in the Industrial Park. It was recommended that the Board indicate an interest in reviewing the possibility of participating in these projects to a degree not exceeding 5 per cent of the project, and also not exceeding 25% of the sale price of the land, and in no event on leasehold arrangements. It is further recommended that the Board policy provide that each proposal be handled on a case-by-case basis so that in effect there would be participation only after a full study of each individual project. The Board was further informed that the Port Attorney has thus far indicated no legal bar to the Port's participation in this matter. This was adopted as policy of the Board on motion of Commissioner Vukasin, seconded and passed unanimously, with the understanding that the Port will cooperate and coordinate with the City of Oakland Economic Development Foundation.

Travel to Washington by Senior Engineer Paul Sorensen and the Principal Assistant to the Executive Director for Trade Promotion to hold discussions with staff of the Economic Development Administration, was approved on passage of Resolution No. 16817.

The appointment of Phyllis A. Herndon to the position of Legal Stenographer and rescinding Resolution No. 16816, was approved on adoption of Resolution No. 16819.

Preliminary plans for the office building to be constructed by the P.I.E. Employees Credit Union in the Port of Oakland Industrial Park were displayed for consideration by the Board and were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

A written report was made to the Board by the Executive Director regarding engineering services required relative to the fill being placed for the 7th Street Marine Terminal project in order to forecast subsidence and control differential settlement of the area. It was recommended that the firm of Dames & Moore, Consultants in Applied Earth Sciences, which firm has had considerable experience on reclamation projects and had been retained on the preliminary foundation investigation for the 7th Street project, be retained for supervising and controlling the reclamation work for the 7th Street Marine Terminal at an estimated cost of \$50,000.00 per year, based on the consultants providing all supervisory services and the full time inspectors required, with the understanding that the Port will perform the necessary survey work and installation of settlement markers and pay otherwise for contractor charges for drilling operations when and if required. It being further understood that if the Port is able to furnish the full time inspectors, the annual cost will be reduced accordingly. It was further recommended that a formal agreement be drawn between the firm of Dames & Moore and the Port which would be submitted to the Board for its approval at a future meeting, and that in the interim authority be granted the Executive Director to retain Dames & Moore to proceed with the work under the above program. The Executive Director's

recommendations were approved, and Resolution No. 16824 was passed authorizing retention of services of Dames & Moore.

A written report was made to the Board by the Port Attorney advising that on April 11, 1966, the initial decision of the Examiner in the matter of Federal Maritime Commission Docket 1137 involving the reduction in wharfage charges from 80¢ to 50¢ per ton on containerized cargo handled by ship based cranes be discontinued, was adopted as an order of the Commission.

On recommendation of the Director of Fiscal Affairs, Resolution No. 16822 was adopted amending Resolution No. 16204 as amended appropriating certain moneys to provide for the expenditures proposed to be made by the estimated budget of the Port of Oakland for the fiscal year 1965-1966.

It was recommended to the Board in a letter from the Executive Director that the equipment budget of the Port be amended to provide an additional \$1,400.00 for the purchase of three IBM Electric Typewriters for the Legal Department, such purchase to be made through the Alameda County Purchasing Division. This was approved on motion of Commissioner Brown, seconded and passed unanimously.

The request of Dusty Rhodes to place an advertising sign adjacent and southerly of the Embarcadero at the corner of 9th Avenue, was presented to the Board by the Assistant Chief Engineer. The sign which would be 12' wide and 6' high, would stand at a total height of 11' above the ground. It was recommended that the permit to install the sign on a revocable basis be granted. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously, subject to the approval of the management of the "Steak Dock" and on the condition that the sign when erected will not be a traffic hazard.

The Board was informed by the Deputy Port Attorney that Mr. Wilburn Roberts has not vacated property at the Airport in accordance with the 30 days' notice served on him, and he recommended that the Board authorize the filing of an action against him to recover possession of the property. The recommendation was approved on adoption of Resolution No. 16823.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Tripp, Vukasin and
Vice President Kilpatrick -4

Noes: None

Absent: President Chaudet -1

"RESOLUTION NO. 16817

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion and PAUL H. SORENSEN, Senior Engineer, be and they hereby are authorized to proceed to Washington, D. C., on or about April 18, 1966, to attend to certain Port matters with the Economic Development Administration, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16818

RESOLUTION AUTHORIZING EXECUTION OF RIDER TO AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO COVERING CENTRAL STATION PROTECTIVE SIGNALING SYSTEM AT PIERS 1, 2 AND 3, OUTER HARBOR TERMINAL.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Rider dated April 18, 1966, between AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and HOWARD TERMINAL by which the Agreement between AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and HOWARD TERMINAL, dated March 7, 1966, covering Central Station Protective Signaling Service at Piers 1, 2 and 3, Outer Harbor Terminal, is assigned by said HOWARD TERMINAL to the Port and the Port assumes the obligations of said HOWARD TERMINAL thereunder."

"RESOLUTION NO. 16819

RESOLUTION APPOINTING PHYLLIS A. HERNDON TO THE POSITION OF LEGAL STENOGRAPHER AND RESCINDING RESOLUTION NO. 16816.

RESOLVED that PHYLLIS A. HERNDON be and she hereby is appointed to the position of Legal Stenographer, effective April 25, 1966; and be it

FURTHER RESOLVED that Resolution No. 16816, adopted by this Board April 13, 1966, be and the same hereby is rescinded."

"RESOLUTION NO. 16820

RESOLUTION REQUESTING THE CITY COUNCIL TO AMEND THE OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE FOR MEMBERSHIP BY CERTAIN EMERGENCY EMPLOYEES.

RESOLVED that the Board of Port Commissioners does hereby request the City Council to amend Ordinance No. 713 C. M. S. establishing the Oakland Municipal Employees' Retirement System in order to provide that employees who have served pursuant to regular appointments followed by service in positions designated as "emergency" positions and followed by further service in positions pursuant to regular appointments, shall receive credit toward retirement for the initial service in a regular position as well as service in the emergency position; and be it

FURTHER RESOLVED that such amendment, if made, should have retroactive effect so that employees who have previously served under such circumstances shall have the right, upon making the required contributions to the System, to be credited with service in such positions for purposes of retirement."

"RESOLUTION NO. 16821

RESOLUTION APPROVING BOND OF PETERSON TRACTOR CO.

RESOLVED that the bond of PETERSON TRACTOR CO., a corporation, executed by GLOBE INDEMNITY COMPANY, a corporation, in the amount of \$13,780.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) used D7 Series C Caterpillar Tractor to the Port of Oakland, be and it hereby is approved."

"RESOLUTION NO. 16822

RESOLUTION AMENDING RESOLUTION NO. 16204 AS AMENDED, APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1965-1966.

RESOLVED that that portion of Resolution No. 16204, adopted by this Board on the 28th day of June, 1965, as heretofore amended by Resolutions Nos. 16299 and 16658, appearing on page 2 thereof, and reading as follows:

"Total estimated revenue, fiscal year 1965-1966	\$4,131,428.00
"Estimated unencumbered cash, July 1, 1965	998,000.00
"Total	<u>\$5,129,428.00"</u>

shall be and the same is hereby amended to read as follows:

"Total estimated operating revenue, fiscal year 1965-1966	\$4,558,000.00
"Total estimated revenue from sale of land, fiscal year 1965-1966	581,845.00
"Unencumbered resources July 1, 1965	<u>1,394,111.33</u>
"Total	<u>\$6,533,956.33"</u>

"RESOLUTION NO. 16823

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST WILBURN ROBERTS.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against WILBURN ROBERTS for unpaid rent and the repossession of Port property, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 16824

RESOLUTION AUTHORIZING RETENTION OF
SERVICES OF DAMES & MOORE.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to retain DAMES & MOORE to perform supervision and inspection services in connection with certain reclamation work by the Port at the site of the proposed Seventh Street marine terminal, Outer Harbor Terminal Area."

Port Ordinance No. 1360 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE WEST SIDE OF HEGENBERGER ROAD BETWEEN EDGEWATER DRIVE AND SAN LEANDRO CHANNEL IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Tripp, Vukasin and
Vice President Kilpatrick -4
Noes: None
Absent: President Chaudet -1

Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AN OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF EDGEWATER DRIVE NORTHWESTERLY OF PENDLETON WAY GRANTED TO HAROLD S. HYMAN, RALPH DORFMAN, ALFRED SILVERSTEIN AND KENNETH COHN AND AUTHORIZING THE EXECUTION THEREOF," was read a first to and passed to print by the following vote:

Ayes: Commissioners Brown, Tripp, Vukasin and
Vice President Kilpatrick -4
Noes: None
Absent: President Chaudet -1

There being no further business and on motion duly
made and seconded the meeting was adjourned at 3:02 p.m.



Secretary

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action MAY 2 1966
*Approved as written
and filed*

The meeting was held on Monday, April 25, 1966 at the hour of 10:00 a.m. in the office of the Board, Room 376, 66 Jack London Square, Vice President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Vukasin
and Vice President Kilpatrick -3

Commissioners absent: Commissioner Tripp and
President Chaudet -2

Also present were the Executive Director and Chief Engineer; the Assistant to the Executive Director for Administration; the Port Attorney; the Public Relations Director; the Manager, Marine Terminal Department; Mr. Robert Crandall, Marine Terminal Department; and the Secretary of the Board.

Visitors attending the meeting included Mrs. Stone of the League of Women Voters.

Vice President Kilpatrick announced that this special meeting of the Board had been called to give consideration and approval of leases and agreements covering marine terminal and freight station facilities and related matters at the Foot of Seventh Street. A letter addressed to the Board from the Executive Director explained that the Matson Navigation Company has notified the Executive Director of the acceptance by its Board of Directors of the general principles of the Port's negotiations with Matson Navigation Company for leases and agreements to cover a 20-year occupancy of approximately 42 acres for marine terminal and freight stations at the Port of Oakland Seventh Street Marine Terminal, and providing options for expansion up to an additional 24 acres. It

was explained that the negotiated lease rentals provide standard financial returns and bond coverage for construction of this portion of the new facility, the basic rental for which would be \$352,000.00 per year to include a complete wharf for two berths, the remaining area to be provided graded but unfinished with Matson Navigation Company to provide paving, drainage and other improvements on the land area. The anticipated occupancy to commence January 1, 1969. It was further explained that it is planned that two separate documents will be presented to the Board for final confirmation at its meeting of May 2, 1966, one a marine terminal lease and agreement; the second, a freight station lease and agreement; and it was the Executive Director's recommendation that the Board approve in principle the proposed agreements as has the Matson Navigation Company Board of Directors. A motion was made by Commissioner Vukasin, seconded by Commissioner Brown, approving the recommendations of the Executive Director. Both Commissioners Vukasin and Brown congratulated the Executive Director on his concluding these negotiations, pointing out that this is the largest single occupancy lease in the history of the Port. The motion was passed unanimously by those present.

There being no further business and on motion duly made and seconded the meeting was adjourned at 10:27 a.m.


Secretary

Action MAY 16 1966

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, May 2, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; the Port Attorney; the Deputy Port Attorney; the Assistant Chief Engineer; the Airport Manager; the Director of Fiscal Affairs; the Manager, Properties Department; the Assistant Manager, Properties Department; the Public Relations Director; the Assistant to the Executive Director for Administration; and the Secretary of the Board.

Visitors attending the meeting included Mr. Russell Starr, Vice President, Freight Traffic; Mr. Willis R. Deming, Vice President and Secretary; Mr. H. D. Smith, Pacific Coast Manager, Terminal and Cargo Operations, Mr. Warren Bean, Attorney all representing Matson Navigation Company; Mr. Don Durant of Sailboats, Inc.; Mr. W. J. Murphy of Murphy's Inc.; Mr. Ron Badger of Nelson Neon Company; Mr. Wilse Allen, Port of Oakland Chief Airport Serviceman; Realtor, Robert McKeen representing Superior Tile Company; Mr. John W. Tripp of the Union Oil Company; Mr. John Inman of National Distribution Terminals; Mr. Paul F. Faberman of Stolte, Inc.; Mr. Robert E. Pierre representing Challenge-Cook Bros., Inc.; Mr. J. S. Birch, Real Estate Broker; Mr. Clifford G. Lewis representing Lewis & Lewis Carpeting;

Mr. and Mrs. Robert L. Hacker, Mr. Hacker represents the United States Department of Fish & Game in Washington, D. C.; and Mrs. Laura Jones of the Oakland Planning Commission.

The minutes of the regular meeting of April 11, the adjourned regular meeting of April 13, the adjourned regular meeting of April 18 and the special meeting of April 25, 1966, were approved as written and ordered filed. President Chaudet stated that he desired to have additional information furnished to him on subjects which were handled at the last meeting of the Board to which he was unable to attend due to meetings in Washington, D. C. These consisted of hospital insurance coverage for Port employees over the age of 65, consulting engineers on soil subsidence for the 7th Street Marine Terminal and a proposal which was submitted to the Board regarding development of the Port property at the Foot of Alice Street.

Those representing Matson Navigation Company listed above appeared at the meeting in connection with the leases and agreements for Matson's occupancy of the 7th Street Marine Terminal for a marine terminal and for a freight station. In this connection two ordinances were passed to print, one authorizing execution of freight station lease and agreement with Matson Navigation Company; two, an ordinance authorizing execution of Marine Terminal lease and agreement with Matson Navigation Company. Following the reading of these ordinances to print, the leases and agreements were signed by representatives of Matson Navigation Company.

The following bids were opened and publicly declared and action taken as indicated:

For PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND DURING THE FISCAL YEAR ENDING JUNE 30, 1967, for which three bids

were received as follows:

<u>Bidder</u>	<u>Each Issue of 3,500 copies of 4 pages</u>	<u>Each Additional 500 copies</u>	<u>Security</u>
H. Warren Turner dba Color Art Press	\$ 150.80	\$ 6.76	Bid bond \$300.00
Fontes Abbey Press, Inc.	205.00	24.00	Cashier's Check #110169 for \$275.00
Victor J. Englander dba Vichrome Press	314.75	34.40	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Port Purchasing Agent for recommendation.

For FURNISHING ELEVATOR MAINTENANCE FOR PORT OF OAKLAND BUILDING, 66 JACK LONDON SQUARE, DURING FISCAL YEAR ENDING JUNE 30, 1967, for which one bid was received as follows:

<u>Bidder</u>	<u>Lump Sum Price (Per month)</u>	<u>Security</u>
Independent Elevator Co., Inc.	\$ 220.00	100% Bid Bond

This bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING, REPAIRING, AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Security</u>
Industrial Railways Company	A. Materials at cost plus 10% of material cost	Certified Check #13189 for \$1,500.00
	B. Equipment furnished as specified in the specifications	
	C. Direct labor cost plus 31.5% of direct labor cost	

<u>Bidder</u>	<u>Item</u>	<u>Security</u>
A. D. Schader Company	A. Materials at cost plus 10% of material cost	10% Bid Bond
	B. Equipment furnished as specified in the specifications	
	C. Direct labor cost plus 34.5% of direct labor cost	
D C E of Northern California	A. Materials at cost plus 10% of material cost	Bid Bond \$1,500.00
	B. Equipment furnished as specified in the specifications	
	C. Direct labor cost plus 75% of direct labor cost	

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE FISCAL YEAR ENDING JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder</u>	<u>Each Issue of 20,000 copies of 16 page issue</u>	<u>Each Additional 1,000 Copies</u>	<u>Security</u>
Fontes Abbey Press, Inc.	\$ 735.00	\$ 40.00	Cashier's check #110168 for \$450.00 & Bank Money Order No. 111665 for \$15.00
H. Warren Turner dba Color Art Press	795.60	35.60	Bid Bond \$600.00
Victor J. Englander dba Vichrome Press	1,216.00	84.00	10% Bid Bond

These bids were referred to the Port Attorney as to form and legality and to the Port Purchasing Agent for recommendation.

For FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES, DURING FISCAL YEAR ENDING

JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder</u>	<u>Direct Labor Cost</u>	<u>Security</u>
Marine Constructors, Inc.	41%	10% Bid Bond
William R. Cole	47%	Bid Bond \$6,000
The Duncanson-Harrelson Co.	50%	Bid Bond \$6,000

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING AND DELIVERING FOAM LIQUID 3% SOLUTION TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING FISCAL YEAR ENDING JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder</u>	<u>Price per Gallon</u>	<u>Estimated Quantity Total</u>	<u>Security</u>
National Foam System Inc.	\$ 2.80	\$ 2,310.00	Cashier's Check #66679 for \$231.00
Western Fire Equipment Co.	3.02	2,491.50	10% Bid Bond
L. N. Curtis & Sons	4.42	3,646.50	Cashier's Check 544 20897 for \$365.00

These bids were referred to the Port Attorney as to form and legality and to the Port Purchasing Agent for recommendation.

For FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND DURING THE FISCAL YEAR ENDING JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder:</u>	<u>Koppers Company, Inc., Forest Products Division</u>	<u>J. H. Baxter & Co.</u>	<u>McCormick & Baxter Creosoting Co.</u>
Price per lineal foot:	\$ 1.66	\$ 1.70	\$ 2.08
Estimated Quantity:	8,000 ft.	8,000 ft.	8,000 ft.
Total:	\$13,280.00	\$13,600.00	\$16,640.00
Security:	10% Bid Bond	Certified Check #072784 for \$1,360.00	10% Bid Bond

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING AND DELIVERING FILL AND BROKEN CONCRETE TO THE PORT OF OAKLAND FOR FISCAL YEAR ENDING JUNE 30, 1967, for which one bid was received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Price</u>	<u>Security</u>
Gallagher & Burk, Inc.	A. (1) Price per cu. yd. for fill delivered & dumped in Zone 1.	\$ 1.092	
	(2) Price per cu. yd. for fill delivered & dumped in Zone 2.	0.967	
	(3) Price per cu. yd. for fill delivered & dumped in Zone 3.	1.144	
	B. Price per cu. yd. for broken concrete delivered & dumped on the Airport dike.	3.90	
			10% Bid Bond

This bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING FISCAL YEAR ENDING JUNE 30, 1967, for which two bids were received as follows:

Bidder:	<u>Crosetti & Musante Company</u>	<u>American Building Maintenance Company of California</u>
<u>Item 1.</u> For each washing of both surfaces of all exterior windows, except the interior surfaces of windows in restaurant area, of Terminal Bldg.	\$ 168.00	\$ 179.65

	<u>Crosetti & Musante Company</u>	<u>American Building Maintenance Company of California</u>
Bidder:		
<u>Item 2.</u> For ea. washing of both surfaces of all exterior windows of the two connecting ramps leading to Bldg. M-102.	\$ 48.00	\$ 37.82
<u>Item 3.</u> For ea. washing of exterior surface only of all exterior windows on 8th floor of Control Tower.	48.00	73.26
<u>Item 4.</u> For ea. washing of exterior surface only of all exterior windows of Savarin Restaurant & the Observation Tower.	<u>36.00</u>	<u>72.19</u>
Total	\$ 300.00	\$ 362.92
Security:	Bid Bond \$300.00	Certified Check No. 11-170 for \$300.00

These bids were referred to the Port Attorney as to form and
legality and to the Port Purchasing Agent for recommendation.

For FURNISHING AND DELIVERING EUCALYPTUS PILES TO THE
PORT OF OAKLAND DURING FISCAL YEAR ENDING JUNE 30, 1967, for which
no bids were received. This item was referred to the Assistant
Chief Engineer for recommendation.

For FURNISHING AND DELIVERING ACTIVATED CHARCOAL TO
THE TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT,
OAKLAND, CALIFORNIA FOR THE FISCAL YEAR ENDING JUNE 30, 1967,
for which one bid was received as follows:

<u>Bidder</u>	<u>Price per 55 Gal. Drum</u>	<u>Credit for Ret. Used Charcoal</u>	<u>Security</u>
Sanford Mechanical Equipment Co., Inc.	\$ 164.00	\$ 36.00	10% Bid Bond

This bid was referred to the Port Attorney as to form and legality
and to the Port Purchasing Agent for recommendation.

For DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND,"

for which two bids were received as follows:

Bidder:	<u>Martinolich Ship Repair Co.</u>	<u>Todd Shipyards Corp. (S. F. Division)</u>
<u>Item 1.</u> Lump sum price For general drydocking, painting, & all repairs (except Items 2, 3 & 4 as specified)	\$ 13,650.00	\$ 17,333.00
<u>Item 2.</u> Price for sandblasting of rough spots, as directed, (underwater hull & deck) per man hours	800.00	700.00
<u>Item 3.</u> Price for chip- ping, scraping or wire brushing rust spots, as directed, (Underwater Hull & Deck) man hours	200.00	400.00
<u>Item 4.</u> Price for applica- tion of prime and/or finish coat of paint to Underwater Hull & Deck, which have been sandblasted or chipped or otherwise cleaned, man hours	2,000.00	1,000.00
Total	\$ 16,650.00	\$ 19,433.00
Security:	Certified Ch. #685 \$1665.00	\$2500 Bid Bond

These bids were referred to the Port Attorney as to form and

legality and to the Assistant Chief Engineer for recommendation.

Upon approval of the low bid as to form and legality by the Port Attorney and on the recommendation of the Assistant Chief Engineer, Resolution No. 16845 was passed awarding the contract to Martinolich Ship Repair Company.

For CONSTRUCTION OF A MARINE OPERATIONS BUILDING B-319

TO THE PORT OF OAKLAND, for which 11 bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
James L. Harris	\$ 37,568.00	10% Bid Bond
D. L. P. Davis Co.	41,450.00	10% Bid Bond
B. Stuart MacIntyre & Son	44,399.00	10% Bid Bond
Wm. I. Barrett & Son	44,769.00	10% Bid Bond

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Weisker Construction Co.	\$ 45,230.00	10% Bid Bond
Page Construction Company	45,486.00	10% Bid Bond
Able Builders Co.	45,901.00	10% Bid Bond
Don L. Bernard & W. Vernon Bernard	45,981.00	10% Bid Bond
Vikol Inc.	46,666.00	10% Bid Bond
Karl Ronkvist	48,129.00	10% Bid Bond
Hudson Brennan Company, Inc.	53,415.00	10% Bid Bond

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid by the Port Attorney as to form and legality and upon the recommendation of the Assistant Chief Engineer, Resolution No. 16846 was passed awarding contract to James Harris Company.

For CONSTRUCTION OF LIGHTING SYSTEM AT THE NINTH AVENUE TERMINAL, for which seven bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Scott-Buttner Electric Co. Inc.	\$ 12,758.00	10% Bid Bond
James Electric Company Incorporated	13,850.00	Cashier's Check #251-84374 for \$1,000.00
Red Top Electric Co., Hayward, Inc.	15,492.00	10% Bid Bond
R. Flatland Company	16,435.00	10% Bid Bond
Steiny & Mitchel, Inc.	16,527.00	10% Bid Bond
Abbett Electric Corporation	17,495.00	10% Bid Bond
Jones Electric Co., Inc.	18,000.00	10% Bid Bond

These bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. The Secretary called the Board's attention to the fact that a sealed bid had been received through certified mail at the hour of 1:59 p.m. on May 2 from B & A Electric Company, Sacramento,

but that the closing time for receipt of bids was set at 1:45 p.m. so this bid could not be considered and will be returned to the bidder. Upon the approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 16848 was passed awarding contract to Scott Buttner Electric Company.

For FURNISHING AND DELIVERING HIGH VOLTAGE ELECTRIC CABLE TO THE PORT OF OAKLAND, for which no bids were received. On recommendation of the Assistant Chief Engineer Resolution No. 16844 was passed authorizing purchase of high voltage electric cable in the open market.

For FURNISHING AND INSTALLING VINYL CARPETING AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Conklin Bros.	\$ 1,975.00	10% Bid Bond
Leo's Carpet Service	2,275.00	10% Bid Bond
Superior Tile Company	2,396.00	Certified Check No. 2866 for \$240.00

These bids were referred to the Port Attorney as to form and legality and to the Port Purchasing Agent for recommendation.

For FURNISHING AND DELIVERING ONE (1) SET OF ELECTRIC POWERED SWING STAGE HOISTS TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Beatty Industries, Inc.	\$ 3,224.00	10% Bid Bond
Spider Staging Distributing Company	3,803.80	Cashier's Check #486-33789 for \$380.38

These bids were referred to the Port Attorney as to form and legality and to the Port Purchasing Agent for recommendation. Upon approval of the low bid as to form and legality by the Port

Attorney and upon recommendation of the Port Purchasing Agent, Resolution No. 16847 was passed awarding contract to Beatty Industries, Inc.

FOR LEASE OF CERTAIN LANDS LOCATED ON THE WESTERLY SIDE OF EMBARCADERO APPROXIMATELY 300 FEET NORTHERLY OF LIVINGSTON STREET, for which two bids were received as follows:
Sailboats, Inc.

1. As minimum monthly rental each month of the term of said lease, the sum of Four Hundred Nine Dollars and three cents (\$409.03), payable monthly in advance on or before the first day of each and every calendar month during the term of said lease (weighted at 50%).
2. As additional rental each month of the term of said lease, payable within ten (10) days after the close of each and every calendar month of said term, a further sum equal to the sum of the following for said month, for which there shall be deducted the minimum monthly rental theretofore paid for said month:
 - (a) Fifteen per cent (15%) of gross receipts from moorings, slips, anchorages, storage, garages and locker rental (weighted at 30%);
 - (b) Ten per cent (10%) of gross receipts from brokerage commissions on the sale of insurance on boats both new and used (weighted at 10%);
 - (c) Two and one-half per cent ($2\frac{1}{2}\%$) of gross receipts from sales of new boats, whether built by Lessee or another, provided, however, that when such new boat is built by one other than Lessee, the Lessee may deduct from such gross receipts the delivered cost of such new boat as reflected by the invoice of the manufacturer thereof (weighted at 10%).

E. S. Tompkin Yacht Sales

1. As minimum monthly rental each month of the term of said lease, the sum of Two Hundred Seventy-Five dollars (\$275.00), payable monthly in advance on or before the first day of each and every calendar month during the term of said lease (weighted at 50%);
2. As additional rental each month of the term of said lease, payable within ten (10) days after the close of each and every calendar month of

said term, a further sum equal to the sum of the following for said month, from which there shall be deducted the minimum monthly rental theretofore paid for said month:

- (a) Five per cent (5%) of gross receipts from moorings, slips, anchorages, storage, garages and locker rental (weighted at 30%);
- (b) Ten per cent (10%) of gross receipts from brokerage commissions on the sale of insurance on boats both new and used (weighted at 10%);
- (c) Twelve per cent (12%) of gross receipts from sales of new boats, whether built by Lessee or another, provided, however, that when such new boat is built by one other than Lessee, the Lessee may deduct from such gross receipts the delivered cost of such new boat as reflected by the invoice of the manufacturer thereof (weighted at 10%).

These bids were referred to the Port Attorney as to form and legality and to the Manager, Properties Department for recommendation. Mr. Don Durant of Sailboats, Inc., appeared before the Board and displayed plot plans and renderings of his proposed development of the area. Following approval by the Port Attorney as to form and legality regarding the bid of Sailboats, Inc., and upon recommendation of the Manager, Properties Department, an ordinance was passed to print awarding the lease of certain lands located on the westerly side of Embarcadero approximately 300 feet northerly of Livingston Street to Sailboats, Inc. determining certain matters in connection therewith and authorizing the execution thereof.

Mr. Robert McKeen, Realtor, appeared before the Board in connection with a request of Superior Tile Company for a change in land use of property being purchased in the Industrial Park by Superior Tile Company as explained in a letter to the Board from the Manager, Properties Department. The request was that the land use clause in the Grant Deed permit the Grantee to build, either for its own expansion or other improvements not related to the tile contracting business as long as all of the

Port of Oakland Industrial Park requirements are met. Following discussion the request was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Mr. William Murphy of Murphy's Inc., appeared before the Board in connection with his request that Murphy's Inc. be permitted to install a landscaped electric identification display sign and water fountain in front of its building facing on Oakport Street in the Industrial Park. The Board was advised by letter from the Executive Director that Murphy's Inc. is presently in violation of the Port's standards and restrictions regarding property in the Industrial Park as to the landscaping in front of his building, and is in violation of the approved plans which required the construction of a chain link fence interwoven with redwood slats which has not yet been constructed. By consensus the Board agreed that it would not consider Mr. Murphy's request until the violations had been properly disposed of. The Executive Director explained to the Board that a large part of the landscaping area in front of the building has been covered with rock, and that no landscaping plans has been presented to the Port nor approved by the Board, and that the approved fence has not yet been constructed. Mr. Murphy stated that he planned on installing junipers in the landscape area and would prepare and submit a landscaping plan to the Port. He also stated he would prefer to construct a concrete block wall in place of the chain link fence, and was advised that if such plans were presented to the Port for the concrete block wall they probably would be approved by the Board. Mr. Murphy promised to submit the required landscaping and fence construction plans. Mr. Murphy then displayed a rendering of the proposed electric sign and water fountain which would be attached to the building but would be in the landscaped area on the street side of the setback line restriction contained in

the lease as well as the standards and restrictions established for the Industrial Park. On motion of Commissioner Vukasin, seconded and passed unanimously, the entire matter was referred to the Executive Director and staff for further discussions and for recommendations as to correcting the violations which presently exist.

Mr. Wilse Allen, Chief Airport Serviceman, was introduced to the Board by the Airport Manager and was presented with a pin denoting 20 years service to the Port by Commissioner Tripp.

The Board was advised by letter from the Manager, Properties Department, that two separate offers for leasing or acquiring the same site in the Port of Oakland Industrial Park had been received, one, from Buttner Corp. and one from Lewis and Lewis Carpets. These offers are for parcel No. 6, Block C, facing on Oakport Street consisting of 1.8 acres. The proposal from Buttner Corp. was for an option to purchase at a value of \$50,000 per acre which was submitted with a deposit check in the amount of \$450.00. The proposal from Lewis and Lewis Carpets is to lease the 1.8 acres at \$450.00 per month on which the company would plan to construct a building of approximately 17,000 square feet to be used for its carpeting business. A \$500.00 check was submitted with this proposal. Mr. Lewis appeared before the Board in connection with his proposal and was asked by Commissioner Tripp whether or not he planned on using the area for retail sales. Mr. Lewis stated that the company did plan on holding a warehouse sale on one Saturday each month, but if this type of operation were objectionable to the Port no retail sale would be permitted. Commissioner Vukasin stated that he was opposed to this use of the Industrial Park property for relocation of people and businesses from other sections of Oakland. President Chaudet transferred the gavel

to Vice President Kilpatrick and stated that he was concerned over the proposal as explained in a letter from Lewis and Lewis, which indicated that only 5 employees per acre would be brought to the Industrial Park by this proposal and that his criterion for developing the Park was a minimum of 10 employees per acre, preferably more. Mr. Birch, Real Estate Broker for Lewis and Lewis, explained that the company will occupy 10,000 square feet of the 17,000 square foot building and would employ 10 to 12 persons in its area alone, plus the personnel which would be brought in by subleasing the balance of the building, and that additional construction was planned on the property which would bring in additional employees. The motion was then made by Commissioner Brown for approval of the recommendation contained in the letter to the Board from the Manager, Properties Department, that the Properties Department be authorized to conclude negotiations with Mr. Lewis of Lewis and Lewis Carpeting for a ground lease on the 1.8 acres. The motion was seconded by Commissioner Kilpatrick but failed to pass by the following vote: Ayes, Commissioners Brown and Kilpatrick; noes, Commissioners Tripp, Vukasin and President Chaudet. The proposal from Buttner Corporation was put over for further consideration of the Board.

A request from Edgar M. Buttner for an option to lease or purchase 1.8 acres consisting of Parcel 3-A, Block D, in the Industrial Park at \$40,000.00 per acre which was submitted to the Properties Department of the Port with a deposit check of \$360.00, was explained in a letter to the Board from the Manager, Properties Department. This matter was also put over for further consideration by the Board.

Mr. John Inman representing National Distribution Terminals appeared before the Board and presented a letter to the Board dated April 29, 1966, regarding modification of the

proposal of National Distribution Terminals for the development of the 205 acre tract of the Industrial Park at the intersection of Hegenberger Road, Doolittle Drive and the Airport Channel. The proposed new program would be that National Distribution Terminals take possession of the entire properties on July 18, 1966, and that the entire 150 acres of mud flats be filled immediately and that the Port would not be required to issue revenue bonds or certificates of indebtedness until after the entire construction project had been completed which is estimated to be February 1, 1968. This program would be accomplished by the Port calling for bids for the fill work and a portion of the on-site improvements (drains, catchbasins, etc.) which can most economically be installed at the time of the filling with a stipulation in the bid that the successful bidder will receive no money until the completion of the work approximately February 1, 1968. National Distribution Terminals would guarantee that it would submit a bid on this basis. The Port would also be required to install streets, and utilities as soon as possible on the existing dry acreage and accelerate the completion of the diking of the area to contain the fill operation. Other details were also explained in the letter and the Board was informed that National Distribution Terminals has deposited a check in the amount of \$10,000 with the Port of Oakland as a good faith cash bond. The proposal was taken under advisement by the Board and referred to the Executive Director for further recommendation which would be considered at an adjourned meeting of the Board to be held at 2 p.m. on Monday, May 9, 1966.

By letter to the Board, the Manager, Properties Department, explained the terms of negotiations with Stolte, Inc. for the necessary subordination agreement in connection with the financing and refinancing of improvements to be placed

on the 8.69 acres in the Industrial Park which is to be the subject of a Grant Deed and options to purchase between the Port and Stolte, Inc. Mr. Faberman, representing Stolte, Inc., appeared before the Board to explain and answer questions of the Board. The proposed subordination clause would include the following:

1. The Port's purchase money deed of trust would be subordinated to the rights of Stolte's lessees where such lease has been approved by the Port, to dedicated streets and easements for rights of way within the development, to construction loans financing on-site and "off-site" improvements directly related to the improvements on the subject parcels, to "take-out" and refinancing loans on these improvements; and
2. The subordination of the Port's deed of trust would be restricted to instances in which the total principle amount of indebtedness does not exceed 75% of the market value of the land and improvements on the subject parcel or parcels.

Following additional discussion an ordinance was passed to print authorizing execution of Agreement to Subordinate Purchase Money Deeds of Trust with Stolte, Inc. This ordinance was passed on a vote of 4 ayes, Commissioners Brown, Kilpatrick, Vukasin and President Chaudet; 1 no, Commissioner Tripp.

A request of Challenge-Cook Bros., Inc. for an option to purchase 3.4 acres in Block B of the Industrial Park, Lot No. 15 consisting of 1.7 acres at \$50,000 per acre and Parcel No. 17 consisting of 1.7 acres at \$40,000 per acre, was explained in a letter to the Board from the Manager, Properties Department. The option would be for a period of eight months ending December 31, 1966 for a consideration of \$1,000. A check for that amount was submitted with the proposal to the Properties Department. Mr. Robert Pierre appeared before the Board in connection with the proposal and explained that the company was required to relocate because of Bay Area Rapid Transit District

taking its present property and that this particular location in the Park was desirable because the company required a limited amount of rail car operation. The matter was referred to staff by consensus of the Board requesting additional information as to the exact type of operation that would be carried on and whether or not the company would be lost to the City of Oakland if it were not allowed to locate in the Industrial Park.

By letter from the Executive Director, the Board was advised that through an official communication from Mr. Eugene P. Foley, Assistant Secretary of Commerce for Economic Development Administration, three grant and loan offers have been made to the Port of Oakland for the following projects: new hangar facility at the Airport; the first phase of the 7th Street Marine Terminal and its related approach roads; and development of 30 acres in the Industrial Park, totaling a grant offer of \$13,725,000 and loans in the amount of \$9,150,000. The Executive Director recommended that the three Economic Development Administration grant offers consisting of hangar facility, with grant of \$6,390,000 and loan of \$4,260,000; 7th Street Marine Terminal, with grant of \$6,075,000 and loan of \$4,050,000; and the Industrial Park, with grant of \$1,260,000 and loan of \$840,000; be approved in principle by the Board of Port Commissioners and that the Executive Director, Port Attorney, the Port of Oakland Bond Consultants Stone & Youngberg, and Bond Counsel, Orrick, Dahlquist, Herrington & Sutcliffe consider them for compatibility with the Port's financial and management structure, with a request that the report be completed and before the Board at an adjourned meeting at 2:00 p.m., Monday, May 9, 1966, for action thereon. A motion was made by Commissioner Vukasin, seconded and passed unanimously, by the Board, approving the recommendation of the Executive Director.

Commissioners Tripp and Vukasin excused themselves from the meeting at 5:32 p.m.

The scheduled showing of a World Airways film was rescheduled for 2:00 p.m. at the adjourned regular meeting of the Board to be held on May 9, 1966.

The continued item regarding new billing procedures for percentage rentals, was reported on by letter to the Board from the Director of Fiscal Affairs and this item was put over to a future meeting of the Board.

The continued item, a report on the recent trade mission to Japan was made to the Board in writing by the Executive Director. This item was also put over to the next meeting of the Board.

A letter dated April 11 from the American Institute of Architects offering to donate its services to the Port in the capacity of architectural consultants in connection with developments under the Port of Oakland auspices, was transmitted to the Board by letter from the Executive Director, with a request that he be authorized to acknowledge the letter with thanks and accept the services offered by the Institute, which was approved on motion of Commissioner Brown, seconded and passed unanimously by those present.

Matters as listed below concerning harbor area occupancy of Port property were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present:

Brooks Terminal - Eliminating 5,000 sf on the second floor of Terminal Bldg. "C". Adding 10,500 sf, @ \$.05 psf per month on the first floor of Terminal Bldg. "C". The monthly rental will increase from \$250 to \$600. Effective as of May 1, 1966.

Mead Packaging - Renewing 28,629 sf in Terminal Bldg. "B", (adjacent to its leasehold) @ \$.035 psf, or \$1,002.02 per month. Total monthly rental is \$4,066.52, effective June 1, 1966.

Simas Brothers Distributing Corporation - to add to Simas leased premises 100,000 sf of open area on Maritime Street @ \$.007 psf for a total monthly rental of \$700. A credit of 50% of option payments made by Simas Bros. will go toward first rental due. The current lease covers the 2.28 acres at Ferry and Dolphin Streets, with a minimum monthly rental of \$1,020, plus a minimum guarantee of \$3,600 per annum against dockage and wharfage. A further consideration for adding the new parcel will be an agreement to construct at least two new 70,000-barrel gasoline tanks.

By letter from the Assistant Manager, Properties Department, it was recommended that authority be given to conclude negotiations with Dick Peterson Company for a new lease to terminate August 31, 1976, covering 54,636 square feet on the Embarcadero in the vicinity of the 9th Avenue Terminal. Rental would be at the rate of \$.006 per square foot per month or \$327.82 through March 30, 1968 under an existing amortization agreement for improvements made by Peterson on the property effective April 1, 1968, a new rental charge would be \$587.44 per month based on \$.006 for vacant property and \$.045 per square foot for buildings. Maintenance on the area will be the responsibility of the lessee and the normal marina percentages will be applied. On motion of Commissioner Brown, seconded and passed unanimously, the Board approved conclusion of negotiations on the terms outlined.

A proposed lease was transmitted to the Board by the Port Attorney covering the occupancy of Port property at 1285 Embarcadero by Edwards Heat Treating Service which lease was explained in a letter to the Board from the Assistant Properties Manager, which terms had previously been approved by the Board on March 7, 1966. In this connection an ordinance was passed to print authorizing the execution of a lease with Edwards Heat Treating Service.

A letter from the Assistant to the Executive Director for Administration asking the Board to request ordinances be

prepared for a lease and management agreement with United California Express and Storage Company was withdrawn by the Executive Director with the understanding that it would be resubmitted to the Board at a later date.

The previously authorized sale negotiations for approximately 3 acres in the Port of Oakland Industrial Park to Mr. Dewey Bargiocchi at a cash purchase price of \$140,000 was placed before the Board for final action through letter from the Manager, Properties Department, explaining that Mr. Bargiocchi desires that title to the property be taken in the name of his mother, Josephine Bargiocchi. In this connection an ordinance was passed to print authorizing the sale of certain city-owned real property located on the northwest corner of Hegenberger Road and Pardee Drive in the Port of Oakland Industrial Park, and directing the execution and attestation of a deed to the purchaser thereof.

A letter from Mr. Bert N. Corona, representing the Spanish Speaking Citizens Development Corporation, requesting the Port to reserve approximately 20 acres in the Industrial Park for either lease or sale to this non-profit corporation for the development of a light manufacturing and import center for products native and natural to the Mexican American and Spanish speaking population, was transmitted to the Board by the Executive Director. The letter was referred to the Executive Director for the development of further information regarding this corporation, its use of the property and the proposed financing of any improvements it might make on the property.

The request of Howard Terminal for permission to remove certain structures located at the Foot of and westerly of Market Street on property recently acquired by the Port from the Pacific Gas and Electric Company on the basis that there

would be no cost of removal charged to the Port, was approved by adoption of Resolution No. 16843.

A plan for the control of vehicular parking in the Outer Harbor Terminal area, was presented to the Board by letter from the Manager, Marine Terminal Department. It was recommended that fencing with the necessary gates be installed along Terminal Street about 18 feet east of the outer railroad track the full lengths of Transit Shed No. 1, 2 and 3, at a cost of approximately \$5,500.00 which would be shared 35% by Howard Terminal and 65% by the Port. The project was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present.

The request of Howard Terminal to make certain changes in its Terminal Tariff No. 4 regarding general rules, wharfage, carloading and unloading, was approved by consensus of Board members present.

Certain changes in Port of Oakland tariff No. 2 regarding general rules and regulations and wharfage rates as recommended to the Board in a letter from the Manager, Marine Terminal Department, were approved by an ordinance passed to print.

The waiver of minimum rentals for the American News Company concessions at the Airport, as recommended by the Airport Manager, through May 16, 1966, were approved by adoption of Resolution No. 16825.

By letter to the Board from the Airport Manager, it was recommended that the Board establish a policy regarding fund raising by charitable institutions at the Airport; that such activities not be permitted in the public areas of the Airport; and that written permission of the affected tenant must be secured prior to solicitation on leased premises on the

Airport. This was adopted as Board policy on motion of Commissioner Brown, seconded and passed unanimously by those present.

The recommendation of the Airport Manager that the Board approve granting of a 2¢ per gallon allowance to fixed base operators and flight school operators at the Airport, who pay rent amounting to at least \$200.00 per month and purchase an average of 5,000 gallons of fuel per month, was put over to a future meeting of the Board at the request of the Executive Director.

A contract with J. E. Higgins Lumber Company for furnishing apitong pole pieces to the Port was accepted as completed upon adoption of Resolution No. 16826.

Resolution No. 16827 was passed ratifying sale of certain personal property of the Port consisting of scrap railroad spikes to Learner's Inc. for \$21.00 per ton; one lot of used copper wire to Red's Yard for \$611.00; and one unusable bulk machine to Western Iron and Metal Company for \$25.27.

Plans and specifications for furnishing and installing and illuminated plastic sign on the Port of Oakland Building F-107, Jack London Square, were approved and authorized to be advertised for bids to be received at the regular Board meeting of May 16, 1966, upon adoption of Resolution No. 16828.

Authorization was given to execute an agreement with the East Bay Municipal Utility District for the installation of 2,780 feet of water main including 5 fire hydrants in the Port of Oakland Industrial Park at a cost of \$16,550.00 as recommended by the Assistant Chief Engineer by adoption of Resolution No. 16839.

The following building permits were approved as indicated:

Foot of 7th Street at a cost of \$20,000 by adoption of Resolution No. 16829.

World Air Center for remodeling of quonset hut 606 at the Airport to provide for additional office space at an estimated cost of \$26,000 by adoption of Resolution No. 16830.

Coast Iron and Metal Company for construction of a 70' x 10' truck scale pit at the Foot of Diesel Street at an estimated cost of \$1,800.00 by adoption of Resolution No. 16831.

Landscaping plans for the I.L.W.U. Local No. 6 Union Hall Building at the intersection of Hegenberger Road and Pardee Drive were displayed to the Board and were approved by consensus of those present.

Resolution No. 16840 was passed consenting to assignment of sublease from Crowell-Collier Broadcasting Corporation to Metromedia, Inc. for radio station KEWB located in Mardeco's leased premises at 77 Jack London Square.

The Port Attorney recommended orally to the Board that he be authorized to proceed to Washington, D. C. on May 11 in connection with matters pending before the Federal Maritime Commission, and principally to hand deliver the Matson Navigation Company agreements to the staff of the Federal Maritime Commission, which travel was approved on adoption of Resolution No. 16841.

The calendared oral report on the recent trip of members of the Board and staff to Washington, D. C. and attendance at the Airport Operators Council Meetings was put over to a future meeting of the Board.

On recommendation of the Executive Director, Resolution No. 16842 was passed awarding the sum of \$25.00 to H. E. Bruce, Port Maintenance Laborer, under the Port of Oakland employees suggestion plan for a suggestion concerning the installation of rollers on ladders used when pumping grout into drums around douglas fir piling as a safety factor.

An oral report was made to the Board by the Port Attorney concerning the need to employ an appraiser in connection with the condemnation proceedings covering the Southern Pacific property at First and Webster Street. The Board approved the hiring of an appraiser on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present.

An oral report was made by the Port Attorney concerning approval by the Civil Aeronautics Board Examiner of United Pacific Transfer Agreement, under Docket 15574, which had to do with the transfer of certain California service points between the two airlines. The Port Attorney pointed out that the request of the Port, that the approval of this transfer provide for additional service between Oakland and certain of these points was not contained in the Examiner's recommendation, and that the Port Attorney will keep the Board advised as to any recommended further action on behalf of the Port.

It was recommended in a letter to the Board from the Executive Director that the firm of Ernst & Ernst be retained for the annual examination of the Port accounts at a fee of \$6,000. Board members asked if it wouldn't be advisable to change to another accounting firm, and the Director of Fiscal Affairs pointed out that Ernst & Ernst were in the midst of certain studies at the Port and recommended that the firm be retained for at least one additional year, which was approved on motion of Commissioner Brown, seconded and passed unanimously by those present.

The recommendation of the Assistant Chief Engineer that the City of Oakland weed abatement crew be employed to weed the landscaped area along Airport Drive and around the Airport Terminal Building, was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present

A written request from the Assistant Chief Engineer that the Board authorize employment of vacation relief for Maintenance Department laborers by the additional employment of ten temporary laborers for a period of approximately three months, was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present.

The employment of one additional Senior Engineering Aid at \$593.00 per month, and one Engineering Aid at \$523.00 per month, to provide one additional survey party as recommended in a letter to the Board from the Assistant Chief Engineer, was approved on motion of Commissioner Brown, seconded and passed unanimously.

Personnel matters as listed on the Board calendar were approved by adoption of Resolutions No. 16832 and 16833.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash and Accounts Receivable March 31, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of April 28, 1966.

List of Claims paid on Port Revenue Fund #801 from April 7, 1966 through April 26, 1966.

List of Claims paid on Golf Course Construction Project Fund #512 from April 12, 1966 through April 20, 1966.

List of Claims paid on Air Cushion Vehicle Demonstration Fund #308 from April 11, 1966 through April 12, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

"RESOLUTION NO. 16825

RESOLUTION ABATING RENTAL OF THE
AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of February, 1966 to and including the 15th day of May, 1966."

"RESOLUTION NO. 16826

RESOLUTION ACCEPTING APITONG POLE
PIECES SUPPLIED UNDER CONTRACT
WITH J. E. HIGGINS LUMBER CO.,
DOING BUSINESS AS STRABLE LUMBER
COMPANY, A CORPORATION.

WHEREAS, J. E. HIGGINS LUMBER CO., doing business as STRABLE LUMBER COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 10, 1966 (Auditor-Controller's No. 13522), for furnishing and delivering apitong pole pieces; now, therefore, be it

RESOLVED that said apitong pole pieces be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 16827

RESOLUTION RATIFYING SALE OF
CERTAIN PERSONAL PROPERTY.

RESOLVED that the sale of the hereinafter described personal property, sold to the persons whose names appear and at the prices specified opposite the particular item, being the highest bids received therefor after informal call for bids, be and the same hereby is ratified, confirmed and approved; and be it

<u>Item</u>	<u>Bidder</u>	<u>Price</u>
Scrap railroad spikes	Learner's, Inc.	\$ 21.00 per ton
Used copper wire	Red's Yard	611.00
One used bolt machine	Western Iron and Metal Co.	25.27"

"RESOLUTION NO. 16828

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING AN ILLUMINATED PLASTIC SIGN AT PORT OF OAKLAND BUILDING F-107, JACK LONDON SQUARE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing an illuminated plastic sign at Port of Oakland Building F-107, Jack London Square, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he his hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16829

RESOLUTION GRANTING SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT for construction of a 24' x 60' office building on applicant's premises at the foot of Seventh Street, at a cost to said applicant of \$20,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16830

RESOLUTION GRANTING WORLD AIR CENTER PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WORLD AIR CENTER for alterations to quonset hut Building No. 606 on applicant's premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$26,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16831

RESOLUTION GRANTING COHEN SCRAP METAL CO., INC., A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF COAST IRON & METAL COMPANY, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by COHEN SCRAP METAL CO., INC., a corporation, doing business under the firm name and style of COAST IRON & METAL COMPANY, for construction of a 70' x 10' truck scale pit and foundation on applicant's licensed premises at the foot of Diesel Street, at a cost to said applicant of \$1,800.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16832

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

KENT M. SOETERS, Electronic Computer Console Operator, effective April 12, 1966;

ROBERT W. CRANDALL, Terminal Superintendent and Traffic Representative, Rate "d", effective April 18, 1966;

ROBERT W. CRANDALL, Port Traffic Representative and Traffic Analyst, effective May 2, 1966;

VIRGINIA A. CORTRIGHT, Intermediate Stenographer-Clerk, Rate "b", effective May 2, 1966;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

WALTER DOSSANTOS, Automotive Equipment Mechanic, effective April 12, 1966;

ALFRED J. SCATENA, Carpenter, effective May 1, 1966."

"RESOLUTION NO. 16833

RESOLUTION RATIFYING LEAVE OF ABSENCE OF MASON S. WALL, PAINTER.

RESOLVED that the leave of absence granted MASON S. WALL, Painter, for illness, for fifteen working days commencing April 18, 1966, without pay, be and the same hereby is ratified."

OF AGREEMENT WITH AIR CARRIER
SERVICE CORPORATION, A CORPORATION,
DIVISION OF DYNALECTRON CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with AIR CARRIER SERVICE CORPORATION, a corporation, DIVISION OF DYNALECTRON CORPORATION, providing for the occupancy by Licensee of an area of 9,161 square feet on the first floor and 2,357 square feet on the second floor in Building No. L-711, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$570.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16835

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BUSINESS
AIRCRAFT DISTRIBUTORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, providing for the occupancy by Licensee of an area of 9,659 square feet in Hangar 1, Building No. L-150, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1965, at a monthly rental of \$478.85, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16836

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ATWOOD, LTD.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1965, with ATWOOD, LTD., a corporation, providing for the occupancy by Licensee of an area of 5,000 square feet on the second floor of Building No. F-525 and Room 115A (service yard) in Building No. F-107, for a period of one year commencing October 1, 1965, at a monthly rental of \$215.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16837

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH EMBARCADERO
YACHT HARBOR.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with J. W. SILVEIRA, an individual doing business under the firm name and style of EMBARCADERO YACHT HARBOR, provid-

ing for the occupancy by Licensee of that certain water area consisting of 3,616 square feet south of the Embarcadero at the foot of Fifth Avenue, for a period of one year commencing January 1, 1966, at a monthly rental of \$110.28, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16838

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND CHAMBER
OF COMMERCE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 1st day of July, 1966, with OAKLAND CHAMBER OF COMMERCE, a corporation, providing for the performance by the Chamber of certain advertising and Port promotion and development services during the fiscal year 1966-1967, at a total fee of \$13,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16839

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH EAST BAY MUNICIPAL
UTILITY DISTRICT.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain District-Installed Water Main Extension Agreement, dated the 2nd day of May, 1966, with EAST BAY MUNICIPAL UTILITY DISTRICT, providing for the installation of certain water main extensions and fire hydrants by EAST BAY MUNICIPAL UTILITY DISTRICT on Port of Oakland property along Edgewater Drive and Roland Way, at a cost to the Port of \$16,550.00."

"RESOLUTION NO. 16840

RESOLUTION CONSENTING TO ASSIGNMENT OF
SUBLEASE FROM CROWELL-COLLIER BROADCASTING
CORPORATION TO METROMEDIA, INC.

RESOLVED that consent is hereby granted CROWELL-COLLIER BROADCASTING CORPORATION, sublessee of MARDECO, INC., of space in Port Building No. F-201, commonly known and designated as 77 Jack London Square, to assign its sublease to METROMEDIA, INC., subject, however, to compliance by METROMEDIA, INC., with all of the terms and conditions of the master Lease between this Board and MARDECO, INC., dated the 1st day of January, 1966."

"RESOLUTION NO. 16841

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., on or about May 11, 1966, to attend to matters pending before the Federal Maritime Commission, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

TO H. E. BRUCE, PORT MAINTENANCE
LABORER, UNDER THE PORT OF OAKLAND
EMPLOYEES' SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that H. E. BRUCE, Port Maintenance Laborer, has, since the establishment of the Port of Oakland Employees' Suggestion Plan pursuant to the provisions of Port Ordinance No. 966, rendered special services to the Port of Oakland by suggesting to the Port a procedure or idea which has been adopted and placed in effect and will be beneficial to the Port; now, therefore, be it

RESOLVED that said H. E. BRUCE, Port Maintenance Laborer, be and he is hereby awarded the sum of Twenty-Five Dollars (\$25.00) as compensation for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 16843

RESOLUTION AUTHORIZING HOWARD TERMINAL
TO REMOVE CERTAIN BUILDINGS FROM
LEASEHOLD AREA.

RESOLVED that HOWARD TERMINAL, a corporation, be and it is hereby granted permission to remove three one-story corrugated metal wood frame sheds located upon its leasehold premises between Market and Myrtle Streets north of the quay wall area, subject however, to the express conditions that such removal shall be accomplished without cost to the Port of Oakland, and that HOWARD TERMINAL shall hold the Port free and harmless from any liability or damages arising out of the removal of said buildings."

"RESOLUTION NO. 16844

RESOLUTION AUTHORIZING THE PURCHASE
OF HIGH VOLTAGE ELECTRIC CABLE IN
THE OPEN MARKET.

WHEREAS, on May 2, 1966, no bids were received for the furnishing and delivering of high voltage electric cable to the Port of Oakland; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to purchase said high voltage electric cable in the open market."

"RESOLUTION NO. 16845

RESOLUTION AWARDED CONTRACT TO
MARTINOLICH SHIP REPAIR CO. FOR
DRYDOCKING AND REPAIRS TO FIREBOAT
"CITY OF OAKLAND"; FIXING THE AMOUNT
OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING OTHER BID; AND
DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for drydocking and repairs to Fireboat "CITY OF OAKLAND" be and the same hereby is awarded

to MARTINOLICH SHIP REPAIR CO., a corporation, as the lowest responsible bidder, in accordance with the terms of Items 1, 2, 3 and 4 of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$8,325.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16846

RESOLUTION AWARDING CONTRACT TO JAMES L. HARRIS FOR CONSTRUCTION OF A MARINE OPERATIONS BUILDING B-319, OUTER HARBOR; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of a marine operations Building B-319, Outer Harbor, be and the same hereby is awarded to JAMES L. HARRIS, as the lowest responsible bidder, in accordance with the terms of his bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$18,784.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16847

RESOLUTION AWARDING CONTRACT TO BEATTY INDUSTRIES, INC., FOR FURNISHING AND DELIVERING ONE (1) SET OF ELECTRIC POWERED SWING STAGE HOISTS; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing and delivering one (1) set of electric powered swing stage hoists be and the same hereby is awarded to BEATTY INDUSTRIES, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,612.00 shall be

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16848

RESOLUTION AWARDING CONTRACT TO SCOTT-BUTTNER ELECTRIC CO., INC., FOR CONSTRUCTION OF LIGHTING SYSTEM AT THE NINTH AVENUE TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of lighting system at the Ninth Avenue Terminal be and the same hereby is awarded to SCOTT-BUTTNER ELECTRIC CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$6,379.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FREIGHT STATION LEASE AND AGREEMENT WITH MATSON NAVIGATION COMPANY," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF MARINE TERMINAL LEASE AND AGREEMENT WITH MATSON NAVIGATION COMPANY," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT TO SUBORDINATE PURCHASE-MONEY DEEDS OF TRUST WITH STOLTE, INC.," was read the first time

and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: Commissioner Tripp -1

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED ON THE WESTERLY SIDE OF EMBARCADERO, APPROXIMATELY 300 FEET NORTHERLY OF LIVINGSTON STREET, TO SAILBOATS, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH EDWARDS HEAT TREATING SERVICE," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF HEGENBERGER ROAD AND PARDEE DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 112 AND 799 OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS AND WHARFAGE RATES," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

Port Ordinance No. 1358 being, "AN ORDINANCE ADDING SECTION 11.022 TO PORT ORDINANCE NO. 867, CREATING THE POSITION OF PORT TRAFFIC REPRESENTATIVE AND TRAFFIC ANALYST," and Port

OF PROPERTIES TECHNICAL IN THE PORT DEPARTMENT," and Port Ordinance No. 1362 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF OAKPORT STREET AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1363 being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF," and Port Ordinance No. 1364 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1365 being, "AN ORDINANCE APPROVING AN OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF EDGEWATER DRIVE NORTHWESTERLY OF PENDLETON WAY GRANTED TO HAROLD S. HYMAN, RALPH DORFMAN, ALFRED SILVERSTEIN AND KENNETH COHN AND AUTHORIZING THE EXECUTION THEREOF," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick and

President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

The meeting was adjourned at 6:08 p.m. to 2:00 p.m.

on Monday, May 9, 1966.

The meeting was reconvened at the hour of 2:00 p.m. on Monday, May 9, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; the Port Attorney; Assistant to the Executive Director for Administration; the Assistant to the Executive Director for Port Promotion; Director of Fiscal Affairs; Manager, Marine Terminal Department; Traffic Representative and Traffic Analyst; Airport Manager; Manager, Properties Department; and the Secretary of the Board.

Visitors attending a portion of the meeting included Mr. S. Kuwata, the Port's resident representative in Japan and members of the Japanese Government Study Team on containerized cargo consisting of Mr. K. Utsunomiya, Mr. T. Otsuka, Mr. K. Ike, and Mr. M. Sanada and representatives from Japan Lines and General Steamship Company local San Francisco offices; Mr. Rober Ziener, Public Relations Director for World Airways also attended a portion of the meeting.

The Japanese Government Study team on containerized cargo were introduced to the Board by the Manager, Marine Terminal Department, and were appropriately greeted by the President and members of the Board and the Executive Director.

A 20 minute sound movie on activities of World Airways headquartered at the Oakland Airport was viewed by members of the Board.

Written reports were made to the Board by the Executive Director and the Port Attorney concerning the three grant offers presented to the Board by the Economic Development Administration. The Executive Director recommended that the Board enter into agreements with the Economic Development Administration to accept the three loan and grant offers presented by the EDA

to the Board at its regular meeting of May 2, 1966, recognizing however that the EDA program is of an **experimental nature and** certain aspects of the program remain to be finalized with EDA. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, that the Port enter into **agreements with the** Economic Development Administration as recommended by the Executive Director. In this connection, Resolutions No. 16849, 16850 and 16851 were passed authorizing execution of acceptance of loan and grant offers from the Economic Development Administration for Marine Terminal Project No. 07-1-00046; Port of Oakland Industrial Park Project No. 07-1-00049; and Metropolitan Oakland International Airport Project No. 07-1-00050 respectively. The Executive Director informed the Board that he will continue negotiating with EDA under authority already granted by the Board and will seek progressive payments from EDA for fill and engineering already accomplished under the projects.

The offer of the Buttner Corporation to option Lot No. 6, Block C, in the Port of Oakland Industrial Park for a period of 6 months consisting of 1.8 acres to be either leased or purchased outright based on a value of \$50,000.00 per acre, was again presented to the Board by letter from the Manager, Properties Department. Consideration for the option would be payment to the Port of a monthly fee based on 6% per annum of said valuation, 50% of which will be credited toward the purchase or rental payment if the option is exercised. Following a discussion on the matter, a motion was made by Commissioner Kilpatrick, seconded and passed unanimously, granting Buttner Corporation a 6 months option to lease the property in question. Following action on the motion Commissioner Vukasin asked that the Board be informed as to the name of the prospective tenant and the nature of its business as well as the number of employees.

Commissioner Tripp asked that the Manager, Properties Department, make a study as to whether or not the established 6% per annum return on Port investments and property values is adequate based on the national trend of increased cost of financing purchase and construction loans.

The offer of Challenge-Cook Company for an option to purchase Lots 15 and 17 in Block B in the Industrial Park, consisting of 3.4 acres as presented to the Board at its meeting of May 2, 1966, was recommended to the Board for approval by the Manager, Properties Department. The offer was for an option expiring December 31, 1966 for a consideration of \$1,000.00. A discussion was held as to the basis for the difference between the offer of Challenge-Cook Bros. and the offer of the Buttner Corporation as to the amount of consideration to be paid to the Port for the option. A motion was then made by Commissioner Kilpatrick, seconded and passed unanimously, directing the Properties Department to negotiate with Challenge-Cook Bros., Inc. for an option on the property on the same basis as that approved for the Buttner Corporation option.

President Chaudet stated that he had had a call from realtor Meyer Lightner regarding a proposal to purchase property in the Industrial Park by the Teamsters Union, and that he had told Mr. Lightner that he would be opposed to the offer of the Teamsters Union on the basis that the purchase of one acre to house an office building for the Union which would employ only 2 or 3 employees, does not satisfy his criterion for adequate employment per acre in the Industrial Park.

The proposal of the Airport Manager that a special aviation fuel price allowance be made to volume purchasers who are airport tenants as presented to the Board by the Airport Manager on May 2, was presented to the Board for its further consideration. It was recommended that the Board approve granting

month and purchase an average of 5,000 gallons of fuel per month. A motion was made by Commissioner Tripp, seconded and passed unanimously, approving the recommendation of the Airport Manager.

The report of the Director of Fiscal Affairs on new billing procedure for percentage rentals as presented to the Board at its meeting of April 18, 1966, was placed before the Board for its further consideration. It was the recommendation of the Director of Fiscal Affairs that due to the resistance anticipated from tenants holding long term leases with the Port and the small improvement which could result in the Port's cash position, that no change be made at this time in the Port's billing procedure for tenants paying percentage rentals. A motion was made by Commissioner Tripp, seconded and passed unanimously, that the Board concur in the oral recommendation of the Director of Fiscal Affairs and that the status quo be maintained in connection with present billing procedure.

Oral reports were made by those attending meetings of the Airport Operators Council in Washington, D. C. and the luncheon hosted by the Port attended by Congressmen and other Washington dignitaries. All reported that the affair was an outstanding success, and the objects of the Port were accomplished.

A revised list of possible projects to be financed through Series D Revenue Bonds was presented to the Board by letter from the Executive Director as follows:

A. Sea-Land Containership Terminal

1. Second-stage Development

a. Crane rail system and appurtenant work at Berths 8 and 9, Outer Harbor Terminal.	\$ 650,000*
b. Container yard improvements. (fill, paving, lighting, appurtenances)	350,000*
c. Purchase two 27-ton container cranes. (in place)	1,350,000
d. Marine operations building.	40,000*
e. Maintenance Building.	200,000
B. Addition to Sea-Land Truck Terminal and office building.	100,000*
C. Additional building and area improvements for the AAA Export Packaging Company.	60,000*
D. Finish office space in the new airport terminal building for lease to the Federal Aviation Agency.	50,000
E. Improvements to the Bulk Loader at the Ninth Avenue Marine Terminal -- dust collection.	50,000
F. General land improvements in and near the Port of Oakland Industrial Park.	400,000*
G. Matching funds and interim financing for Economic Development Administration Projects - Cargo and hangar facilities at Metropolitan Oakland International Airport.	600,000
H. Office building at the Airport.	250,000
I. Airport parking lot expansion.	150,000*
Total	\$ 4,250,000

* (Note: The Port has already spent portions of this money out of Port Revenue Fund #801. Revenue bond money will be used to reimburse Fund #801 for this expenditure)

The added fund requirements for sinking fund and bond sale expense will bring the total bond sale to approximately 4.5 million. The revised list was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 16852 was passed awarding contract to Leo's Carpet Service for furnishing and installing vinyl carpeting

Resolution No. 16853 was passed authorizing the execution of property owner's consent to Paragraph 7 of the Marine Dealer Facilities lease between Oakland Marina and Standard Oil Company of California, Western Operations, Inc. providing for the right of removal of certain equipment.

Resolution No. 16854 was passed granting Cohen Scrap Metal Company, Inc. permission to perform certain work consisting of construction of a warehouse and office on its licensed property at the Foot of Diesel Street at an estimated cost of \$74,107.00.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 16849

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER OF LOAN AND GRANT
FROM THE ECONOMIC DEVELOPMENT ADMINIS-
TRATION FOR MARINE TERMINAL, PROJECT
NO. 07-1-00046.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance dated May 9, 1966 of Offer of Loan and Grant dated April 28, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00046 for Marine Terminal at the foot of Seventh Street, Oakland, California, for a loan in the amount of \$4,050,000.00 and a grant in the amount of \$6,075,000.00, for a total of \$10,125,000.00; and be it

FURTHER RESOLVED that such Acceptance of Offer of Loan and Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16850

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER OF LOAN AND GRANT
FROM THE ECONOMIC DEVELOPMENT ADMINIS-
TRATION FOR THE PORT OF OAKLAND
INDUSTRIAL PARK, PROJECT NO. 07-1-00049.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance dated May 9, 1966 of Offer of Loan and Grant dated April 28, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00049 for the Port of Oakland Industrial Park, Oakland, California, for a loan in the amount of \$840,000.00 and a grant in the amount of \$1,260,000.00, for a total of \$2,100,000.00; and be it

FURTHER RESOLVED that such Acceptance of Offer of Loan and Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16851

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER OF LOAN AND GRANT
FROM THE ECONOMIC DEVELOPMENT ADMINIS-
TRATION FOR METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, PROJECT NO.
07-1-00050.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance dated May 9, 1966 of Offer of Loan and Grant dated April 28, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00050 for Metropolitan Oakland International Airport, Oakland, California, for a loan in the amount of \$4,260,000.00 and a grant in the amount of \$6,390,000.00, for a total of \$10,650,000.00; and be it

FURTHER RESOLVED that such Acceptance of Offer of Loan and Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16852

RESOLUTION AWARDED CONTRACT TO LEO'S
CARPET SERVICE FOR FURNISHING AND
INSTALLING VINYL CARPETING AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF BID BOND AND CHECK TO
BIDDERS.

WHEREAS, on May 2, 1966, the Board of Port Commissioners received sealed bids for furnishing and installing vinyl carpeting at Metropolitan Oakland International Airport; and

reason of an incomplete affidavit of non-collusion; now, therefore, be it

RESOLVED that the contract for the furnishing and installing of vinyl carpeting at Metropolitan Oakland International Airport be and the same hereby is awarded to LEO EACHUS and MORT JENSEN, copartners doing business under the firm name and style of LEO'S CARPET SERVICE, as the lowest responsible bidders, in accordance with the terms of their bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,137.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bond and check accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16853

RESOLUTION AUTHORIZING EXECUTION OF
PROPERTY OWNER'S CONSENT TO MARINE
DEALER FACILITIES LEASE BETWEEN
OAKLAND MARINA AND STANDARD OIL
COMPANY OF CALIFORNIA, WESTERN
OPERATIONS, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Property Owner's Consent dated May 9, 1966 attached to that certain Marine Dealer Facilities Lease between W. J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, doing business under the firm name and style of OAKLAND MARINA, and STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., dated April 30, 1966, consenting to Paragraph 7 of said lease providing for certain rights of removal by said STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., of the said leased property."

"RESOLUTION NO. 16854

RESOLUTION GRANTING COHEN SCRAP METAL
CO., INC., PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by COHEN SCRAP METAL CO., INC., a corporation, doing business under the firm name and style of COAST IRON & METAL COMPANY, for construction of 102' x 150' concrete storage and office building on applicant's licensed premises at the foot of Diesel Street, at a cost to said applicant of \$74,107.00, hereby are approved, and permission to perform the work hereby is granted."

Port Ordinance No. 1366 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FREIGHT STATION LEASE AND AGREEMENT WITH MATSON NAVIGATION COMPANY," and Port Ordinance No. 1367 being, "AN ORDINANCE AUTHORIZING EXECUTION OF MARINE TERMINAL LEASE AND AGREEMENT WITH MATSON NAVIGATION COMPANY," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:00 p.m.



Secretary

Action JUN 6 1966

*approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, May 16, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick,
Tripp, Vukasin and
President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Director of Fiscal Affairs; Airport Manager; Assistant Chief Engineer; Assistant Manager, Properties Department; Public Relations Director; and Secretary of the Board; and for a portion of the meeting Supervising Engineer Roy Clark and Port Maintenance Laborer Henry Bruce.

Visitors attending the meeting included Mr. John B. Williams, Executive Director, Mr. Allan Kingston, Mr. Norman Tuttle II, Mr. Michael Kaplan, all representing the Oakland Redevelopment Agency; Mrs. Fritz J. Hope, representing the League of Women Voters; Mrs. Lorna E. Jones, representing the Oakland Planning Commission; Mr. Harrison G. Wheeler, General Manager Commercial Division Mason-McDuffie Company; Mr. Ron Badger of Nelson Neon Sign Company; and Mr. James Stone of the Oakland Association of Insurance Agents.

Minutes of the regular meeting of May 2 and the adjourned regular meeting of May 9, 1966 were approved as written and ordered filed.

Bids were opened and publicly declared for FURNISHING
AND INSTALLING AN ILLUMINATED PLASTIC SIGN AT PORT OF OAKLAND

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Nelson Neon Inc.	\$ 2,842.00	10% Bid Bond
Federal Sign & Signal Corporation	3,188.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for his recommendation. Upon approval by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 16891 was passed awarding contract to Nelson Neon Inc.

Mr. Henry E. Bruce, Port Maintenance Laborer, was introduced to the Board by Supervising Engineer Roy Clark who explained a beneficial suggestion presented by Mr. Bruce concerning a safety device to assist in the pouring of fluid cement for jacketing pilings under the Port's marine terminals. An award of \$25.00 was presented to Mr. Bruce by Vice President Kilpatrick.

A letter from Mr. John B. Williams, Executive Director of the Oakland Redevelopment Agency of the City of Oakland, dated May 13, 1966 requesting the Board approve the inclusion of certain land under its jurisdiction in a Peralta College redevelopment survey area, together with a map of the area involved was transmitted to the Board by the Executive Director. Mr. Williams appeared before the Board and displayed maps and renderings of the area which includes that part of the Port Area bounded on the east by the easterly shoreline of the Lake Merritt Channel and on the west by the westerly side of Alice Street. Mr. Williams stated the desires of the Redevelopment Agency to clear a linkage between Lake Merritt and Jack London Square by way of the Lake Merritt Channel and a pedestrian way along the waterfront. The survey area would be the subject of a study, largely federally

underwritten and of no cost to the Port, to determine the feasibility of a federal redevelopment project within the survey area. Mr. Williams explained that the Board's approval would be necessary to undertake federally financed urban renewal in the Port Area.

Mr. Harrison Wheeler, General Manager, Commercial Industrial Division of Mason-McDuffie Company, associated with the Atchison, Topeka and Santa Fe Railway in the planning for the development of the Santa Fe owned property in the area, stated that Santa Fe and his company anticipate that ground will be broken in the Santa Fe area within 12 to 14 months for medium and high density dwellings. He also stated that they wished to work with any governmental agencies and would include a pedestrian mall to provide the requested linkage with Lake Merritt and Jack London Square.

It was the recommendation of the Executive Director that the Board schedule a public hearing at its meeting of June 6, 1966 so that private interests within the Port Area which would be affected will have the opportunity to express themselves. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board set the time and place for such public hearing at 2:00 p.m., June 6, 1966 in the offices of the Board, 66 Jack London Square, Oakland.

Mr. James Stone of the Oakland Association of Insurance Agents appeared before the Board in connection with the investigation regarding disability insurance for Port employees. Copies of communications from Mr. Harold Breckenridge, Disability Insurance Committee of the Oakland Association of Insurance Agents, addressed to the Port's Director of Fiscal Affairs dated May 13, 1966, were presented to the Board outlining the cost and coverage which could be available for long-term disability insurance. The

by the Board and the Board requested additional information as to programs of this type provided by private industry and other municipalities, and the Secretary of the Board as Chairman of the Port's Salary Survey Committee was directed to include the cost of such insurance on a prorated percentage basis as part of an alternate proposal for salary adjustments to be given further consideration at the time the Board considers employees' salaries.

The Board determined that continued personnel items pending on the Board's calendar would be considered at an adjourned regular meeting of the Board to be held at 2:00 p.m., May 23, 1966.

The continued item of additional merchandising for the Jack London Square Gift Shop together with its request for a 4-year lease, was considered by the Board, and it was determined that no change need to be made in the existing license agreement in order to broaden the type of merchandise handled by the Gift Shop and it was the consensus of the Board that occupancy should continue under a year-to-year license agreement.

A written report was made to the Board regarding the recent trade mission to Japan.

Proposals for improvements to Goodman's No. 10 Jack London Square facilities which had been the subject of a work session of the Board, was considered and on recommendation of the Executive Director a motion was made by Commissioner Vukasin, seconded and passed unanimously, authorizing the Executive Director to call in an interior designer to aid in accomplishing the Board's aims for the convention and banquet building.

The request of Charles Robert Sisto doing business as Magic Copters for permission to operate a "scenic ride" concession from the existing helicopter pad adjacent to the Edgewater Inn

contained in a letter to the Board dated April 22, 1966, was transmitted to the Board by letter from the Airport Manager. The Airport Manager recommended that the request not be granted on the basis that the plan is not based on transporting patrons of the Edgewater Inn but is an excursion operation incidental to the motel and would seem more properly to belong to the Airport provided appropriate space is available and the necessary indications of reliability and safety were provided. Moreover, continued flights adjacent to the Nimitz Freeway could result in a distracting influence to motorists. On motion of Commissioner Tripp, seconded and passed unanimously, the Board concurred in the Airport Manager's recommendation to deny the application.

Recommendations for finalization of lease negotiations with the Hertz Corporation for occupancy of 30,000 square feet immediately west of the Airport Ticketing Building between the service building and Terminal Drive for a service and storage area for rental automobiles under a 10-year lease at a rate of \$.006 per square foot per month, with two 5-year options including rental reviews, was contained in a letter to the Board from the Airport Manager. The term of the agreement would commence on July 1, 1966 or upon occupancy or beginning of construction whichever is sooner. The letter contained an additional recommendation from the Executive Director that the Port's present percentage rental with Hertz continues through the period of this lease and its options and with a "favored nations" provision if the prevailing percentage increases elsewhere. On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved the recommendations of the Airport Manager subject to the recommendations of the Executive Director and authorized conclusion of negotiations on this basis.

The Board was advised that the American Brake Shoe Company has changed its name to Abex Corporation as of May 1, 1966.

The following license agreement renewal was approved by the Board on motion of Commissioner Vukasin, seconded and passed unanimously:

Ford Motor Company to occupy 1.15 acres at First and Fallon Streets at \$249.75 per month, with the right to renew for three successive terms of one year each which term coincides with its sublease date with the Nathan Narin Warehouse.

Amendment to the lease with E. L. Buttner and E. M.

Buttner covering Port property on Oakport Street in the Industrial Park combining into a single lease the new building erected by the Buttners as well as the original building occupied by the Eutectic Company for a 50-year lease period commencing June 1, 1966 with rental reviews at the 15th, 25th and 40th year, and providing for the cancellation of the existing lease on the Eutectic Building, was explained to the Board in a letter from the Properties Manager. In this connection Resolution No. 16882 was passed authorizing execution of cancellation agreement with Commercial and Industrial Supply Company and directing recordation thereof, and an ordinance was passed to print authorizing execution of first supplemental agreement with Commercial and Industrial Supply Company.

The additional sublease of area by Howard Terminal to Learner Company adding 61,500 square feet to the existing 40,000 square feet sublease effective April 22, 1966, was approved by the Board on adoption of Resolution No. 16855, consenting to broadened use of premises under lease with Howard Terminal and granting permission to sublet portion of premises.

Resolution No. 16856 was passed granting Federal Sign & Signal Corporation permission to perform certain work consisting of the installation of a time and temperature sign on the building of Calo Pet Food Company at 1755 Embarcadero at an estimated cost of \$7,000.00.

An oral report was made to the Board by the Port Attorney regarding his recent meetings with the Federal Maritime Commission staff in Washington, D. C. at which time he presented the new

leases and agreements between the Port and Matson Navigation Company for occupancy of the Port's new 7th Street Marine Terminal for a marine terminal and a freight station. He reported that the

staff of the Maritime Commission was hopeful that the Commission could approve the new leases and agreements without public hearing based on precedent already set regarding Sea-Land of California agreements; and in order to aid the staff's presentation

required an analysis of the similarity between the Matson agreements and the Sea-Land agreements which was prepared with the

assistance of Senior Engineer Paul Sorensen and has been delivered to the staff of the Federal Maritime Commission on Friday, May 13. The Port Attorney stated that he would keep the Board informed

of further developments. The Board was informed by letter from the Executive

Director that the Japanese Economic Trade Mission which visited Oakland in March had submitted a questionnaire to the Port prior to its arrival. Replies were prepared by the Manager, Marine

Terminal Department, and handed to members of the Trade Mission upon their return to Japan by Mr. S. Kuwata, the Port's resident

representative in Japan. Copies have also been distributed to all of the Japanese flag lines in Tokyo as well as the principal lines in Europe and the agents of European lines in San Francisco.

Copies of the questionnaire and reply were presented to members of the Board.

The Board ratified the sale of scrap iron and piping from the old Sea Food Co. to wharf structure to Red Sea for

\$25.00 upon adoption of Resolution No. 16857. The following contracts were accepted as complete:

... and accepted as complete by adoption of Resolution No. 16859 for drydocking and repairing of Port derrick barge.

The contract with B. F. Goodrich Company for furnishing and delivering polyvinyl chloride sheeting to the Port of Oakland, was accepted as complete by adoption of Resolution No. 16860.

The following fiscal year contracts commencing July 1, 1966 and ending June 30, 1967 were awarded:

For furnishing and delivering fill and broken concrete, Resolution No. 16861 was passed directing the Executive Director to purchase said fill and broken concrete in the open market.

For furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, awarded to Independent Elevator Company, Inc. by Resolution No. 16862.

For furnishing labor and materials and equipment for washing exterior windows in the Terminal Building M-102 at the Airport to Crosetti & Musante Company by Resolution No. 16863.

For furnishing and delivering douglas fir creosoted piles to the Port of Oakland to Koppers Company, Inc., Forest Products Division, by Resolution No. 16864.

For furnishing and delivering activated charcoal to the terminal building at the Airport to Sanford Mechanical Equipment Company, Inc. by Resolution No. 16865.

For furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities to Marine Constructors, Inc. by Resolution No. 16866.

For furnishing labor and materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks to Industrial Railways Company by Resolution No. 16867.

For furnishing and delivering foam liquid, 3% solution to the Airport to Western Fire Equipment Company by Resolution No. 16868.

For printing, folding, binding and delivering the Flight Selector to the general office of the Port of Oakland and to the Oakland Airport to Fontes Abbey Press, Inc. by Resolution No. 16869.

For printing, folding and delivering of the Port of Oakland Progress Report to the general offices of the Port to Color Art Press by Resolution No. 16871.

Resolution No. 16870 was passed authorizing the purchase of eucalyptus piles in the open market.

The Board was advised that the Tidewater Oil Company has requested that its lease with the Port for service station location at Hegenberger Road and Dolittle Drive be assigned to Phillips Petroleum Company which was approved by adoption of Resolution No. 16890.

The Board was advised that Mr. Alonzo Bates, Airport Janitor, returned to work as of May 13, 1966 following a release from his personal physician and from the City Physician that he may return to work with no restrictions being placed on his activities as Airport Janitor.

Personnel matters as contained on the Board's calendar were approved by adoption of the necessary resolutions.

The Board inquired as to the reported sale of personal property of the Edgewater Inn to satisfy a tax lien of \$113,000.00. At the request of the Port Attorney, the Deputy Port Attorney was invited to the meeting to make an oral report to the Board on the subject. He advised the Board that a scheduled tax sale of the lessee's leasehold interest and the hotel buildings has been set for May 19, but that Mr. James Stockman is still attempting to arrange refinancing to cover both the tax lien and money owed to the Port plus some additional working capital, and that if Mr. Stockman is unable to arrange refinancing, it is anticipated that either the first mortgage holder, Security Savings & Loan Company of San Jose, or the second mortgage holder, City National Bank of Beverly Hills, will bid to protect their interests but that in either case the Port of Oakland is protected and money owed to the Port will not be jeopardized, inasmuch as any purchaser of the leasehold interest would be required to cure the rental default.

of the Oakland Tribune on his article which appeared in the Tribune concerning commercial aviation.

President Chaudet inquired as to the plans for reproducing a recent article which appeared in the San Francisco Examiner-Chronicle regarding the Port of Oakland and the City of Oakland and was advised that the original plans for reproduction at a minimum cost had failed to materialize and that other methods are being investigated.

Commissioner Brown inquired as to plans for honoring Mr. William A. Patterson, retiring Chairman of the Board and Chief Executive Officer of United Air Lines on June 8, and was advised that a civic luncheon under the auspices of the Committee for Better Service at Oakland International Airport will be held at Goodman's at noon on June 8. In this connection Resolution No. 16888 was passed commending William A. Patterson for outstanding service to the air transportation industry.

President Chaudet advised the Board that a communication had been received from Mr. O. H. Fisher, President of the Union Diesel Engine Company dated May 9, 1966, indicating his concern over the proposed activities of Coast Iron & Metal Company on Port

property at the Foot of Diesel Street, and requested that Union Diesel Engine Company be invited to appear before the Board at the time any further action is contemplated on the lease with Coast Iron & Metal Company for occupancy of Port property.

Commissioner Tripp recommended that a resolution be adopted honoring the memory of Judge Rupert G. Crittenden and that this meeting be adjourned in his memory. Resolution No. 16892 was passed accordingly.

The following written reports were noted and ordered filed:

Summary of Cash and accounts receivable as of April 30, 1966.

Summary of Cash- Port Revenue and Construction Accounts as of May 12, 1966.

Accounts Receivable 60 days or more in arrears as of May 1, 1966.

List of Claims paid on Port Revenue Fund #801 from April 29, through May 11, 1966.

List of Claims on golf course construction project fund #512, May 4 through May 10, 1966.

List of Claims on Air Cushion Vehicle Demonstration Fund #808 through May 4, 1966.

separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 16855

RESOLUTION CONSENTING TO BROADENED USE
OF PREMISES UNDER LEASE WITH HOWARD
TERMINAL AND GRANTING PERMISSION TO
SUBLET PORTION OF PREMISES.

RESOLVED that the consent of this Board is hereby granted HOWARD TERMINAL, a corporation, as Lessee under that certain Lease with this Board dated March 14, 1958, as amended, covering certain marine terminal facilities at the Grove Street Terminal, to use a portion of the premises covered by said Lease, to-wit, an area of approximately 40,000 square feet of open space adjacent to the quay wall berth (Parcel I) and approximately 61,500 square feet immediately adjoining Parcel I (Parce II) for the use and purpose of scrapping of vessels and the preparation and storage of scrap therefrom, as a use and purpose consistent with and incidental to the stated uses and purposes; and be it

FURTHER RESOLVED that said HOWARD TERMINAL be and is hereby permitted to sublet said portion of said premises to THE LEARNER COMPANY, a corporation, for the uses and purposes hereinabove set forth; and be it

FURTHER RESOLVED that said broadened use and subletting shall be subject to all of the terms and conditions of the said Lease between this Board and HOWARD TERMINAL."

"RESOLUTION NO. 16856

RESOLUTION GRANTING FEDERAL SIGN &
SIGNAL CORPORATION PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FEDERAL SIGN & SIGNAL CORPORATION for construction of a 4' x 13'4" time and temperature sign to be located on the leased premises of Calo Dog Food Company, Inc., at a cost of \$7,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 16857

RESOLUTION RATIFYING SALE OF
PERSONAL PROPERTY.

RESOLVED that the sale of certain scrap iron and piping located at the foot of Franklin Street (formerly the Oakland Sea Food Grotto wharf) to RED'S YARD, for the sum of \$25.00, being

the highest bid received therefor after informal call for bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16858

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SIEMER SHIP REPAIR CO.

RESOLVED that the time for the performance of the contract with SIEMER SHIP REPAIR CO., a corporation, for drydocking and repairing the Port derrick barge (Auditor-Controller's No. 13464), be and it hereby is extended to and including May 6, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16859

RESOLUTION ACCEPTING WORK PERFORMED
BY SIEMER SHIP REPAIR CO.

WHEREAS, SIEMER SHIP REPAIR CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 20, 1966 (Auditor-Controller's No. 13464), for drydocking and repairing Port derrick barge; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 16860

RESOLUTION ACCEPTING POLYVINYL-
CHLORIDE SHEETING SUPPLIED UNDER
CONTRACT WITH B. F. GOODRICH COMPANY.

WHEREAS, B. F. GOODRICH COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 10, 1966 (Auditor-Controller's No. 13529), for furnishing and delivering polyvinyl-chloride sheeting; now, therefore, be it

RESOLVED that said polyvinyl-chloride sheeting be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

AND DELIVERING FILL AND BROKEN CONCRETE FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE SAID FILL AND BROKEN CONCRETE IN THE OPEN MARKET; AND DIRECTING RETURN OF BID BOND TO BIDDER.

WHEREAS, on May 2, 1966, the Board of Port Commissioners received one bid for furnishing and delivering fill and broken concrete for the fiscal year commencing July 1, 1966 and ending June 30, 1967, being the bid of GALLAGHER & BURK, INC., a corporation; and

WHEREAS, said bid is deemed excessive; now, therefore, be it

RESOLVED that the said bid of said GALLAGHER & BURK, INC., a corporation, be and the same is hereby rejected for the reason that said bid is deemed excessive and the Executive Director and Chief Engineer is hereby authorized and directed to arrange for purchase in the open market of said fill and broken concrete for the fiscal year commencing July 1, 1966 and ending June 30, 1967; and be it

FURTHER RESOLVED that the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16862

RESOLUTION AWARING CONTRACT TO INDEPENDENT ELEVATOR CO., INC., FOR FURNISHING ELEVATOR MAINTENANCE FOR PORT OF OAKLAND BUILDING, 66 JACK LONDON SQUARE, FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967, AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to INDEPENDENT ELEVATOR CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,320.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 16863

RESOLUTION AWARDING CONTRACT TO CROSETTI & MUSANTE COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to CROSETTI & MUSANTE COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,800.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16864

RESOLUTION AWARDING CONTRACT TO KOPPERS COMPANY, INC., FOREST PRODUCTS DIVISION, FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND, FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BOND TO BIDDERS.

RESOLVED that the contract for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to KOPPERS COMPANY, INC., a corporation, FOREST PRODUCTS DIVISION, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$6,640.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid

"RESOLUTION NO. 16865

RESOLUTION AWARDING CONTRACT TO SANFORD MECHANICAL EQUIPMENT CO., INC., FOR FURNISHING AND DELIVERING ACTIVATED CHARCOAL TO THE TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967, AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and delivering activated charcoal to the Terminal Building, Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to SANFORD MECHANICAL EQUIPMENT CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$984.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 16866

RESOLUTION AWARDING CONTRACT TO MARINE CONSTRUCTORS, INC., FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to MARINE CONSTRUCTORS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$30,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16867

RESOLUTION AWARDING CONTRACT TO INDUSTRIAL RAILWAYS COMPANY FOR FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING, REPAIRING, AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing labor, materials, and equipment for reconditioning, repairing, and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to INDUSTRIAL RAILWAYS COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,500.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16868

RESOLUTION AWARDING CONTRACT TO WESTERN FIRE EQUIPMENT CO. FOR FURNISHING AND DELIVERING FOAM LIQUID, 3% SOLUTION TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

WHEREAS, on May 2, 1966, the Board of Port Commissioners received sealed bids for furnishing and delivering foam liquid, 3% solution to the Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967; and

WHEREAS, the bid of NATIONAL FOAM SYSTEM, INC., a corporation, being the lowest bid received, cannot be considered for the reason that said bid does not conform to the specifications; now, therefore, be it

RESOLVED that the contract for furnishing and delivering foam liquid, 3% solution to the Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to WESTERN FIRE

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,245.75 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16869

RESOLUTION AWARDING CONTRACT TO FONTES ABBEY PRESS, INC., FOR PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to FONTES ABBEY PRESS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,325.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16870

RESOLUTION AUTHORIZING THE PURCHASE OF EUCALYPTUS PILES IN THE OPEN MARKET FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967.

WHEREAS, on May 2, 1966, the Board of Port Commissioners received sealed bids for the furnishing and delivering of eucalyptus piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967; and

WHEREAS, no bids were received for the furnishing and delivering of such eucalyptus piles; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer hereby is authorized and directed to purchase said eucalyptus piles in the open market for the fiscal year commencing July 1, 1966 and ending June 30, 1967."

"RESOLUTION NO. 16871

RESOLUTION AWARDING CONTRACT TO COLOR ART PRESS FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 AND ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BOND TO BIDDERS.

RESOLVED that the contract for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and the same hereby is awarded to H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, as the lowest responsible bidder, in accordance with the terms of his bid filed May 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$945.36 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid bond accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 16872

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following temporary appointments hereby are ratified:

OZELL COMER, Engineering Aid, effective May 6, 1966;

PHILLIP M. SHARP, Airport Janitor, effective May 7, 1966;

and be it

FURTHER RESOLVED that the appointment of DONNA P. SLICHTER to the position of Intermediate Stenographer-Clerk, effective May 9, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 16873

RESOLUTION GRANTING LEAVE OF ABSENCE TO WILLIE H. CHEW.

RESOLVED that WILLIE H. CHEW, Chief Airport Serviceman,

"RESOLUTION NO. 16874

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH LAWRENCE WAREHOUSE
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1965, with LAWRENCE WAREHOUSE COMPANY, a corporation, providing for the occupancy by Licensee of an area of 11,863 square feet in Building No. L-710, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1965, at a monthly rental of \$652.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16875

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MCGUIRE TERMINAL
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with MCGUIRE TERMINAL COMPANY, a corporation, providing for the occupancy by Licensee of an area of 36,079 square feet in Terminal Building "A", Building No. B-103, at the foot of Fourteenth Street, for a period of one year commencing March 1, 1966, at a monthly rental of \$1,443.16, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16876

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH NATIONAL STEEL &
TINPLATE WAREHOUSES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with NATIONAL STEEL & TINPLATE WAREHOUSES, INC., a corporation, providing for the occupancy by Licensee of an area of 10,000 square feet in Building No. B-302 in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1966, at a monthly rental of \$500.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16877

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH NAEGELE OUTDOOR ADVERTISING
COMPANY OF CALIFORNIA, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with NAEGELE OUTDOOR ADVERTISING COMPANY OF CALIFORNIA, INC., a corporation, dated March 1, 1966, modifying and amending that certain License Agreement dated October 1, 1965, by deleting therefrom one unilluminated outdoor poster panel, effective March 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16878

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH RALPH A. BISHOP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with RALPH A. BISHOP, providing for the occupancy by Licensee of an area of 2,452 square feet in Building No. P-308 near the Embarcadero, for a period of one year commencing March 1, 1966, at a monthly rental of \$73.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16879

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH JOHNSTON, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with JOHNSTON, INC., a corporation, providing for the occupancy by Licensee of an area of 1,728 square feet in Building No. L-710, 676 square feet in Building No. L-702 and 2,056 square feet of adjacent ramp area, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1966, at a monthly rental of \$154.84, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16880

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH VIRGIL MARTIN.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with VIRGIL MARTIN, providing for the occupancy by Licensee of an area of 960 square feet in Building No. L-860 and 1,005 square feet in Building No. L-861, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1966, at a monthly rental of \$88.43, and that such

"RESOLUTION NO. 16881

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PAKON MANUFACTURING
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with LOUIS S. BESSO, an individual doing business under the firm name and style of PAKON MANUFACTURING COMPANY, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. L-227, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$110.00 and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16882

RESOLUTION AUTHORIZING EXECUTION OF
CANCELLATION AGREEMENT WITH COMMERCIAL
AND INDUSTRIAL SUPPLY CO. AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Cancellation Agreement dated the 16th day of May, 1966, with COMMERCIAL AND INDUSTRIAL SUPPLY CO., a corporation, providing for the cancellation, effective the 1st day of June, 1966, of that certain Lease dated the 1st day of November, 1962, and recorded the 7th day of December, 1962, in Reel 743, Image 690, Official Records of Alameda County, California, between the Port and E. L. BUTTNER and E. M. BUTTNER, copartners doing business under the firm name and style of OAKPORT INDUSTRIES, which said Lease was previously assigned by said OAKPORT INDUSTRIES to said COMMERCIAL AND INDUSTRIAL SUPPLY CO., and that said agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized and directed to record said Cancellation Agreement."

"RESOLUTION NO. 16883

RESOLUTION APPROVING BOND OF
BEATTY INDUSTRIES, INC.

RESOLVED that the bond of BEATTY INDUSTRIES, INC., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, in the amount of \$1,612.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one set of electric powered swing stage hoists to the Port of Oakland, be and it hereby is approved."

"RESOLUTION NO. 16884

RESOLUTION APPROVING BONDS OF
SCOTT-BUTTNER ELECTRIC CO., INC.

RESOLVED that the bonds of SCOTT-BUTTNER ELECTRIC CO., INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$6,379.00, for the faithful performance of its contract with the City of Oakland for construction of lighting system at the Ninth Avenue Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16885

RESOLUTION APPROVING BONDS
OF JAMES L. HARRIS.

RESOLVED that the bonds of JAMES L. HARRIS executed by GLENS FALLS INSURANCE COMPANY, a corporation, each in the amount of \$18,784.00, for the faithful performance of his contract with the City of Oakland for construction of a marine operations Building B-319, Outer Harbor, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16886

RESOLUTION APPROVING BONDS OF
MARTINOLICH SHIP REPAIR CO.

RESOLVED that the bonds of MARTINOLICH SHIP REPAIR CO., a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$8,325.00, for the faithful performance of its contract with the City of Oakland for drydocking and repairs to Fireboat, "CITY OF OAKLAND", in accordance with the terms of Items 1, 2, 3 and 4 of its bid, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16887

RESOLUTION APPROVING BONDS
OF LEO'S CARPET SERVICE.

RESOLVED that the bonds of LEO WACHUS and MORT JENSEN, copartners doing business under the firm name and style of LEO'S CARPET SERVICE, executed by RELIANCE INSURANCE COMPANY, a corporation, each in the amount of \$1,137.50, for the faithful performance of their contract with the City of Oakland for furnishing and installing vinyl carpeting at the Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

FOR OUTSTANDING SERVICE TO THE AIR TRANSPORTATION INDUSTRY.

WHEREAS, William A. Patterson, Chairman of the Board and Chief Executive Officer of United Air Lines, retired April 28, 1966 after thirty-seven years of service with United Air Lines and its predecessors; and

WHEREAS, William A. Patterson has been primarily responsible for many innovations and advances in the services and technology of the air transportation industry; and

WHEREAS, William A. Patterson, United Air Lines and its predecessors have had historic associations with the Port of Oakland and Metropolitan Oakland International Airport and thereby have encouraged and contributed to their development to the economic benefit of the community and its neighbors, as well as the traveling public; and

WHEREAS, William A. Patterson has truly been a statesman in directing the course of the air transportation industry to the advanced state it enjoys today; and

WHEREAS William A. Patterson also found time to actively participate in civic affairs; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend William A. Patterson upon his retirement for his outstanding contributions to the air transportation industry, the Port of Oakland and Metropolitan Oakland International Airport, and for his active participation in civic affairs and extends to him its sincere best wishes for a long, healthy and happy retirement."

"RESOLUTION NO. 16889

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SUPERIOR TUBE-
PIPE BENDING & FABRICATION CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with LOUIS REMBRANDT, an individual doing business under the firm name and style of SUPERIOR TUBE-PIPE BENDING & FABRICATION CO., providing for the occupancy by Licensee of an area of 2,000 square feet (north section) of Building No. L-604, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1966, at a monthly rental of \$110.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16890

RESOLUTION CONSENTING TO ASSIGNMENT OF
LEASE FROM TIDEWATER OIL COMPANY TO
PHILLIPS PETROLEUM COMPANY.

WHEREAS, the Port, as Lessor, and TIDEWATER OIL COMPANY, a corporation, as Lessee, entered into a certain lease dated the 3rd day of November, 1958 for the occupancy by Lessee of certain lands located on the northwest corner of Hegenberger Road and Doolittle Drive for the establishment, maintenance and operation of a retail gasoline service station for a term of twenty (20) years commencing on the 1st day of December, 1958; and

WHEREAS, said TIDEWATER OIL COMPANY has requested the consent of the Port to the assignment of said lease to PHILLIPS PETROLEUM COMPANY; now, therefore, be it

RESOLVED that consent hereby is granted TIDEWATER OIL COMPANY, a corporation, to assign said lease to PHILLIPS PETROLEUM COMPANY upon the express conditions that said PHILLIPS PETROLEUM COMPANY will assume all the obligations and liabilities of said TIDEWATER OIL COMPANY under said lease, and that said TIDEWATER OIL COMPANY is not hereby released from any obligation or liability under said lease."

"RESOLUTION NO. 16891

RESOLUTION AWARDING CONTRACT TO NELSON
NEON, INC., FOR FURNISHING AND INSTALLING
AN ILLUMINATED PLASTIC SIGN AT PORT OF
OAKLAND BUILDING F-107, JACK LONDON SQUARE;
FIXING THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING OTHER
BID; AND DIRECTING RETURN OF BID BOND TO
BIDDER.

RESOLVED that the contract for furnishing and installing an illuminated plastic sign at Port of Oakland Building F-107, Jack London Square, be and the same hereby is awarded to NELSON NEON, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 16, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,421.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 16892

RESOLUTION ON THE PASSING OF
JUDGE RUPERT G. CRITTENDEN.

WHEREAS, an untimely death has taken Alameda County

trial attorney, specializing in criminal causes; and

WHEREAS, Judge RUPERT G. CRITTENDEN received national acclaim and commendation while a Judge of the Berkeley-Albany Municipal Court for his competent, patient and compassionate judicial demeanor in presiding at the trial of hundreds of defendants charged with violations of the law in connection with sit-in demonstrations at the University of California in 1964; and

WHEREAS, the bench and bar of Alameda County have lost one of its distinguished members; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby express the high honor and esteem in which it held Judge RUPERT G. CRITTENDEN and extends its condolence to the members of his family; and be it

FURTHER RESOLVED that the regular meeting of the Board of Port Commissioners of May 16, 1966 be adjourned in honor of and out of respect to the memory of the late Judge RUPERT G. CRITTENDEN."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.14 OF PORT ORDINANCE NO. 867 ABOLISHING ONE POSITION OF INTERMEDIATE TYPIST CLERK," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF CAPWELL DRIVE NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH COMMERCIAL AND INDUSTRIAL SUPPLY CO.," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. 1368 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH

INSURANCE," and Port Ordinance No. 1369 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS LOCATED ON THE WESTERLY SIDE OF EMBARCADERO, APPROXIMATELY 300 FEET NORTHERLY OF LIVINGSTON STREET, TO SAILBOATS, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 1370 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH EDWARDS HEAT TREATING SERVICE," and Port Ordinance No. 1371 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF HEGENBERGER ROAD AND PARDEE DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1373 being, "AN ORDINANCE AMENDING ITEMS NOS. 112 AND 799 OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS AND WHARFAGE RATES," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

Port Ordinance No. 1372 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT TO SUBORDINATE PURCHASE-MONEY DEEDS OF TRUST WITH STOLTE, INC.," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4
Noes: Commissioner Tripp -1
Absent: None

The meeting was adjourned at 4:30 p.m. to Monday, May 23, 1966, at the hour of 2:00 p.m., out of respect to and in memory of Judge Rupert G. Crittenden.

Commissioners present: Commissioners Brown, Kilpatrick,
Tripp, Vukasin and
President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Deputy Port Attorney; Airport Manager; and the Secretary of the Board.

A building permit requested by C. A. Fritsinger as contractor for the building to be constructed for the Federal Aviation Agency on Earhart Road at the Airport at an estimated cost of \$110,000.00, was presented to the Board for consideration. The Executive Director explained that since the original submission of the plans to the Board by a different contractor, alterations have been made to the extent that the air conditioning equipment which was formerly to be placed inside the building will now be placed on the roof of the structure consisting of six pair of galvanized iron units which the contractor has stated he will screen following completion of the building. The Executive Director explained that with a great deal of reticence, he was recommending approval by the Board on the basis of the Port's need for this F.A.A. facility at the Airport, and his concern that if they objected too strenuously to the air conditioning equipment on the roof, the Port might lose the facility entirely. Resolution No. 16893 was then passed granting Oakland Syndicate Trust, C. A. Fritsinger, Trustee, permission to perform the work.

Request from the Tharco Container Company for authority to enter into a contract with the Union Oil Company to install a 2,000 gallon gasoline tank with pump and related equipment on its

leased property in the Industrial Park together with a request from the Union Oil Company that the Port grant a release giving permission to remove the installation if the contract with Tharco is voided was presented for the Board's consideration. A discussion ensued as to the landscaping in front of the Tharco Building on Hegenberger Road as to whether or not it was being maintained to the proper standards of the Industrial Park. Resolution No. 16894 was then passed consenting to installation of property and equipment upon premises of Tharco Containers, but with the understanding that the Executive Director will make a determination as to the maintenance of the landscaping and will see that the landscaping is brought up to the Industrial Park standards.

The need for the employment of an appraiser in order to assist in the settlement of the Army claim on Tract 16 in the Outer Harbor Terminal Area was explained to the Board by the Executive Director. He recommended that Mr. Mac Silvert be retained to perform this service for the Port at a fee of \$200.00 per day plus out-of-pocket expenses. It was explained that Mr. Silvert, who is a private consulting engineer, anticipated that his assignment would be completed by June 10, 1966 and that his entire fee would be approximately \$3,500.00. The Executive Director's recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

An oral report was made to the Board by the Deputy Port Attorney concerning the Edgewater Inn Motel. He explained the status of negotiations between the holders of the first and second mortgages and Mr. Stockman, and advised that the tax sale which was to have been held on Thursday, May 19 was restrained by Federal Court on a restraining order obtained by the unsecured creditors who had filed an involuntary bankruptcy proceedings against Mr. Stockman. The matter has been set for hearing on May 26, 1966.

The Port Attorney advised members of the Board that Mr. Wilburn Roberts who had occupied property at the Airport and had been served with notice to vacate the property has vacated his premises at the Airport.

An oral report was made by the Port Attorney concerning the initial decision of Examiner of the Civil Aeronautics Board in the service case to Lake Tahoe, California Investigation, Docket No. 16312, advising that the Pacific Airlines has been operating under an exemption authority granted by the Civil Aeronautics Board furnishing service between Oakland and Lake Tahoe and other points, and that the Examiner's recommendation is that this exemption authority be made permanent under which Pacific Airlines would furnish nonstop service between Oakland and Lake Tahoe by Boeing 727 jet airplanes and that in all likelihood this will be the final ruling of the Civil Aeronautics Board. The Airport Manager reported that patronage of the United Air Lines service between Oakland and Reno has increased approximately 40% since Sacramento was dropped from the schedule resulting in nonstop service between the two points.

At the hour of 2:43 p.m. the Board recessed to an executive session to consider certain personnel matters. At 3:40 p.m. the Board reconvened in open session. A motion was made by Commissioner Brown, seconded by Commissioner Tripp, that the Executive Director write individual letters to Port Plumber Louis R. McClenaghan and Utilities Foreman John W. Cuthbertson, with copies being placed in their respective personnel files of the Port, giving each of them an official reprimand for their failure to get along with each other in carrying out their activities at the Port which has been detrimental to the best interests of the Port, and that at the earliest possible date Mr. McClenaghan be transferred out of the supervising authority

of Mr. Cuthbertson. The motion was passed by the following vote: 4 ayes, Commissioners Brown, Kilpatrick, Tripp and Vukasin; one no, President Chaudet. Commissioner Tripp then suggested that a report be made back to the Board in approximately 6 months or at the end of the next respective efficiency report periods of each of the employees so that the Board can be kept informed as to the conduct of both.

A letter from the East Bay Municipal Employees Union Local 390, AFL-CIO, dated May 5, addressed to the Board of Port Commissioners requesting that the position occupied by Mr. Olaf Hansen now classified as Intermediate Clerk in the Maintenance Department be reclassified to Dispatcher, was considered by the Board. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board referred the request to the Civil Service Board for its review and recommendation concerning reclassification.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 16893

RESOLUTION GRANTING OAKLAND SYNDICATE TRUST, C. A. FRITSINGER, TRUSTEE, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by OAKLAND SYNDICATE TRUST, C. A. FRITSINGER, TRUSTEE, for construction of a 134' x 84' office building at Metropolitan Oakland International Airport, at a cost to said applicant of \$110,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16894

RESOLUTION CONSENTING TO INSTALLATION OF PROPERTY AND EQUIPMENT UPON PREMISES OF THARCO CONTAINERS.

RESOLVED that this Board does hereby consent to the installation by UNION OIL COMPANY OF CALIFORNIA, hereinafter

CONTAINERS, OAKLAND, hereinafter referred to as "THARCO", under that certain Lease dated the 5th day of August, 1965, by and between this Board and THARCO, pursuant to that certain Products Contract and Equipment Lease dated the 16th day of May, 1966, by and between UNION and THARCO, together with the right to remove said property and equipment, subject, however, to the following express terms and conditions:

1. That UNION and THARCO shall, if requested to do so by the Port, remove such property and equipment upon the expiration or termination of either said Products Contract and Equipment Lease or said Lease and restore the premises to the condition in which they existed prior to the installation of such property and equipment;

2. That UNION shall promptly notify the Executive Director of the Port in the event that THARCO shall default in the performance of any obligation on its part under said Products Contract and Equipment Lease; and

3. That THARCO shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons."

There being no further business and on motion duly made and seconded the meeting was adjourned at 3:50 p.m.


Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action JUN 20 1966

*Approved as written
& filed*

The meeting was held on Monday, June 6, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Airport Manager; Assistant Chief Engineer; Manager, Properties Department; Assistant Manager, Properties Department; and the Secretary of the Board.

Visitors attending the meeting are as follows:

Messrs. R. B. Colclausure, W. B. Leonard and Arnold L. McGraw of Trans International Airlines; Messrs. John B. Williams and Michael Kaplan of the Oakland Redevelopment Agency; Mr. Harrison Wheeler, Mason McDuffie Company; Messrs. Robert W. Walker and Robert B. Curtiss of the Atchison, Topeka & Santa Fe Railroad; Messrs. Jacob Robbins and Norman Lind and Mrs. Lorna Jones, Oakland Planning Commission; Mr. Jack Cutter, Cutter Lumber Products; Mr. Leigh Bock, Ford Motor Co.; Messrs. Richard Freye, Richard E. Berger and Richard Tam, individuals, the above appearing in connection with the Public Hearing regarding the redevelopment area on the estuary. Mr. E. J. Barrett of Barrett National Car Rental System, Inc.; Mr. Fred L. Bailey, National Car Rental System, Inc.; Messrs. Joe Sawyer, Joe Rodrigues and Robert Crowson of Teamsters Local 291;

Local 291; Mr. Paul F. Faberman, Attorney for Stolte, Inc.; Messrs. William H. Losee and Harry Holley of Avis Rent A Car, Inc.; Mr. Hunter Robbins of Robbins & Company, Real Estate; Mr. William L. Bird, Ray Bird and Associates, Realtors; Mr. John Ingle, Architect for Avis; Mr. Ray Brown, Brown Drayage, Inc.; Messrs. Ralph and Ron Goodman of Goodman Catering Company; Mrs. Ruth Hope representing the League of Women Voters; Mr. Barry R. Netherwood representing Breuner's Nob Hill Travel Service.

The minutes of the regular meeting of May 16, 1966 and the adjourned regular meeting of May 23, 1966 were approved as written and ordered filed.

In a letter to the Board from the Airport Manager, the Board was advised that negotiations have been concluded, subject to the Board's approval, covering the construction of an office building for Trans International Airlines at the Airport which would become the headquarters for the airline. A proposed lease would include .5 acres more or less for a building site located approximately 200 feet west of the new Federal Aviation Agency lease area fronting on Earhart Drive with the right of first refusal for an additional .5 acres immediately west of the lease area for further expansion. The Port would construct a two-story office building of approximately 10,000 square feet per floor as headquarters and general offices of T.I.A. Land rental would be computed at the basis of \$.007 per square foot per month, and rental of the building would include an amount necessary to amortize the above defined project cost over a 20-year term, plus .5% per annum of the above defined project cost for the Port's administrative expenses, and .15% per annum of the above defined project

cost for maintaining fire insurance. All repairs and maintenance, including structures, shall be the responsibility of the tenant including landscaping. A motion was made by Commissioner Tripp, seconded and passed unanimously, approving proposed lease and arrangements as presented. Messrs. Calclausure, Leonard and McGraw of Trans International Airlines appeared before the Board in connection with this proposal and members of the Board indicated their pleasure in concluding these negotiations.

President Chaudet called for the public hearing upon the proposal of the Redevelopment Agency of the City of Oakland for the inclusion of certain lands under the jurisdiction and control of the Board of Port Commissioners in the Peralta College redevelopment survey area. President Chaudet called on the Secretary of the Board to read the public notice which had been transmitted to property owners and tenants within the area and adjacent to the area on the north side of First Street, and had also been published in the Oakland Tribune for three days. Mr. John Williams, Executive Director of the Oakland Redevelopment Agency, explained to those present the scope and area of the redevelopment survey. Mr. Robbins of the Oakland Planning Commission stated that the Planning Commission was in favor of the survey project. Mr. Walker of the Atchison, Topeka & Santa Fe Railway asked if these proceedings were being carried out under the California Redevelopment Statute and asked for further definition of the concept of the park or waterfront promenade desired by the Redevelopment Agency. Mr. Williams replied that they were proceeding under the California Redevelopment Statute and explained in general terms that it was desirous to develop the Lake Merritt Channel into a park-like area, with a connecting promenade to Jack London Square which size and scope had not yet been determined. Mr. Walker stated that the railroad is proceeding with its plans for developing the area and

Board today. Mr. Williams replied that an application would be sent to the Federal Agency involved making application for the project, a reply to which could be anticipated in about three months. Again assuming approval of the original application, funds would be advanced for a Part I phase of the project which would be a detailed planning study of the area on a building-by-building and lot-by-lot basis. This Phase I survey would take approximately 6 to 8 months and any approved plans prepared by the AT&SF Railway could be included in this Phase I study. Following submission of the Phase I plan, and again assuming approval, money would be advanced for the actual acquisition of property. The Executive Director stated that for clarification, he understood that the boundary lines of the survey area pointed out by Mr. Williams were for the purposes of this survey only, and did not necessarily designate the actual redevelopment project area which might be changed after the Phase I survey had been submitted, and Mr. Williams confirmed that this was the understanding. The Port Attorney asked Mr. Williams, "what is the relationship if any of the project that you have described as a park project to this Board's responsibility for Port purposes and harbor development?" Mr. Williams replied that if in the decision of the Board it is determined that this property should be used for some other purpose than that which the Port Attorney has described, then by Board action the area involved could be removed from the redevelopment project or survey area, but that it was his understanding that it was presently the Board's desire that this property be used for residential purposes. Mr. Richard Freye asked if there were any plans for the performing arts or cultural development within this area to which Mr. Williams replied, "no" that this concept is being incorporated

into the City Center project. President Chaudet then asked if there were any opponents to the proposal and, hearing none, asked if there were any interested parties that had anything further to say. Hearing none, the public hearing was closed at 2:53 p.m. A motion was then made by Commissioner Tripp, seconded by Commissioner Vukasin, "that the Board approve the request of the Redevelopment Agency of the City of Oakland to include certain Port lands and privately owned lands in the Port area within the boundaries of the Peralta College redevelopment survey in planning area, and that such approval would not obligate the Port in any way to participate in a redevelopment project. The study will be conducted at no cost to the Port, and in the event either private or Port-sponsored development becomes feasible during the course of the study then the area involved would be deleted from the redevelopment survey and planning area. Notification of this deletion would be given in writing to the Redevelopment Agency." President Chaudet then handed the gavel to Vice President Kilpatrick and stated his concern over the call for a speedy vote on this matter prior to further study and discussion between the Redevelopment Agency, the Board and the Port's staff, and asked that the matter be put over to a future meeting of the Board.

Commissioner Tripp stated that as has been policy with Board members in the past when requested by a member of the Board, he would withdraw his motion and Commissioner Vukasin withdrew his second to the motion. Following further discussion on the matter, Commissioner Vukasin moved "that the Board approve the request of the Redevelopment Agency of the City of Oakland to include certain Port and privately-owned land in the Port area within the boundaries of a Peralta College redevelopment survey and planning area, and that such approval by the Board would not

obligate the Port in any way to participate in a redevelopment project. The study will be conducted at no cost to the Port. If in the event either private or Port-sponsored development becomes feasible during the course of the study, then the area involved could be deleted from the redevelopment survey and planning area by the Board. Notification of this deletion would be given in writing to the Redevelopment Agency, and further that specific projects resulting from said survey shall be subject to the further approval of the Board of Port Commissioners." This motion was seconded by Commissioner Brown, and passed by the following vote: 4 ayes, Commissioners Brown, Kilpatrick, Tripp and Vukasin ; 1 no, President Chaudet. Resolution No. 16947 was later passed unanimously approving request of Redevelopment Agency of the City of Oakland for the inclusion of a portion of the Port Area in a redevelopment survey area.

President Chaudet resumed the gavel.

In a letter to the Board, the Airport Manager advised that Dr. E. J. Barrett, President of Barrett National Car Rental System, Inc., has acquired the franchise of National Car Rental Systems of the City of Oakland and desires to operate the rental concession at the Airport, and recommended that Barrett be authorized to operate at the Airport and that the staff be authorized to negotiate with Mr. Barrett for space on which to construct a service facility under the same terms and conditions previously granted to Hertz Rent A Car, provided that the total indebtedness to the Port by National Car Rentals of the City of Oakland amounting to approximately \$2,100.00 be assumed and brought to a current status by Dr. Barrett. Rates for the car rental would be the standard rates of 12-1/2%, payment to the Port on the gross revenues against a minimum of \$625.00 per month and a space charge for the area occupied by the counter of

\$75.00 per month. Dr. Barrett appeared before the Board and stated that he was agreeable to the terms as outlined by the Airport Manager as to the rental to be charged for the operation, but strenuously objected to his being required to take over the obligation of the former franchise holder. He stated that the National Car Rental System itself would not assume any part of this obligation, and that this was a very severe penalty to place him under as a new operator in the area. Commissioner Tripp moved to approve the Airport Manager's recommendation. The motion failed for lack of a second. Commissioner Vukasin then moved that the matter be referred back to the staff for continued negotiations. This motion also failed for lack of a second. President Chaudet then passed the gavel to Vice President Kilpatrick, and following further discussion moved approval of the recommendations of the Airport Manager, which motion was seconded by Commissioner Tripp. Dr. Barrett stated that he was very anxious to have the Oakland operation, and would reluctantly accept the obligation and would pay the Port the \$2,100.00 in arrears. The motion was then passed with a vote of 5 ayes.

President Chaudet resumed the gavel.

The following action was taken on tenancies at the Airport and approved on motion of Commissioner Tripp, seconded and passed unanimously, or by resolutions as indicated:

The lease option for the ground rental and construction of the building for the FAA has been assigned to the Oakland Syndicate Trust under a 50 year lease, as previously authorized by the Board, effective May 1, 1966.

California Aviation Service, Inc. to supplement its current agreement with the addition of 11,396 square feet in Hangar 2 and increasing its monthly rental by \$626.78, for a new monthly total of \$2,079.45 effective July 1, 1966.

Engineered Export Services, Incorporated to occupy 14,000 square feet of space in Airport Building L-812 under a 1-year agreement beginning July 1, 1966 at the ordinance rate of \$.055 a square foot, or \$770.00 monthly.

Rep-Air, Incorporated, to sublease 1,142 square feet of office area in the west corner of this hangar,

Building L-410, to Sierra Pacific Airlines at the normal rate of \$.055 a square foot monthly, approved by Resolution No. 16941.

SFO Helicopter Airlines, Inc. to sublease to Mrs. Harriet A. Johnson, to operate the restaurant facility in Hangar 9, Airport Building L-820. The terms of this sublease would be for 3 years beginning June 1, 1966, with an option for 3 additional years. The concession would be operated primarily for SFO Airline employees and employees of their customers. The initial rental would be \$50.00 monthly, as a reimbursement for utilities consumed during the first year of the sublease. From the beginning of the second year, rental would be 3% of the gross receipts, with a \$75.00 monthly minimum approved by Resolution No. 16937.

Bechtel Corporation for occupancy of 14,571 square feet of space in Bay "B" of Airport Hangar 8 at a monthly rental of \$801.41 effective May 1, 1966.

Lawrence Warehouse Company for occupancy of 11,863 square feet of space in Bay "D" of Airport Hangar 7 at a monthly rental of \$652.47 effective July 1, 1966.

Western Airmotive Company, Inc. for occupancy of 252 square feet of office space in Airport Building No. L-142 and 16,555 square feet of shop and hangar space in Airport Buildings L-704 and Hangar 7 together with 3,000 square feet of the adjacent ramp at a total monthly rental of \$973.66 effective May 1, 1966.

World Air Center for occupancy as follows effective July 1, 1966:

<u>Building</u>	<u>Area SF</u>	<u>Rate PSF</u>	<u>Monthly Rental</u>
610 - Hangar 6	76,755		\$ 7,342.72
Maintenance - Exterior & Structural-Hangar 6			500.00
504	2,920	\$.0275	80.30
510	37,320	"	1,026.30
518	2,400	"	66.00
520	3,210	"	88.28
526	2,772	"	76.23
528	2,772	"	76.23
530	4,000	"	110.00
532	4,000	"	110.00
534	4,000	"	110.00
536	9,680	"	266.20
538	4,110	"	113.03
540	4,000	"	110.00
600	2,600	"	71.50
600	2,184	.055	120.12
602	5,583	"	307.07
614	5,992	.0275	164.78
615	1,979	"	54.42
Fenced Barrel Yard	15,976	.007	111.83
Ramp 666,989			
Less 270,000 - Normal Access			
	396,989	.0025	992.47
			<u>\$ 11,897.48</u>

A new Airport rental agreement with Oakland Flight Service was approved on motion of Commissioner Tripp, seconded and passed unanimously, under which rental will be paid to the Port on the basis of 10% of the gross revenue of the company against a minimum monthly rental of \$413.39 effective July 1, 1966.

Under a new agreement with Standard Oil Company for the Port's dealership agreement at the Airport, the allowance to the Port would be increased from \$.025 per gallon to \$.04 per gallon and the expiration date of the present agreement would be extended from July 31, 1968 to July 31, 1971 as explained in a letter from the Airport Manager. The terms of the new agreement were approved on motion of Commissioner Tripp, seconded and passed unanimously.

A written report on the Trans-Pacific Route Investigation - Civil Aeronautics Board Docket No. 16242, was made to the Board by the Port Attorney.

On the written recommendation of the Airport Manager, the Board approved the request of the Mayor's Committee for Fourth of July observance to use the area fronting on San Leandro Channel in the Industrial Park for the annual fireworks display under the same terms and conditions and arrangements as were in effect for the fireworks of 1965, on motion of Commissioner Brown, seconded and passed unanimously.

Resolution No. 16940 was passed authorizing the Airport Manager to attend the annual conference of the American Association of Airport Executives in Seattle, Washington, June 11, 1966.

The following changes in harbor area tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously, or by resolution as indicated:

Naegele Outdoor Advertising Company has sold its assets to Advan, Inc., Outdoor Advertising, which will continue the license agreements under the same terms and conditions, approved by Resolution No. 16946.

Brooks Terminal to terminate 10,500 square feet of warehouse space, and 2,067 square feet of office space in Terminal Building C, at \$600.00 per month, as of May 31, 1966.

U. C. Express & Storage to add 22,455 square feet in Terminal Building A, at \$.04 per square foot, or \$898.20, for a new total monthly rental in Terminal Building B of \$2,880.00.

Powerine Oil Company to renew its license agreement, pending completion of long-term lease; 86,249 square feet on the southerly side of 7th Street at \$.007, or \$603.74 per month as of July 1, 1966.

Schnitzer Steel Products of California to renew its license agreement - 264,288 square feet at the Foot of Adeline Street, at \$450.00 per month, as of July 1, 1966.

Associated Crafts assets in Buildings P-310 to P-316 on the Embarcadero have been purchased by Mr. Sam Kalman who will assume the responsibility of the \$400.00 a month rental, as of March 1, 1966.

Resolution No. 16927 was passed authorizing compromise and settlement of claim against Associated Crafts, Inc. under which the sum of \$983.14 owed to the Port for rent and utilities incurred in December 1965 and January and February 1966 will be settled on the basis of payment to the Port of \$444.75.

An amendment to the lease of Sailboats, Inc. to add 21,000 square feet of open area and 1,034 square feet contained in Building No. P-210 for an additional monthly rental of \$250.40 effective December 1, 1966, upon termination of the present occupancy of the area by International Steel Fence Company as recommended in a letter to the Board from the Assistant Manager, Properties Department, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An ordinance was passed to print authorizing the sale of certain city-owned real property located on the southeast side of Roland Way approximately 300 feet southwest of Oakport Street

in the Port of Oakland Industrial Park to Superior Tile Company, a partnership, and directing the execution and attestation of a deed to the purchaser thereof.

An ordinance was passed to print authorizing the sale of certain city-owned real property located on the southwest side of Capwell Drive approximately 700 feet northwest of Pendleton Way in the Port of Oakland Industrial Park to P.I.E. Employees' Federal Credit Union and directing the execution and attestation of a deed of purchase thereof.

By letter to the Board from the Assistant Manager, Properties Department, the Board was advised that Transport Pool, Inc. has requested a 10-year lease of Port property located at the corner of 7th and Maritime Streets, and that it is the recommendation of the staff that the lease be allowed on the basis of a 3-year initial lease with one mutual option of 3 additional years and a second mutual option of 4 additional years. Rental of the approximately 2-1/2 acres will be \$.007 per square foot per month for a total rental of \$762.50. The property will be used as a leasing branch for truck trailers and containers. Occupancy of the property to be effective September 1, 1966, the Port to have the right to delete from the area the property required for additional streets or rail right of way. It was understood that the present tenants of the property, Gen-Star and William R. Cole, General Contractor, will be asked to vacate the property as of July 31, 1966. The standard real estate leasing commission will be payable to Ritchie & Ritchie's of San Francisco which represents Transport Pool, Inc. Completion of negotiations on this basis was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board was advised by letter from the Manager, Properties Department that the Brotherhood of Construction and

Building Materials Teamsters Local #291 has requested authority to purchase one acre consisting of Lot A, Block D in the Industrial Park at a purchase price of \$37,500.00 based on a \$10,000.00 down payment, the balance to be evidenced by an installment note secured by subject property and payable monthly over a period of two years at the rate of 6% per annum. The Union would agree to construct a building on the property starting not later than January 1, 1968 and conclude construction by July 1, 1968, which would be used as a Union headquarters. It was the recommendation of the Properties Department that the Board approve the above sale under the terms outlined. A motion was made by Commissioner Kilpatrick, seconded by Commissioner Brown, approving the Properties Manager's recommendation. President Chaudet restated his position as explained to the Board at its adjourned regular meeting on May 9, 1966, that this proposed sale did not meet the employment criteria which he considered necessary in the Industrial Park, as the Union would be employing from 5 to 7 permanent employees in the Building whereas he considered the minimum employment should be from 10 to 15 permanent employees per acre. Mr. Tom Nunes of Local #291 stated to the Board that this would be the Union headquarters from which Union members would be dispatched generating several times Mr. Chaudet's minimum requirements for jobs in the area. A vote was called on the motion which failed to pass by the following vote: 2 ayes, Commissioners Kilpatrick and Brown; 3 noes, Commissioners Tripp, Vukasin and President Chaudet.

A proposal that the Port construct a building suitable for the requirements for Cut'n Ready Potato Products Company in the Port of Oakland Industrial Park, was presented to the Board in a letter from the Manager, Properties Department. It was recommended that the Port enter into a 25-year lease with this

firm for 2-1/2 to 3 acres of Port property in the Industrial Park served by rail, on which the Port would construct a building of approximately 33,000 square feet, of tilt-up concrete at an estimated cost of \$200,000.00, to be financed through the sale of certificates of indebtedness against this project only, the sale of which would be arranged through Stone & Youngberg for which the financial analysis indicates a 7.27% per annum return to the Port on the lands with both land and improvements to be amortized over the term of the lease. An option to extend the lease subject to renegotiation beyond the 25 years would be included. The firm would employ between 80 and 100 persons on the property. It was the recommendation of the Manager, Properties Department, that Stone & Youngberg be authorized to sell the necessary certificates of indebtedness, and that the Port Attorney be instructed to draft a suitable lease so that final negotiations can be completed with Cutin Ready for the build-to-suit package based on the above financial analysis. The recommendation of the Manager, Properties Department was concurred in on motion of Commissioner Vukasin, seconded and passed unanimously. The Board was advised by letter from the Manager, Properties Department that Stolte, Inc. has requested permission to erect a billboard type sign 10' high and 16' wide and 6' off the ground at the base, which would be situated on the 65' setback line facing Hegenberger Road on Lots 26 and 27 of Block D in the Industrial Park. Stolte, Inc. has also requested approval of the name selected for the developments on this property "Airport Office Center," and would like to incorporate into its advertising program the Port of Oakland's insignia of the twin hemispheres without the words "Port of Oakland". Following considerable discussion on the matter, a motion was made by Commissioner Vukasin, seconded and passed by the following vote,

that Stolte, Inc. be authorized to erect the billboard advertising sign subject to the required building permit, and approval of the sign copy by the Board and that the name "Airport Office Center" be approved and permission given to use the Port of Oakland insignia in advertising, 4 ayes, Commissioners Brown, Kilpatrick, Vukasin and President Chaudet; 1 no, Commissioner Tripp.

The request of E. L. and H. M. Buttner that they be permitted to sublease their building in the Industrial Park to the Bearing Specialty Company, Nisei Plastics and Hill National Refrigeration was approved on adoption of Resolution No. 16942.

The Board approved the written recommendation of the Assistant Manager, Properties Department that Powerine Oil Company be authorized to add approximately 100,000 square feet adjacent to its leasehold on 7th Street at the standard rate of \$.007 per square foot per month, subject to the Port's requirement for street widening in the area if any, upon motion of Commissioner Vukasin, seconded and passed unanimously.

The Port Attorney made an oral report to the Board on the status of the tax sale of the Edgewater Inn Garden Hotel, and stated that no further action is anticipated until a ruling is made on the appeal of similar proceedings for the London Inn in Jack London Square. On motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was directed to file a notice of default of lease with the Edgewater Inn as soon as the same could be prepared.

The Board was advised that the Bank of America has purchased and leased to Marco Polo Restaurant the restaurant equipment installed upon the leased area in the Port of Oakland Building, and has asked for the Port's agreement that the restaurant equipment will be considered to be personal property rather than real property, and agreeing that the Bank may remove the equipment

provided that repairs are made to the premises. At the Board's request this matter was put over for further discussion.

The Board was advised by letter from the Assistant Manager, Properties Department that a lease draft had been prepared for the Bank of America's occupancy of a portion of the Port of Oakland Building, such occupancy to be under terms of a 25-year lease with two additional 10-year options for 3,225 square feet at \$.21 per square foot per month or \$677.25, with rental reviews being provided for prior to the exercise of any option which will reflect 6% of the then fair market value of the land and improvements. The Bank at its own cost will construct all of the improvements required in the facility. In this connection an ordinance was passed to print authorizing the execution of a lease with Bank of America National Trust & Savings Association.

The basis for settlement with Atwood, Ltd. for the improvements on the first floor of the Port of Oakland Building were outlined to the Board in a letter from the Assistant Manager, Properties Department. The Board was advised that the total cost of improvements was \$47,704.46, with Atwood, Ltd. being responsible to repay to the Port that amount exceeding \$30,000.00 in accordance with the terms of the lease. It was recommended that Atwood's be required to pay \$3,000.00 in cash to the Port prior to September 30, 1966, and that the balance of the amount be amortized over the remaining period of the lease billing at the rate of 7% per month commencing June 1, 1966, and that the current term of the lease which expires September 30, 1973 be extended to April 30, 1979 to give sufficient time to amortize the debt. Settlement on this basis was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

On recommendation of the Director of Fiscal Affairs, Resolution No. 16943 was passed authorizing the transfer of certain

funds from the Revenue Bond Construction Account to the Port Revenue Fund.

Resolutions Nos. 16944 and 16945 were passed amending Resolution No. 16204 as amended, appropriating certain monies to provide for the expenditures proposed to be made by the estimated budget of the Port of Oakland for the fiscal year 1965-1966 having to do primarily with capital improvements expenditures.

Resolution No. 16930 was passed authorizing the City Treasurer to invest funds of the Port in United States Treasury Bills in the amount of \$16,000.00 maturing June 30, 1966, and \$23,000.00 maturing July 31, 1966, in connection with the Air Cushion Vehicle Project Fund.

Resolution No. 16928 was passed authorizing sale of personal property consisting of an electrical conduit service running underneath Hagenberger Road to Edgewater Drive to Pacific Gas & Electric Company upon payment to the Port the sum of \$595.00.

Resolution No. 16939 was passed authorizing certain travel by the Manager, Properties Department to the east and mid-west contacting prospects for the Port's Industrial Park between the periods of June 12 through June 24, 1966.

The Board was advised by letter from the Manager, Properties Department that to date the Port staff and the principals of Avis Rent A Car Truck Division had been unable to come to agreement regarding the requirements for fencing of the property in the Industrial Park proposed to be sold to the Avis firm, the problem being that the standards and restrictions for the Industrial Park require fencing of the area of sufficient height to screen from view anything stored in the storage area of the property with fencing not to exceed a height of 10' which cannot screen the trucks which will be stored in the area which

are approximately 12' high. Mr. John Ingle the Architect for the Avis Company appeared before the Board and displayed a plot plan of the area and indicated the company's willingness to comply with the Port's screening requirements if a solution within the standards and restrictions can be worked out or requesting a variance from these restrictions if necessary. After considerable discussion, the matter was referred to the Manager, Properties Department for further discussions with Avis and its Architect to see if a solution can be reached, possibly including planting of tall trees in front of a 10' fence which would screen the area.

The Port Attorney made a written report to the Board regarding the investigation of Free Time Practices - Port of San Diego, Federal Maritime Commission Docket No. 1217, advising that on May 25, 1966 the Commission decided this proceeding and issued its report and order in which it found that the Port of San Diego's practice violated the act and ordered San Diego to publish and file tariff items covering free time which provide free time of 10 days for outbound cargo and seven days inbound cargo exclusive of Saturdays, Sundays and Holidays these being the same free time periods provided for in the Port of Oakland tariff and the tariffs of other members of the California Association of Port Authorities.

Resolution No. 16938 was passed authorizing travel to Vancouver, Washington from June 21 - 28 by the Manager, Marine Terminal Department to attend Traffic Committee meetings of the Pacific Coast Association of Port Authorities.

By letter from the Manager, Marine Terminal Department, the Board was informed that Howard Terminal has requested certain changes in its Terminal Tariff No. 4 to publish a surcharge increase supplement No. 1 to this tariff to cover a 4% increase authorized by the California Association of Port Authorities and

increasing the rate for removing sacked goods from pallets from \$1.95 per ton to \$2.50 per ton. The Board was advised by post-script from the Executive Director that a complaint has been filed regarding the \$2.50 rate for sacked goods which complaint will be investigated in the prescribed manner, and if the complaint is later found to be justified a recommendation to return to the \$1.95 rate will be made to the Board at a later date. Changes in Howard Terminal tariffs were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An ordinance was passed to print making certain changes in Port of Oakland Tariff No. 2 as recommended to the Board in a letter from the Manager, Marine Terminal Department, including the change in rate for removing sacked goods from pallet boards as approved for Howard Terminal.

In an oral report by the Port Attorney, the Board was advised that the United States Government has returned the signed agreement covering the settlement of the Army claim against the Port in connection with Tract 15 in the Outer Harbor Terminal, providing for the payment totaling \$300,000.00 to the Federal Government by the Port at \$20,000.00 per year without interest commencing July 1, 1966.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the Port's sponsorship of the Twelfth Annual Jack London Square Art Festival tentatively scheduled for August 6 and 7 at an estimated cost to the Port of between \$1,000.00 and \$1,200.00, plus labor for setting up and cleaning up.

A letter was received by the Board from Goodman's No. 10 Jack London Square dated June 1, 1966, signed by Ralph Goodman, President which commits Goodman to expend up to \$30,000.00 with at least \$20,000.00 to be spent as soon as practical in connection with requested Port financed improvements

for new chairs, carpets and related equipment for the Convention and Banquet Building plus an additional \$10,000.00 to be spent within one year following completion of requested Port financed improvements for purposes of upgrading the establishment including round tables, wall decor and ladies lounge decor, etc. In a letter from the Executive Director to the Board, the Executive Director recommended that in line with Mr. Goodman's commitment to expend some \$30,000.00 on improvements that the Port proceed with its plans for the installation of decorative chandelier type lighting fixtures and expanding the storage area of the building to provide for storage area for chairs, carpeting, tables, etc. The Executive Director also recommended that the Port obtain the consulting services of the Dohrmann Co. for a sum not to exceed \$300.00 for advice in the design and selection of lighting fixtures. Commissioner Vukasin and Brown, the Board's committee to consider this matter, made a favorable report to the Board and recommended the concurrence of the Board in the Executive Director's recommendations, and on motion of Commissioner Vukasin, seconded and passed unanimously, the Executive Director's recommendations were approved, and Resolution No. 16906 was passed approving plans and specifications for construction of a storage addition to the south side of Port of Oakland Banquet Building F-521 at No. 10 Jack London Square and calling for bids therefor to be received at the regular Board meeting of June 20, 1966.

By letter from the Executive Director the Board was advised that a request has been received from Radio Station KEWB located at 91 Jack London Square, for permission to originate its all-night program from the Oakland Airport Terminal Building five nights a week, Monday through Friday, with the program being pre-taped during the peak traffic periods which would include music and interviews with personalities using the Airport.

Metromedia, the owners of Station KEWB, would pay for the cost of installing broadcast facilities in a space 10' x 15' in the Terminal Building to be provided by the Port at no cost. Following discussion on the matter, a motion was made by Commissioner Vukasin, seconded and passed unanimously, approving the request of Station KEWB but providing for the Port's right to cancel such permission on seven days' notice.

Resolution No. 16929 was passed approving specifications for furnishing and delivering used or rejected 55-gallon drums to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967 and calling for bids therefor to be received at the regular meeting of the Board on June 20, 1966.

The Board took the following action having to do with contracts for labor and materials:

Accepted work performed by Iversen Construction Company for the demolition of portions of Building No. B-301 in the Outer Harbor Terminal by adoption of Resolution No. 16901.

Extended time for performance of contract to May 15, 1966 with CSB Construction, Inc. for the construction of steel building H-110 with sprinkler system at 6th Avenue by adoption of Resolution No. 16902, and accepted work performed by adoption of Resolution No. 16903.

Extended time for performance of contract to May 27, 1966 with General Electric Company for the construction and installation of mobile radio communication system at the Airport by adoption of Resolution No. 16904 and accepted work performed by adoption of Resolution No. 16905.

The following building permits were approved:

Shell Oil Company for the construction of a service station at the corner of Leet Drive and Hegenberger Road at an estimated cost of \$11,000.00 by adoption of Resolution No. 16907.

Berkeley Pacific Laboratories for construction of an office and laboratory building approximately 91' x 217' in size in the Industrial Park at the intersection of Pendleton Way and Capwell Drive at an estimated cost of \$225,000.00 by adoption of Resolution No. 16908.

An ordinance was passed to print amending Section 2 of Port Ordinance No. 1166 relating to the contributions of the Port of Oakland toward the cost of Employees' Group Health Insurance to provide for a 10¢ per employee increase in payment to the Hospital Service of California, Blue Cross.

Personnel matters as listed on the Board's calendar were approved by adoption of Resolutions Nos. 16909 and 16910.

President Brown advised the Board that he had received a letter from Congressman Jeffery Cohelan advising that certain lands in the Oakland Army Base at Outer Harbor will be disposed of as surplus property by the Army consisting of approximately 22 acres and a building of approximately 200,000 square feet, the original cost of which was \$882,210.00. The Executive Director stated that the staff is aware of this, and if some other governmental agency does not acquire the property and it is placed on the market by the General Services Administration, consideration will be given to acquisition by the Port.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction Accounts as of June 2, 1966.

List of Claims paid on Port Revenue Fund #801 from May 13 through May 31, 1966.

List of Claims paid on Golf Course Construction Fund #512 May 18 and May 24, 1966.

The following resolutions were introduced and passed separately by the following vote:

AYES: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
NOES: None
ABSENT: None

"RESOLUTION NO. 16895

RESOLUTION COMMENDING EDWARD J. DALY.

WHEREAS, EDWARD J. DALY, President of World Airways, Inc., has been honored by the Oakland Junior Chamber of Commerce as the "Man of the Hour"; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to add its commendation to EDWARD J. DALY by reason of whose dynamic energy, foresight and ability World Airways has become the largest supplemental air carrier in the world, having its head offices and main base of operations at Metropolitan Oakland International Airport; and

WHEREAS, EDWARD J. DALY and World Airways have made many contributions to the business, civic and governmental affairs of this community; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend EDWARD J. DALY for his outstanding contributions to the air transportation industry and the civic, governmental and economic life of this community."

"RESOLUTION NO. 16896

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH REP-AIR, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with REP-AIR, INC., a corporation, providing for the occupancy by Licensee of an area of 11,689 square feet in Building No. L-210 and 102 square feet in Building No. L-210 (mezzanine area), Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1966, at a monthly rental of \$646.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16897

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CALIFORNIA
AVIATION SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that

certain License and Concession Agreement, dated the 1st day of March, 1966, with CALIFORNIA AVIATION SERVICE, INC., a corporation, providing for the occupancy by Licensee of an area of 16,028 square feet in Building No. L-150 and 9,513 square feet in Building No. L-210, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$1,452.67, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16898

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PACIFIC SOUTHWEST
AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with PACIFIC SOUTHWEST AIRLINES, a corporation, providing for the occupancy by Licensee of an area of 10 lineal feet in the Ticketing Building (Building No. M-101) and 880 square feet in the Finger Building (Building No. M-103), Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1966, at a monthly rental of \$536.70, and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16899

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WESTERN OVERHEAD
DOOR COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with WESTERN OVERHEAD DOOR COMPANY, a corporation, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. B-103 (Terminal Building "A") and 29,550 square feet of adjacent area thereto, for a period of one year commencing March 1, 1966, at a monthly rental of \$1,234.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16900

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MAC SILVERT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with MAC SILVERT, as Consultant, dated May 23, 1966, to retain and assign Consultant to inspect the facilities and improvements upon Tract 16, Outer Harbor Terminal Area, with respect to their valuation, at a total payment to Consultant, including both compensation and expenses, in the approximate sum of \$3,500.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16901

RESOLUTION ACCEPTING WORK PERFORMED
BY IVERSEN CONSTRUCTION COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, IVERSEN CONSTRUCTION COMPANY, a corporation,
has faithfully performed all the terms and conditions of and
has completed that certain contract with the Port, dated
February 24, 1966 (Auditor-Controller's No. 13500), for
demolition of portion of Building No. B-301, Outer Harbor
Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is
accepted; and be it

FURTHER RESOLVED that all actions taken and orders
issued by the Executive Director and Chief Engineer in connection
with the performance of said contract be and the same hereby
are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of
said contract be duly filed in the office of the County Recorder
of Alameda County."

"RESOLUTION NO. 16902

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CSB CONSTRUCTION, INC.

RESOLVED that the time for the performance of the
contract with CSB CONSTRUCTION, INC., a corporation, for the
construction of steel Building H-110 with sprinkler system on
6th Avenue (Auditor-Controller's No. 13463), be and it hereby
is extended to and including May 15, 1966, without assessment
of liquidated damages."

"RESOLUTION NO. 16903

RESOLUTION ACCEPTING WORK PERFORMED
BY CSB CONSTRUCTION, INC., AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, CSB CONSTRUCTION, INC., a corporation,
has faithfully performed all the terms and conditions of and
has completed that certain contract with the Port, dated
January 20, 1966 (Auditor-Controller's No. 13463), for the
construction of steel Building H-110 with sprinkler system
on 6th Avenue; now, therefore, be it

RESOLVED that said work be and it hereby is
accepted; and be it

FURTHER RESOLVED that all actions taken and orders
issued by the Executive Director and Chief Engineer in
connection with the performance of said contract be and the
same hereby are ratified, confirmed and approved; and be
it

FURTHER RESOLVED that a Notice of Completion of
said contract be duly filed in the office of the County
Recorder of Alameda County."

"RESOLUTION NO. 16904

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GENERAL ELECTRIC COMPANY.

RESOLVED that the time for the performance of the contract with GENERAL ELECTRIC COMPANY, a corporation, to construct and install mobile radio communication systems at Metropolitan Oakland International Airport (Auditor-Controller's No. 13440), be and it hereby is extended to and including May 27, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 16905

RESOLUTION ACCEPTING WORK PERFORMED
BY GENERAL ELECTRIC COMPANY.

WHEREAS, GENERAL ELECTRIC COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 6, 1966 (Auditor-Controller's No. 13440), to construct and install mobile radio communication system at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 16906

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF A STORAGE ADDITION TO THE SOUTH
SIDE OF PORT OF OAKLAND BANQUET
BUILDING F52L, #10 JACK LONDON
SQUARE, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a storage addition to the south side of Port of Oakland Banquet Building F52L, #10 Jack London Square, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16907

RESOLUTION GRANTING SHELL OIL COMPANY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SHELL OIL COMPANY for construction of a 57' x 28' service station on applicant's premises on the

corner of Leet Drive and Hegenberger Road, at a cost to said applicant of \$11,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16908

RESOLUTION GRANTING BERKELEY PACIFIC
LABORATORIES PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BERKELEY PACIFIC LABORATORIES for construction of a 91' 6" x 217' one-story concrete and stucco building on applicant's premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$225,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16909

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

EUGENE B. DALEY, Engineering Aid, effective May 19, 1966;

ROBERT W. REMLEY, Engineering Aid, effective May 20, 1966;

PATRICK B. KRUSE, Airport Janitor, effective May 16, 1966;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are approved or ratified, as the case may be:

RALPH IGLESIAS, Plumber, effective May 19, 1966;

DOUGLAS S. SMITH, Airport Janitor, effective June 2, 1966;

ODESSA M. PIERCE, Extra Position No. 1 (Duplicating Equipment Operator), effective June 17, 1966;

THOMAS DRUE, Port Maintenance Laborer, effective May 23, 1966;

ALVIN C. CALLOWAY, Port Maintenance Laborer, effective
May 27, 1966;

THURMAN F. SHERRILL, Port Maintenance Laborer, effective
May 27, 1966;

ROBERT J. GALLUCCI, Port Maintenance Laborer, effective
June 2, 1966;

RONALD E. COLYAR, Port Maintenance Laborer, effective
June 8, 1966;

BRUCE D. BAKER, Port Maintenance Laborer, effective June 8, 1966;

ROBERT J. GIANNINI, Port Maintenance Laborer, effective June 8, 1966;

STEVEN W. CAIN, Port Maintenance Laborer, effective June 8, 1966."

"RESOLUTION NO. 16910

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

WILLIAM H. BIRKINSHAW, Junior Engineer, without pay, for an indefinite leave of absence for military service commencing May 26, 1966;

LUBERT J. GILBERT, Port Maintenance Laborer, with pay, for temporary military service, for seventeen consecutive days commencing June 15, 1966 and eleven consecutive days commencing July 9, 1966;

WILLIAM J. ANDERSON, Airport Janitor, without pay, for illness, for sixty working days commencing June 8, 1966, at noon."

"RESOLUTION NO. 16911

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MARINE TERMINALS
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with MARINE TERMINALS CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,913 square feet in Building No. E-501, adjacent lean-to containing 900 square feet and an open area of 500 square feet including gasoline pump and tank in the Clay Street Pier Area and Building No. B-303 and adjacent open area of 2,036 square feet in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1966, at a monthly rental of \$133.89, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16912

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH D. PHILBRICK.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with D. PHILBRICK, providing for the occupancy by Licensee of an area of 3,867 square feet in Building No. H-103, 9,920 square feet of open area adjacent thereto, and 381 square feet of open shed area, all in the Ninth Avenue Terminal area, for a period of one year commencing March 1, 1966, at a monthly rental of \$179.34, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16913

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CRAIG, DUNMIRE
AND ASSOCIATES, INC., A CORPORATION,
AND ALTOR, INC., A CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with CRAIG, DUNMIRE AND ASSOCIATES, INC., a corporation, and ALTOR, INC., a corporation, providing for the occupancy by Licensee of an area of 1,352 square feet in Rooms 39, 41, 43, 45, 47 and closet area in Building No. L-130, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$162.24, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16914

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ACME PALLET
CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with ACME PALLET CO., INC., a corporation, providing for the occupancy by Licensee of an area of 44,700 square feet of open area along the Embarcadero near the foot of Twelfth Avenue, together with Building No. P-105, and a gasoline pump located thereon, for a period of one year commencing February 1, 1966, at a monthly rental of \$298.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16915 .

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH WESTERN AIRMOTIVE COMPANY,
INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with WESTERN AIRMOTIVE COMPANY, INC., a corporation, dated January 1, 1966, modifying and amending that certain License and Concession Agreement dated May 1, 1965, by deleting therefrom 2,305 square feet in Building No. L-710, Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$973.67, effective January 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16916

RESOLUTION AUTHORIZING EXECUTION OF
SECOND SUPPLEMENTAL AGREEMENT WITH
SIMUFLIGHT.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with FRANCIS R. GRINNON, an individual doing business under the firm name and style of SIMUFLIGHT, dated March 1, 1966 modifying that certain License and Concession Agreement dated May 1, 1965, by adding thereto 681 square feet in Building No. L-821, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$27.99, effective March 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16917

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ROBERTSON
DRAYAGE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with ROBERTSON DRAYAGE CO., a corporation, providing for the occupancy by Licensee of a portion of open area south of Seventh Street and east of R.E.A. Express Terminal (5,000 square feet), for a period of one year commencing March 1, 1966, at a monthly rental of \$55.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16918

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SCHIRMER STEVEDORING
CO., LTD.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1965, with SCHIRMER STEVEDORING CO., LTD., a corporation, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. E-502 and 756 square feet in the leanto attached to Building No. E-501, Clay Street Pier, for a period of one year commencing December 1, 1965, at a monthly rental of \$92.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16919

RESOLUTION DIRECTING RECORDATION OF
AGREEMENT CANCELLING LEASE WITH SEA-
LAND OF CALIFORNIA, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain Agreement Cancelling Lease dated May 7, 1966, between the City of Oakland, acting by and through this Board, and SEA-LAND OF CALIFORNIA, INC., a California corporation."

"RESOLUTION NO. 16920

RESOLUTION APPROVING BOND OF
SANFORD MECHANICAL EQUIPMENT
CO., INC.

RESOLVED that the bond of SANFORD MECHANICAL EQUIPMENT CO., INC., a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, in the amount of \$984.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering activated charcoal to the Terminal Building, Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and it hereby is approved."

"RESOLUTION NO. 16921

RESOLUTION APPROVING BONDS OF
MARINE CONSTRUCTORS, INC.

RESOLVED that the bonds of MARINE CONSTRUCTORS, INC., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$30,000.00, for the faithful performance of its contract with the City of Oakland for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16922

RESOLUTION APPROVING BOND
OF COLOR ART PRESS.

RESOLVED that the bond of H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, executed by RELIANCE INSURANCE COMPANY, a corporation, in the amount of \$945.36, for the faithful performance of his contract with the City of Oakland for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and it hereby is approved."

"RESOLUTION NO. 16923

RESOLUTION APPROVING BOND OF
WESTERN FIRE EQUIPMENT CO.

RESOLVED that the bond of WESTERN FIRE EQUIPMENT CO., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, in the amount of \$1,245.75, for the faithful performance of its contract with the City of Oakland for furnishing and delivering foam liquid, 3% solution to the Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and it hereby is approved."

"RESOLUTION NO. 16924

RESOLUTION APPROVING BOND OF
FONTES ABBEY PRESS, INC.

RESOLVED that the bond of FONTES ABBEY PRESS, INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$2,325.00, for the faithful performance of its contract with the City of Oakland for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and it hereby is approved."

"RESOLUTION NO. 16925

RESOLUTION APPROVING BONDS OF
INDEPENDENT ELEVATOR CO., INC.

RESOLVED that the bonds of INDEPENDENT ELEVATOR CO., INC., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,320.00, for the faithful performance of its contract with the City of Oakland for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16926

RESOLUTION APPROVING BONDS OF
CROSETTI & MUSANTE COMPANY.

RESOLVED that the bonds of CROSETTI & MUSANTE COMPANY, a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,800.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16927

RESOLUTION AUTHORIZING COMPROMISE AND
SETTLEMENT OF CLAIM AGAINST ASSOCIATED
CRAFTS, INC.

WHEREAS, ASSOCIATED CRAFTS, INC., is indebted to the Port in the sum of \$983.14 for rent and utilities; and

WHEREAS, the Company is in financial difficulties and its affairs have been placed in the hands of a creditors' committee: and

WHEREAS, said committee has offered to compromise and settle the claim of the Port for the sum of \$444.75; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement shall be and the same is hereby accepted; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to execute and deliver any release or other document required in connection therewith."

"RESOLUTION NO. 16928

RESOLUTION AUTHORIZING SALE
OF PERSONAL PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to sell to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, for the sum of \$595.00, the following described electrical equipment located in the Port of Oakland Industrial Park:

165' - 2-1/2" Galvanized Conduit

495' - 1/0 RHW & N Underground Conductors;

and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 16929

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING USED
OR REJECT 55 GALLON DRUMS TO THE PORT
OF OAKLAND AT 475 - 2ND STREET FOR THE
FISCAL YEAR COMMENCING JULY 1, 1966
AND ENDING JUNE 30, 1967, AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering used or reject 55 gallon drums to the Port of Oakland at 475 - 2nd Street for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

RESOLUTION NO. 16930

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE
PORT IN UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he hereby is authorized to invest funds of the Port deposited in the Air Cushion Vehicle Demonstration Project Fund in United States Treasury Bills having a total face value of \$16,000.00 and maturing June 30, 1966; and be it

FURTHER RESOLVED that the City Treasurer be and he hereby is authorized to invest funds of the Port deposited in the Air Cushion Vehicle Demonstration Project Fund in United States Treasury Bills having a total face value of \$23,000.00 and maturing July 31, 1966."

"RESOLUTION NO. 16931

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH DUSTY RHODES MARINE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1966, with L. G. "DUSTY" RHODES, an individual doing business under the firm name and style of DUSTY RHODES MARINE, providing for the occupancy by Licensee of an open area of approximately 5,000 square feet adjacent to and westerly of the Steak Dock restaurant located on the south side of the Embarcadero approximately 100 feet easterly of the center line of Tenth Avenue, for a period of one year commencing January 1, 1966, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16932

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DAMES & MOORE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with DAMES & MOORE, as Consultants, dated March 7, 1966, to retain and employ Consultants to conduct certain soil explorations at the site of the Port's proposed Seventh Street Marine Terminal to determine the location for the construction of a dike, and that the maximum fee and full compensation therefor shall not exceed \$10,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16933

RESOLUTION APPROVING BOND OF KOPPERS
COMPANY, INC., A CORPORATION, FOREST
PRODUCTS DIVISION.

RESOLVED that the bond of KOPPERS COMPANY, INC., a corporation, FOREST PRODUCTS DIVISION, executed by THE

AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$6,640.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967, be and it hereby is approved."

"RESOLUTION NO. 16934

RESOLUTION APPROVING BONDS OF
INDUSTRIAL RAILWAYS COMPANY.

RESOLVED that the bonds of INDUSTRIAL RAILWAYS COMPANY, a corporation, executed by GLENS FALLS INSURANCE COMPANY, a corporation, each in the amount of \$7,500.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1966 and ending June 30, 1967, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16935

RESOLUTION APPROVING BONDS
OF NELSON NEON, INC.

RESOLVED that the bonds of NELSON NEON, INC., a corporation, executed by INDUSTRIAL INDEMNITY COMPANY, a corporation, each in the amount of \$1,421.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing an illuminated plastic sign at Port of Oakland Building F-107, Jack London Square, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 16936

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH OAKLAND SYNDICATE
TRUST, C. A. FRITSINGER, TRUSTEE.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated May 23, 1966, between the City of Oakland, acting by and through this Board, and OAKLAND SYNDICATE TRUST, C. A. FRITSINGER, TRUSTEE."

"RESOLUTION NO. 16937

RESOLUTION GRANTING PERMISSION TO SAN
FRANCISCO & OAKLAND HELICOPTER AIRLINES,
INC., TO SUBLET PREMISES.

RESOLVED that SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., hereby is permitted to sublet a portion of its licensed premises located on the southwest corner of Building L-820 (first floor), Metropolitan Oakland International Airport, to HARRIET A. JOHNSON, subject to each and all of the terms and conditions of the existing agreement between said SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., and the Port."

"RESOLUTION NO. 16938

RESOLUTION AUTHORIZING THE TRAFFIC
MANAGER AND MANAGER, MARINE TERMINAL
DEPARTMENT, TO ATTEND MEETING OF
PACIFIC COAST ASSOCIATION OF PORT
AUTHORITIES.

RESOLVED that the Traffic Manager and Manager,
Marine Terminal Department, be and he hereby is authorized
to proceed to Vancouver, Washington, to attend a meeting of
the Traffic Committee of the Pacific Coast Association of
Port Authorities commencing on or about June 21, 1966, and
that he be allowed his reasonable expenses in connection
therewith upon presentation of claim therefor."

"RESOLUTION NO. 16939

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Manager, Properties Department,
be and he hereby is authorized to proceed, on or about
June 12, 1966, to Chicago, Illinois, Detroit, Michigan, Akron,
Ohio, Baltimore, Maryland, New York, New York and Boston,
Massachusetts, and to visit other points en route thereto
and returning therefrom, for the purpose of contacting
prospective tenants for the Port of Oakland Industrial Park,
and that he be allowed his reasonable expenses in connection
therewith upon presentation of claim therefor."

"RESOLUTION NO. 16940

RESOLUTION AUTHORIZING THE AIRPORT
MANAGER TO ATTEND ANNUAL CONFERENCE
OF AMERICAN ASSOCIATION OF AIRPORT
EXECUTIVES.

RESOLVED that the Airport Manager be and he hereby
is authorized to proceed to Seattle, Washington, to attend
the annual conference of the American Association of Airport
Executives commencing June 12, 1966, and that he be allowed
his reasonable expenses in connection therewith upon
presentation of claim therefor."

"RESOLUTION NO. 16941

RESOLUTION GRANTING PERMISSION TO REP-
AIR, INC., TO SUBLET PREMISES.

RESOLVED that REP-AIR, INC., a corporation, hereby
is permitted to sublet 2,249 square feet of office space in
Building L-410, Metropolitan Oakland International Airport,
to SIERRA PACIFIC AIRLINES, a corporation, effective June 1,
1966, subject to each and all of the terms and conditions of
the existing license agreement between said REP-AIR, INC.,
and the Port."

BUTTNER AND H. M. BUTTNER TO SUBLET PREMISES.

RESOLVED that E. L. BUTTNER and H. M. BUTTNER are permitted to sublet the following portions of their leased premises, subject to each and all of the terms and conditions of the Lease dated March 7, 1966 between E. L. BUTTNER and H. M. BUTTNER and the Port:

1. An area of 45' x 106'9", plus certain additional parking area and unpaved area, to HILL NATIONAL REFRIGERATION, INC.;

2. An area of 35' x 106'9", plus certain additional parking area, to SHIGEO FUTAGAKI and ROY MATSUDA, doing business as NISEI PLASTICS; and

3. 22,300 square feet, plus certain additional parking area, to BEARING SPECIALTY COMPANY, a California corporation."

"RESOLUTION NO. 16943

RESOLUTION TRANSFERRING CERTAIN FUNDS.

RESOLVED that the sum of \$336,437.25 be and the same hereby is transferred from the Port of Oakland 1960 Project Construction Fund to the Port Revenue Fund; and be it

FURTHER RESOLVED that the sum of \$137,778.61 be and the same hereby is transferred from the Port of Oakland 1961 Project Construction Fund to the Port Revenue Fund."

"RESOLUTION NO. 16944

RESOLUTION AMENDING RESOLUTION NO. 16204 AS AMENDED, APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1965-1966.

RESOLVED that that portion of Resolution No. 16204, adopted by this Board on the 28th day of June, 1965, as heretofore amended, appearing on page 2 thereof, and reading as follows:

		<u>"Appropriation</u>
"Personal services	\$1,913,546.00
Maintenance and Operation	2,331,259.00
Capital Outlay	61,021.00
		<u>Total expenditures \$4,305,826.00"</u>

shall be and the same is hereby amended to read as follows:

		<u>"Appropriation</u>
"Personal services	\$1,913,546.00
Maintenance and Operation	2,931,259.00
Capital Outlay	61,021.00
		<u>Total expenditures \$4,905,826.00"</u>

"RESOLUTION NO. 16945

RESOLUTION AMENDING RESOLUTION NO. 16204
AS AMENDED, APPROPRIATING CERTAIN MONEYS
TO PROVIDE FOR THE EXPENDITURES PROPOSED
TO BE MADE BY THE ESTIMATED BUDGET OF THE
PORT OF OAKLAND FOR THE FISCAL YEAR 1965-
1966.

RESOLVED that that portion of Resolution No. 16204,
adopted by this Board on the 28th day of June, 1965, as here-
tofore amended by Resolutions Nos. 16299, 16658 and 16822,
appearing on page 2 thereof, and reading as follows:

"Total estimated operating revenue, fiscal year 1965-1966	\$4,558,000.00
"Total estimated revenue from sale of land, fiscal year 1965-1966	581,845.00
"Unencumbered resources July 1, 1965	<u>1,394,111.33</u>
"Total	\$6,533,956.33"

shall be and the same is hereby amended to read as follows:

"Total estimated operating revenue, fiscal year 1965-1966	\$4,558,000.00
"Total estimated revenue from sale of land, fiscal year 1965-1966	581,845.00
"Transfer from 1960 and 1961 Port of Oakland Project Construction Funds	474,215.86
"Federal Aviation Agency Grant	113,147.81
"Unencumbered resources July 1, 1965	<u>1,394,111.33</u>
"Total	\$7,121,320.00"

"RESOLUTION NO. 16946

RESOLUTION CONSENTING TO ASSIGNMENT OF
LICENSE AGREEMENT FROM NAEGELE OUTDOOR
ADVERTISING COMPANY OF CALIFORNIA, INC.,
TO ADVAN, INC.

WHEREAS, the Port and NAEGELE OUTDOOR ADVERTISING
COMPANY OF CALIFORNIA, INC., a corporation, as Licensee,
entered into a certain License Agreement dated the 1st day
of October, 1965 and amended by that certain First Supplemental
Agreement dated the 1st day of March, 1966, for the license
and concession to construct and maintain certain unilluminated
outdoor poster panels and illuminated painted sign board on
property of the Port for a term of one year commencing on the
1st day of October, 1965; and

WHEREAS, said NAEGELE OUTDOOR ADVERTISING COMPANY
OF CALIFORNIA, INC., requests the consent of the Port to the
assignment of said License Agreement to ADVAN, INC.; now,
therefore, be it

RESOLVED that consent hereby is granted NAEGELE
OUTDOOR ADVERTISING COMPANY OF CALIFORNIA, INC., to assign
said License Agreement to ADVAN, INC., upon the express
conditions that said ADVAN, INC., will assume all the
obligations and liabilities of said NAEGELE OUTDOOR ADVERTISING
COMPANY OF CALIFORNIA, INC., under said License Agreement, and
that said NAEGELE OUTDOOR ADVERTISING COMPANY OF CALIFORNIA,

RESOLUTION APPROVING REQUEST OF REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND FOR THE INCLUSION OF A PORTION OF THE PORT AREA IN A REDEVELOPMENT SURVEY AREA.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby approve the request of the Redevelopment Agency of the City of Oakland for the inclusion of a portion of the Port Area hereinafter described in a redevelopment survey area.

Said portion of the Port Area is hereby described as follows:

Bounded on the southeast by the center line of the channel leading to Lake Merritt, on the northwest by Alice Street, on the northeast by the Southern Pacific right of way along First Street and on the southwest by the City of Oakland boundary line;

and be it

FURTHER RESOLVED that the approval hereby granted is subject to the following express terms and conditions:

1. The Port of Oakland shall not be obligated in any way to participate in a redevelopment project;
2. The study shall be conducted at no expense to the Port;
3. In the event that either a private or Port sponsored development becomes feasible or desirable during the course of the study, the portion of the Port Area included in the redevelopment survey area may be deleted by the Board of Port Commissioners from the redevelopment survey area and notification of such deletion shall be given in writing by the Port to the Redevelopment Agency; and
4. Future specific projects resulting from said survey shall be subject to the further approval of the Board of Port Commissioners."

Port Ordinance No. 1374 being, "AN ORDINANCE AMENDING SECTION 5.14 OF PORT ORDINANCE NO. 867 ABOLISHING ONE POSITION OF INTERMEDIATE TYPIST CLERK," and Port Ordinance No. 1375 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH COMMERCIAL AND INDUSTRIAL SUPPLY CO.," and Port Ordinance No. 1376 being, "AN ORDINANCE AUTHORIZING THE

SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTH-EAST SIDE OF CAPWELL DRIVE NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF ROLAND WAY APPROXIMATELY 315 FEET SOUTHWEST OF OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK TO SUPERIOR TILE COMPANY, A PARTNERSHIP, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 700 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO P.I.E. EMPLOYEES FEDERAL CREDIT UNION, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 2325 OF, AND ADDING ITEMS NOS. 2398 AND 2399 TO, PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," were read a first time and passed to print by the following vote:

Noes: None

Absent: None

There being no further business and on motion duly
made and seconded the meeting was adjourned at 5:12 p.m.



Secretary

Action JUL 18 1966

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

*Approved as written
& filed*

The meeting was held on Monday, June 20, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4

Commissioners absent: Commissioner Vukasin -1

Also attending the meeting were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Deputy Port Attorney; Airport Manager; Director of Fiscal Affairs; Assistant Manager, Properties Department; Port Supervising Engineer Al Dix; and the Secretary of the Board.

Visitors attending the meeting included Mr. Alvin H. Bacharach; Mr. William H. Losee, Jr. of Avis Truck Rentals; Mr. John Ingle, Architect for Avis Truck Rentals; Mr. C. H. Reeves of Robbins & Co. representing Avis; Mr. William Bird of Ray-Bird and Associates of Los Angeles, in connection with Avis site; Mr. Raymond Brown, Sr. of Brown Drayage, Inc.; Mr. Tom Scott of J. F. Shea, Inc.; Mes. David Stone and Fritz J. Hope, representing the League of Women Voters.

Minutes of the regular meeting of June 6, 1966 were approved as written and ordered filed.

Bids were opened and publicly declared on the following:

For FURNISHING AND DELIVERING USED OR REJECTED 55-GALLON DRUMS FOR THE FISCAL YEAR COMMENCING JULY 1, 1966 for which one bid was received that being the bid of Myers Drum Company at \$2.75 per drum. The Deputy Port Attorney declared this

by a security deposit. Resolution no. 16980 was later passed authorizing the purchase of used or rejected 55-gallon drums in the open market.

For CONSTRUCTION OF A STORAGE ADDITION TO THE SOUTH SIDE OF PORT OF OAKLAND BANQUET BUILDING F-521, NO. 10 JACK LONDON SQUARE, for which three bids were received as follows:

<u>Bidder</u>	<u>Amount bid for complete job as specified</u>	<u>Alternate 1</u>
B. Stuart MacIntyre & Son	\$ 9,741.00	\$ 2,310.00
Able Builders Company	10,997.00	2,100.00
Harry K. Jensen, Inc.	12,188.00	2,488.00

All bids were accompanied by a 10% bid bond.

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Deputy Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 16981 was passed awarding contract to B. Stuart MacIntyre & Son.

The status of the continued item of an Industrial Park site for Avis Rent A Car Truck Division was reviewed for the Board in a letter from the Executive Director which contained a recommendation that this plan not be approved, and that unless some screening method is submitted which would completely screen the view of the truck yard from neighboring areas and conform with the Port's standards and restrictions that occupancy of a site on Oakport Street for a truck yard not be approved. Mr. William Losee, appearing on behalf of Avis Truck Rentals, displayed a plot plan of the area proposed as a truck rental site for Avis on Oakport Street which showed a building structure

facing Oakport Street with a 40-foot driveway on each side of the building and 10-foot high masonry walls extending from the driveway to the side lines of the lot, and an 8-foot high chain link fence with redwood slats extending around the other three sides of the lot. He explained that tree planting would be done in front of this 10-foot masonry wall facing Oakport Street of sufficient height to screen any trucks parked in the lot from Oakport Street and that the chain link fence on the sides and back line could be increased to a 10-foot height. A motion was made by Commissioner Tripp, seconded by Commissioner Brown, that the Board concur in the recommendation of the Executive Director as contained in his letter to the Board. Further discussion on the motion ensued as to interpretation of proper screening as contained in the standards and restrictions regulating the use of land and the design and construction of structures and other improvements in the Port of Oakland Industrial Park as contained in Port Ordinance No. 1343 passed by the Board on January 17, 1966. The Deputy Port Attorney stated that it was his opinion that the Board at its discretion could allow the proposed use of the premises but that in the event the Avis proposal involves a request for an exception or exceptions from the Industrial Park standards and restrictions insofar as fencing and screening is concerned, the Avis representatives should make application for such variance under the procedures prescribed in Port Ordinance No. 1343. Commissioner Tripp then withdrew his original motion as did Commissioner Brown his second, and Commissioner Tripp then moved that the request of Avis Rent A Car Truck Division be approved subject to the tenor of the Board's discussions on the matter, seeking some solution to the screening problem both for Oakport Street and from side views of the property, and subject to compliance with all other matters

finds that the proposal of Avis has unique physical circumstances which necessitate the granting of a variance and that the granting of a variance insofar as use of property is concerned would not adversely affect the development or character of abutting property, and therefor if they can comply with the screening as required by Port Ordinance No. 1343, subject to the approval of the Port's staff, their application be approved. By consensus, Commissioner Brown's amendment was incorporated into the original motion which was passed unanimously.

A letter concerning the proposed marina apartments on the 4.1 acre tract of Port property at the Foot of Alice Street, was transmitted to the Board from the Assistant Manager, Properties Department. The letter outlined the terms of the draft of the lease which was approved by the Board on December 20, 1965, which, with certain modifications, Mr. Alvin Bacharach representing himself and other investors desires to enter into with the Port. The letter explained Mr. Bacharach's request that the use clause be modified to allow that not less than 40% of the development would be devoted to marina apartments, the balance would be general offices, commercial and retail construction, and that the term of the lease would be increased from 52-1/2 years to 55 years and that the required investment be reduced from \$4,000,000 to \$3,000,000, and that Paragraph 10 of the lease draft be eliminated which granted the right to the lessee to cancel the lease because of insufficient financing. Basis for the minimum ground rental would be \$20,000 per annum for the 4.1 acres, this being the minimum against 3% of the gross receipts from all revenue produced by the property. * In the letter to the Board the Assistant Manager, Properties Department, informed

* Mr. Alvin H. Bacharach was acknowledged by the Board to be the procuring broker in this transaction.

*Consent by Board
Action 9/17/66
RdL*

the Board that Mr. Bacharach had been told that another major developer who plans on submitting a proposal to the Board on or before August 1, 1966 is interested in the property, and recommended that the Board withhold any action on this matter until equal consideration can be given to both parties.

Mr. Bacharach appeared before the Board in support of his proposal and stated that he was ready to deposit a \$10,000 check with the Board for an 18 months option, that amount being forfeited if the option was not exercised otherwise the \$10,000 applying on the first rental due. He stated that because of the activity on First Street primarily the noise from the railroad, a buffer zone was needed on the First Street side of the structure to screen the apartments from this noise nuisance, hence the planning of office and commercial structures on that side of the development. Following considerable discussion, a motion was made by Commissioner Brown, seconded and passed unanimously, approving an 18 months option on the proposal as outlined and presented by Mr. Bacharach with a \$10,000 deposit except that not less than 50% of the development must be devoted to marina apartments. Mr. Bacharach thanked the Board for its consideration and handed a check in the amount of \$10,000 to the Director of Fiscal Affairs as his deposit.

Recommendations concerning the continued item of lighting fixtures for Goodman's No. 10 Jack London Square, were contained in a letter to the Board from the Executive Director. Renderings showing the design of the proposed chandeliers for the main dining room and lobby area and a sample of the wall brackets were displayed for the Board's information. It was recommended that 8 chandeliers, 7 feet in diameter be placed in the main dining room area and 2 chandeliers with 5-foot diameters be placed in the lobby area, with a total of 24 side

Lighting Company so that the custom designed chandeliers can be obtained that will be in conformity with the building's design and create the desired effect, and because an early delivery is desired so that the lighting can be installed during the summer months before the busy banquet season resumes in the Fall so a financial hardship will not be imposed by construction. Resolution No. 16975 was then passed determining certain matters in connection with the purchase of lighting fixtures for the convention and banquet hall without competitive bidding in accordance with the recommendations of the Executive Director with respect to the unique design of the fixtures and with respect to the financial loss to the Port which might accompany a delay in purchasing these fixtures.

A letter regarding the issuance of Series "D" Revenue Bonds was transmitted to the Board from the Executive Director recommending approval of the official statement as prepared by Stone & Youngberg and authorizing and directing the sale of the bonds which would be sold on or about July 25 and delivered on or about August 1, 1966. In this connection Resolution No. 16956 was passed authorizing issuance of \$4,500,000 Port of Oakland 1957 Revenue Bonds Series "D", and Resolution No. 16957 was passed approving the official statement and authorizing and directing the sale of \$4,500,000 principal amount of Port of Oakland 1957 Revenue Bonds, Series "D".

The annual budget of the Port of Oakland for the fiscal year 1966-1967 which had been transmitted to members of the Board by letter from the Executive Director dated June 7, 1966 was approved on motion of Commissioner Brown, seconded and passed unanimously. Resolution No. 16958 was passed appropriating

certain moneys to provide for the expenditures proposed to be made by the estimated budget of the Port of Oakland for the fiscal year 1966-1967.

The Board was informed by letter from the Airport Manager that the Pacific Maritime Association desires to use a portion of Building L-825 at the Airport and approximately 2 acres of adjoining property on which to conduct a training program for maritime industry fork lift operators, a program which would commence July 11, 1966 would continue for at least 3 or 4 months. The Airport Manager recommended approval and that the rental for the property be set at \$50.00 per month which was approved on motion of Commissioner Tripp, seconded and passed unanimously.

On recommendation of the Executive Director, Resolution No. 16959 was passed authorizing John L. Lambert, Senior Engineer, to proceed to Washington, D. C. on June 20 in connection with meetings with the Maritime Administration and other Federal agencies concerning the possible extension of the air cushion vehicle program beyond the present termination date of August 8, 1966.

A proposal from Business Aircraft Distributors to lease approximately 30,000 square feet of open area adjacent to the present Blackfield Building at the Airport which the firm plans to purchase and to incorporate with the Blackfield Building into a single lease for a period of 20 years at a rental rate of \$.01 per square foot per month for the purpose of conducting a wholesale aircraft distributorship at the Airport. The total rental to the Port would be \$4,560.00 per year. Approval to finalize negotiations with Business Aircraft Distributorship on this basis was recommended, and was approved on motion of Commissioner Tripp, seconded and passed unanimously.

Airport as requested by Mr. Henry P. Huff, Executive Vice President of T.I.A., was recommended to the Board in a letter from the Executive Director and was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Assignment of the present Bier-Hof lease for restaurant facilities in the north section of the Airport from F. L. Robbins, President of the Bier-Hof Corporation to Mr. Edward Cahill and Mr. Manny Greenberg as recommended in a letter to the Board from the Airport Manager, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The request of the George R. Borrmann Steel Company for an option to purchase lots 16, 18 and 23 containing approximately 6.83 acres in Block B of the Port of Oakland Industrial Park, was transmitted to the Board by letter from the Manager, Properties Department. A check for \$1,000 as deposit against the option payment was presented with the proposal by Borrmann Steel for the 12 months option under which the Port would be paid \$853.75 per month based on 3% per annum of the market value of \$50,000 per acre, 50% of the moneys paid for said option to be applied against the purchase price if and when the option is exercised. Borrmann Steel also requested that Mr. Morton J. Dixon, Real Estate Broker, be recognized as its representative. Commissioner Kilpatrick stated that because of his long time personal friendship with Mr. Borrmann, he would abstain from taking any part in the discussions of this matter and would abstain from voting on the matter. A motion was then made by Commissioner Tripp that the Board approve the offer of the option and authorized the Manager, Properties Department to conclude negotiations accordingly. The motion was seconded and

passed by the following vote: ayes, Commissioners Brown, Tripp, and President Chaudet; abstained, Commissioner Kilpatrick.

Finalization of negotiations with Berkeley Instrument Corporation for occupancy of property in the Port of Oakland Industrial Park, was recommended to the Board in a letter from the Manager, Properties Department. It is planned that Berkeley Instrument will occupy 1.8 acres in the Industrial Park at the northeast corner of Pendleton Way and Capwell Drive under terms of a 50 year lease, with land rental based on \$40,000 per acre set at \$392.00 per month, with rental reviews at the end of the 15th, 25th and 40th year provided an option to purchase during the first 5 years of the lease is not exercised. It was recommended that occupancy commence immediately under terms of a temporary license agreement until such time as the long term lease can be finalized, in order that construction of the first phase of the buildings can commence. The Properties Manager's recommendations were concurred in on motion of Commissioner Kilpatrick, seconded and passed unanimously, Resolution No. 16960 was passed authorizing execution of agreement with Berkeley Instrument Corporation to allow temporary occupancy of the property.

Resolution No. 16961 was passed approving and authorizing the payment of real estate brokerage commission to Robert V. McKeen in the amount of \$5,670.00 in connection with the sale of Port property to Superior Tile Company in the Industrial Park.

The calendared item of a waiver of restoration clause for Building 727-L at the Airport was put over at the request of the Executive Director.

The second supplemental agreement with Kaiser Sand & Gravel for additional occupancy of Port property at the Foot of 5th Avenue as recommended in a letter to the Board from the Assistant Manager, Properties Department, was authorized upon

per month effective November 1, 1966.

An amendment to an agreement with San Francisco Bay Area Rapid Transit District to release some 100,000 square feet of land for use by the Powerine Oil Company and making other minor changes in the agreement having to do with the storage of materials, placement of vents and the width of right of ways and also extending the construction time from December 31, 1966 to April 15, 1967, was approved on adoption of Resolution No. 16963.

The Board was advised that the assignment of the Showboat lease to the First National Bank of Oakland has been requested by the Bank as additional security for the payment of the Showboat's recent improvement loan. The Board was also advised that as of June 15, 1966 the Showboat is indebted to the Port in the amount of \$3,261.33, including its required deposit on a long term lease. It was recommended that the assignment of the lease be withheld until such time as the account of the Showboat with the Port is current, and that the Executive Director be authorized to take whatever steps are necessary, including the cutting off of utilities, to bring this account to a current status. The recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

A letter from the Oakland Sea Food Grotto to the Port regarding the plans for the parking area at the location of the former Sea Food Grotto Building together with the Executive Director's recommendations, were transmitted to the Board but were put over to the next meeting of the Board due to Commissioner Vukasin's absence.

The request of Howard Terminal for permission to make certain changes in its terminal tariff No. 4 having to do with

wharf demurrage and storage charges and carloading and unloading charges, was approved on motion of Commissioner Brown, seconded and passed unanimously.

The revised landscaping plans of E. M. Buttner for the building in the Industrial Park at 7719 Oakport Street were approved as recommended by the Executive Director on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The request of Nisei Plastics for a sign permit covering installation of an illuminated sign to be erected on the wall of its building at 7721 Oakport Street in the Industrial Park, was approved on passage of Resolution No. 16963 granting Brumfield Electric Sign permission to perform certain work.

The following building permits were approved as indicated:

For the City of Oakland Park Department covering the construction of a steel 40' x 82' repair shop building to be located in Corporation Yard at 725 Third Avenue by adoption of Resolution No. 16964.

For Berkeley Instrument Corporation for the construction of an office and shop building on leased property at the corner of Pendleton Way and Capwell Drive in the Industrial Park at a cost of \$90,000 by adoption of Resolution No. 16965.

Resolution No. 16976 was passed authorizing the Assistant to the Executive Director for Trade Development to proceed to Washington, D. C. in connection with applications to the Economic Development Administration on Port projects and to call on the Department of Agriculture at St. Paul.

By letter from the Executive Director, the Board was advised that two grant offers have been received from the Economic Development Administration, one for twenty small aircraft hangars at the Airport with a grant offer of \$76,000 as 50% of the project cost, and an air cargo terminal building (first stage), with a grant offer of \$243,500 as 57% of the

meeting to be held at 3 p.m. on Wednesday, June 22.

Plans and specifications for construction projects were approved as follows:

For construction of a security fence adjacent to Buildings B-101, B-202 and B-303, Outer Harbor Terminal for bids to be received July 18, 1966, was approved by passage of Resolution No. 16966.

For the construction of a metal shop building to be erected on the Galbraith Golf Course at the Airport with bids to be received July 18, 1966, was approved on passage of Resolution No. 16978.

Resolution No. 16967 was passed accepting delivery of one used D7 Series C Caterpillar Tractor supplied under contract with Peterson Tractor Co.

Resolution No. 16968 was passed authorizing Commissioner Brown, the Executive Director and Chief Engineer and the Manager, Marine Terminal Department to travel to New York and points in Europe in connection with Port of Oakland matters.

On recommendation of the Deputy Port Attorney, Resolution No. 16969 was passed rejecting claim of Henry Reed filed against the Port on June 6, 1966 in the amount of \$75,000 as a result of alleged injuries incurred on April 26, 1966 at the Sea-Land Terminal at Outer Harbor, and Resolution No. 16970 was passed rejecting claim of Theresa Pellerino filed against the Port on June 2, 1966 in the amount of \$15,000 in connection with alleged injuries which occurred at the Airport on May 2, 1966.

Upon the joint recommendation of the Director of Fiscal Affairs and the Port Attorney, Resolution No. 16971 was passed finding certain accounts receivable totaling \$7,907.27 to be uncollectible and authorizing and directing the Director

of Fiscal Affairs, Port Department and the City Auditor-Controller to write off the same from the books of the City. The Board was advised that this action does not preclude the Port's collecting any amounts due in the future if they become collectible.

An ordinance amending Section 2 of Port Ordinance No. 1166 relating to the contributions of the Port of Oakland toward the cost of employee group health insurance was passed to print making adjustments in the provisions under the Kaiser Foundation Health Plan concerning rates charge for those who would be covered under Medicare.

Resolution No. 16972 was passed authorizing Commissioner Emmett Kilpatrick to proceed to Anchorage, Alaska to attend meetings of the Pacific Coast Association of Port Authorities on July 8, 1966.

Personnel matters as contained on the Board's calendar were approved on adoption of Resolutions Nos. 16973 and 16974.

The following written reports were noted and ordered filed:

Summary of Cash and Accounts Receivable May 31, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of June 16, 1966.

Accounts Receivable 60 days or more in arrears as of June 1, 1966.

List of claims paid on Port Revenue Fund #801 from May 31, 1966 through June 14, 1966.

List of Claims paid on Air Cushion Vehicle Demonstration Project Fund #808 June 6 and 8, 1966.

Ayes: Commissioners Brown, Kilpatrick, Tripp
and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 16948

RESOLUTION RATIFYING SALE OF
1957 CADILLAC AUTOMOBILE.

RESOLVED that the sale on June 4, 1966 of one 1957 Cadillac automobile, Model 60 Special Sedan, Engine No. 5760-05-0262, Serial No. 00976, to E. HEINLEIN, being the highest responsible bidder at public auction by the City Purchasing Agent, for the sum of \$700.00, less auctioneer's fees and incidental expenses, be and the same hereby is ratified, confirmed and approved."

"RESOLUTION NO. 16949

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH B-Y'S FLOORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with WALTON H. YAGER, an individual doing business under the firm name and style of B-Y'S FLOORS, providing for the occupancy by Licensee of an area of 4,015 square feet in Building No. L-635, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1966, at a monthly rental of \$180.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16950

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH GEN-STAR.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1966, with EDWARD E. STACK and JOHN F. STACK, copartners doing business under the firm name and style of GEN-STAR, providing for the occupancy by Licensee of all of Building No. C-123 and Building C-126 together with 15,929 square feet of open area adjacent thereto, for a period of one year commencing February 1, 1966, at a monthly rental of \$138.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16951

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AERO DYNE SUPPLY CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with MARVIN J. LANDRUM, an individual doing business under the firm name and style of AERO DYNE SUPPLY CO., providing for the occupancy by Licensee of an area of 2,983 square feet in Building No. L-731, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$134.24, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16952

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THOMPSON BROS., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with THOMPSON BROS., INC., a corporation, providing for the occupancy by Licensee of an area of 52,000 square feet in Building No. B-104, Terminal Building "AA", Outer Harbor Terminal Area, for a period of one year commencing March 1, 1966, at a monthly rental of \$2,080.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16953

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THOMPSON BROS., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with THOMPSON BROS., INC., a corporation, providing for the occupancy by Licensee of an area of 63,500 square feet in Building No. B-203, Terminal Building "B", Outer Harbor Terminal Area, for a period of one year commencing March 1, 1966, at a monthly rental of \$2,857.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16954

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ERNST & ERNST.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with ERNST & ERNST, a copartnership, as Accountants, dated the 2nd day of May, 1966, to retain and employ Accountants to conduct an examination of, and report thereon, the books, records and reports of the Port for the fiscal year commencing July 1, 1965 and ending June 30, 1966, at the compensation set forth in said Agreement, and that such Agreement shall be upon a form approved by the Port Attorney."

RIDER TO AGREEMENT WITH AMERICAN
DISTRICT TELEGRAPH COMPANY OF SAN
FRANCISCO COVERING CENTRAL STATION
PROTECTIVE SIGNALING SYSTEM AT PIERS
1, 2 AND 3, OUTER HARBOR TERMINAL.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Rider dated June 20, 1966 between AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and HOWARD TERMINAL revising the list of protection attached to that certain Agreement dated the 7th day of March, 1966 between said AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and HOWARD TERMINAL and assigned by said HOWARD TERMINAL to the Port, covering the Central Station Protective Signaling service at Piers 1, 2 and 3, Outer Harbor Terminal."

"RESOLUTION NO. 16956

RESOLUTION AUTHORIZING ISSUANCE OF
\$4,500,000 PORT OF OAKLAND 1957
REVENUE BONDS, SERIES D.

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board."

"RESOLUTION NO. 16957

RESOLUTION AUTHORIZING OFFICIAL STATEMENT
AND AUTHORIZING AND DIRECTING THE SALE OF
\$4,500,000 PRINCIPAL AMOUNT OF PORT OF
OAKLAND 1957 REVENUE BONDS, SERIES D."

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board."

"RESOLUTION NO. 16958

RESOLUTION APPROPRIATING CERTAIN MONEYS
TO PROVIDE FOR THE EXPENDITURES PROPOSED
TO BE MADE BY THE ESTIMATED BUDGET OF
THE PORT OF OAKLAND FOR THE FISCAL YEAR
1966-1967.

WHEREAS, the Executive Director and Chief Engineer, has submitted to this Board a proposed estimate of budget expenditures presenting a financial plan for conducting the affairs of the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

Section 1. This resolution shall be known as "The Annual Appropriation Resolution of the Port of Oakland for the Fiscal Year 1966-1967."

Section 2. There are hereby appropriated for the purpose of Personal Services, Maintenance and Operation and Capital Outlay of the Port of Oakland, and for other purposes designated, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, the following sums of money, to the respective purposes designated, it being resolved that such appropriations are made as follows:

(1) Appropriations are hereby made for the purpose of meeting the cost of salaries and wages paid officers and employees of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Personal Services";

(2) Appropriations are hereby made for the purposes of meeting the cost of supplies, materials, light, power, water, transportation, insurance, inspection, communication, port promotion, maintenance of outlay and other necessary expenses of operation and maintenance of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Maintenance and Operation";

(3) Appropriations are hereby made for the purposes of meeting the cost of capital outlay of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Capital Outlay";

(4) All of the appropriations herein provided for are made out of the Port Revenue Fund.

Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal services	\$2,069,973.00
Maintenance and Operation	2,801,783.00
Capital Outlay	196,725.00
Total expenditures .	<u>\$5,068,481.00</u>

The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1966-1967	\$5,160,149.00
Estimated unencumbered cash, July 1, 1966	100,000.00
Total	<u>\$5,260,149.00"</u>

"RESOLUTION NO. 16959

RESOLUTION AUTHORIZING JOHN L. LAMBERT,
SENIOR ENGINEER, TO PROCEED TO WASHINGTON,
D. C.

RESOLVED that JOHN L. LAMBERT, Senior Engineer, be and he hereby is authorized to proceed to Washington, D. C. to attend a meeting with the Department of Housing and Urban Development commencing June 21, 1966, concerning air cushion

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BERKELEY
INSTRUMENTS CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 20th day of June, 1966, with BERKELEY INSTRUMENTS CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1.96 acres on the northwest corner of Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, for the period commencing June 20, 1966 and continuing to and including November 30, 1966, or until the effective date of a lease upon these premises between the Port and Licensee, whichever first occurs, at a rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16961

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO ROBERT V. McKEEN.

RESOLVED that this Board does hereby approve the payment to ROBERT V. McKEEN of the sum of \$5,670.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southeast corner of Oakport Street and Roland Way in the Port of Oakland Industrial Park to SUPERIOR TILE COMPANY, a partnership, authorized and approved by Port Ordinance No. 1362; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$5,670.00 for the purpose of paying said commission."

"RESOLUTION NO. 16962

RESOLUTION AUTHORIZING EXECUTION OF
AMENDMENT TO AGREEMENT WITH SAN FRAN-
CISCO BAY AREA RAPID TRANSIT DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amendment to Agreement with SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, dated June 20, 1966, amending Paragraphs 1(e), 1(g) and 4 of that certain Agreement dated May 3, 1965 between said SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT and the Port, and revising certain drawings attached thereto."

"RESOLUTION NO. 16963

RESOLUTION GRANTING BRUMFIELD ELECTRIC
SIGN PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by BRUMFIELD ELECTRIC SIGN for construction of an electric wall sign on subleased premises of NISEI PLASTIC at 7721 Oakport Street, at a cost of \$600.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16964

RESOLUTION GRANTING CITY OF OAKLAND,
PARK DEPARTMENT, PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by CITY OF OAKLAND, PARK DEPARTMENT, for construction of a 40' x 82' building on applicant's premises at 725 Third Avenue, at a cost to said applicant of \$28,000.00 hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16965

RESOLUTION GRANTING BERKELEY
INSTRUMENTS CORPORATION
PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by BERKELEY INSTRUMENTS CORPORATION for construction of a one-story 140' x 85' building on applicant's licensed premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$90,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16966

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR THE CONSTRUCTION
OF A SECURITY FENCE ADJACENT TO
BUILDINGS B-101, B-201 AND B-301,
OUTER HARBOR TERMINAL, AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

SERIES C CATERPILLAR TRACTOR SUPPLIED
UNDER CONTRACT WITH PETERSON TRACTOR
CO.

WHEREAS, PETERSON TRACTOR CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 13, 1966 (Auditor-Controller's No. 13562), for furnishing and delivering one (1) used D7 Series C Caterpillar Tractor to the Port of Oakland; now, therefore, be it

RESOLVED that said tractor be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 16968

RESOLUTION AUTHORIZING
CERTAIN TRAVEL.

RESOLVED that Commissioner EDWARD G. BROWN, the Executive Director and Chief Engineer and the Manager, Marine Terminal Department, be and they are hereby authorized to proceed to New York on July 5, 1966, to attend to airport matters and thereafter to proceed to Bergen, Oslo, Stockholm, Copenhagen, Hamburg, Bremen, Rotterdam, Brussels, Paris, Genoa, Rome and London in connection with trade promotion and development, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 16969

RESOLUTION REJECTING CLAIM
OF HENRY REED.

WHEREAS, HENRY REED, on the 6th day of June, 1966, presented to this Board his claim for general damages in the sum of \$75,000.00 and special damages for medical expenses and loss of earnings in an unascertained amount, alleged to have been sustained on the 26th day of April, 1966, in the vicinity of Berths 8 and 9, Outer Harbor Terminal Area; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 16970

RESOLUTION REJECTING CLAIM
OF THERESA PELLERINO.

WHEREAS, THERESA PELLERINO, on the 2nd day of June, 1966, presented to this Board her claim for general damages

in the sum of \$15,000.00 and medical expenses in an unascertained amount, alleged to have been sustained on the 2nd day of May, 1966, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 16971

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT, AND THE CITY AUDITOR-CONTROLLER TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Director of Fiscal Affairs, Port Department, and the City Auditor-Controller which, by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Director of Fiscal Affairs, Port Department, that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Director of Fiscal Affairs, Port Department, the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Director of Fiscal Affairs, Port Department, and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Aviation Materials, Inc.	\$ 299.00
Marvin Carson	238.10
Debonaire, Inc.	328.42
Park Lane Furniture Company	2,455.46
Albert Renard	1,066.00
South Bay Box Company	756.00
Skyblades	391.78
Yellowstone Wood Products	1,154.74
Aero Insurance Service	71.19
Air Terminal Catering	143.79
Ambassador Airways	106.00
Ken Boynton	36.00
R. J. Buffett	6.54
Bradley & Iefall	10.00
Lee Conway	25.00
Bob Dukes	20.00
Emsco Plywood	25.16
Thomas Erickson	10.00
J. William Ey	25.50
Robert Hartye	49.42
Jack T. Loney	11.00

Robert Potter	14.00
Ralph's Auto Wrecking	30.00
O. K. Robinson	28.00
Jose Rodriguez	52.06
George Scott	35.00
Delores Silva	71.15
Edward J. Therien	25.50
Bill Vanderhoff	14.00
Western Air of Albuquerque	23.50
Whirly Birds	142.66
H. E. York	10.00

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. 16972

RESOLUTION AUTHORIZING COMMISSIONER
EMMETT KILPATRICK TO PROCEED TO
ANCHORAGE, ALASKA.

RESOLVED that Commissioner EMMETT KILPATRICK be and he hereby is authorized to proceed to Anchorage, Alaska, to attend a meeting of the Executive Committee of the Pacific Coast Association of Port Authorities commencing July 8, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16973

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

MARION L. FALCON, Intermediate Stenographer-Clerk, effective June 13, 1966;

EUGENE P. REILLY, Engineering Aid, effective June 20, 1966;

WILLIE C. RICHMOND, Power Equipment Operator, June 2, 1966;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

DALE L. GOODMAN, Port Maintenance Laborer, effective June 8, 1966;

DAVID A. HERNDON, Port Maintenance Laborer, effective June 15, 1966;

EDWARD W. GAXIOLA, Painter, effective June 2, 1966;

BASCUM T. PAGE, Airport Serviceman, effective June 9, 1966;

ELMER RATCLIFF, Airport Janitor, effective June 13, 1966."

"RESOLUTION NO. 16974

RESOLUTION GRANTING MILITARY LEAVE
OF ABSENCE TO WILLIAM C. RUSSELL.

RESOLVED that WILLIAM C. RUSSELL, Assistant Manager, Properties Department, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing July 10, 1966."

"RESOLUTION NO. 16975

RESOLUTION DETERMINING CERTAIN MATTERS
IN CONNECTION WITH THE PURCHASE OF
LIGHTING FIXTURES FOR THE CONVENTION
AND BANQUET HALL WITHOUT COMPETITIVE
BIDDING.

WHEREAS, in order to promote additional use by the public of the Port's convention and banquet hall facility, Port of Oakland Building No. E-521, it has become necessary to install certain lighting fixtures in order to make the interior of said building more attractive; and

WHEREAS, the lighting fixtures which are needed therein must conform to and enhance the interior design of said building and as such are of a unique and specialized design; and

WHEREAS, competitive bidding procedures for the purchase of such unique and specialized lighting fixtures would work an incongruity, would be unavailing as affecting the final result, would not produce any advantage and would result in the practical impossibility of obtaining what is required; and

WHEREAS, such lighting fixtures must be provided without delay in order to prevent the interruption of the availability of banquet and convention facilities at said building during the coming busy banquet season; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the said lighting fixtures are of a unique and specialized design not susceptible to purchase by competitive bidding; and be it

FURTHER RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay in purchasing such lighting fixtures pursuant to the requirements of competitive bidding might cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to purchase such lighting fixtures for the Port's convention and banquet hall without advertising for bids therefor."

ASSISTANT TO THE EXECUTIVE DIRECTOR
FOR TRADE PROMOTION TO PROCEED TO
WASHINGTON, D. C., AND ST. PAUL,
MINNESOTA.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Washington, D. C., on or about June 20, 1966, to attend to certain Port matters with the Economic Development Administration and, en route, to proceed to St. Paul, Minnesota, in connection with trade promotion and development, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16977

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BAYAIRE AVIONICS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with BAYAIRE AVIONICS, a corporation, providing for the occupancy by Licensee of an area of 14,483 square feet in Building No. L-810 and 3,000 square feet of adjacent ramp area, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$829.57, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16978

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF STEEL BUILDING AT THE LEW F. GALBRAITH GOLF COURSE CORPORATION YARD, FOOT OF EDEN (PRIVATE) ROAD, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of steel building at the Lew F. Galbraith Golf Course Corporation Yard, foot of Eden (private) Road, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 16979

RESOLUTION CONCERNING EQUIPMENT
OF MARCO POLO RESTAURANT.

WHEREAS, MARCO POLO RESTAURANT CORPORATION, a corporation, has leased from Bank of America National Trust and Savings Association certain restaurant equipment consisting of

35 items described in Exhibit "A" attached hereto and by this reference made a part hereof for use in its restaurant premises leased from this Board and located in Building F107; and

WHEREAS, said Bank has requested that this Board take certain action in connection with the installation, maintenance and removal of said restaurant equipment; now, therefore, be it

RESOLVED that consent is hereby granted to the installation, maintenance and removal of said restaurant equipment upon said premises, subject, however, to the following express terms and conditions:

1. That said restaurant equipment shall be considered to be personal property and not real property irrespective of whether or by what means it is or may become attached or affixed to the premises;

2. That this Board does not presently have or claim any right, title or interest in and to said restaurant equipment; and

3. That this Board will permit said Bank to enter upon said premises for the purpose of removing said restaurant equipment, provided, that upon such removal, the Bank shall, at its own expense, repair to the satisfaction of this Board, any damage to said premises resulting from such removal."

"RESOLUTION NO. 16980

RESOLUTION AUTHORIZING THE PURCHASE
OF USED OR REJECT 55 GALLON DRUMS IN
THE OPEN MARKET.

WHEREAS, on June 20, 1966 the Board of Port Commissioners received one bid for furnishing and delivering used or reject 55 gallon drums to the Port of Oakland at 475 - 2nd Street, Oakland, California, for the fiscal year commencing July 1, 1966 and ending June 30, 1967, being the bid of MYERS DRUM COMPANY; and

WHEREAS, said bid of said MYERS DRUM COMPANY is void by reason of an incomplete affidavit of non-collusion; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer hereby is authorized and directed to purchase said used or reject 55 gallon drums in the open market for the fiscal year commencing July 1, 1966 and ending June 30, 1967."

MACINTYRE & SON FOR CONSTRUCTION OF STORAGE ADDITION TO THE SOUTH SIDE OF PORT OF OAKLAND BANQUET BUILDING F521; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of a storage addition to the south side of Port of Oakland Banquet Building F521 be and the same hereby is awarded to B. STUART MacINTYRE, JR., an individual doing business under the firm name and style of B. STUART MacINTYRE & SON, as the lowest responsible bidder, in accordance with the terms of his bid filed June 20, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,870.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1377 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF ROLAND WAY APPROXIMATELY 315 FEET SOUTH-WEST OF OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK TO SUPERIOR TILE COMPANY, A PARTNERSHIP, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1378 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION," and Port Ordinance No. 1379 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 700 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO P.I.E. EMPLOYEES FEDERAL CREDIT UNION, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1381 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166

RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. 1380 being, "AN ORDINANCE AMENDING ITEM NO. 2325 OF, AND ADDING ITEMS NOS. 2398 AND 2399 TO, PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and
President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH KAISER SAND & GRAVEL, A DIVISION OF KAISER INDUSTRIES CORPORATION," were read a first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and
President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

The meeting adjourned at 4:55 p.m. to 3:00 p.m.,

Wednesday, June 22.

The meeting was reconvened at the hour of 3:00 p.m. on Wednesday, June 22, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown, Kilpatrick,
Vukasin and President Chaudet -4

Commissioners absent: Commissioner Tripp -1

Port Attorney; Airport Manager; Public Relations Director; Port Supervising Engineer Al Dix; and Secretary of the Board.

Visitors attending the meeting included Mr. Bernard Speckman, representing Automotive Machinists Union Local 39; Mr. David Jeffery and Dr. Richard Liebes, representing East Bay Municipal Employees Union Local 390; Mr. Morgan A. Parker, representing the Oakland Municipal Civil Service Employees Association; and Mr. Charles J. McCarty, Airport Serviceman.

Resolution No. 16983 was passed authorizing execution of acceptance of Offer of Grant from the Economic Development Administration for small aircraft hangars at Metropolitan Oakland International Airport under Project No. 07-1-00051, and Resolution No. 16984 was passed authorizing execution of acceptance of Offer of Grant from the Economic Development Administration for first stage development of air cargo terminal at Metropolitan Oakland International Airport under Project No. 07-1-00052, as recommended by the Executive Director.

Preliminary plans for the installation of Bank of America facilities on the first floor of the Port of Oakland Building were displayed for viewing by the Board and were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 16982 was passed authorizing the Traffic Representative and Traffic Analyst to proceed to Seattle and Vancouver, Washington and to Portland, Oregon in connection with meetings of the Pacific Coast Association of Port Authorities and other Port matters.

The request of Murphy Tire Company for permission to install a large free-standing sign on its property in the

Industrial Park was explained to the Board by the Executive Director. It was explained that a variance of approximately 2 feet from the side lot setback line will be required, and Mr. Murphy will request this variance as provided for in the standards and restrictions of the Industrial Park. On the Executive Director's recommendation, the sign request was approved in principle on motion of Commissioner Vukasin, seconded and passed unanimously.

In a letter to the Board the Executive Director explained the recommendation of Stone & Youngberg in connection with the issuance of Series "D" Revenue Bonds that all the facilities owned by the Port on this date which were constructed with bond funds be designated as "bond project," and that all facilities existing on this date which were acquired, constructed, or completed with funds other than revenue bond proceeds be designated as "existing facilities" as defined in our bond resolution, and that a resolution be adopted by the Board to this effect. It was further explained to the Board that Bond Counsel has assured the Port that this resolution will not prevent the Port from using special financing for the Seventh Street Terminal, for the EDA project in the Industrial Park, for the National Distribution Terminals project or for build-to-suit proposals, and that Bond Counsel has also assured the Port that this resolution will not prevent the sale of Industrial Park land provided the Port maintains the required bond coverage. In this connection Resolution No. 16985 was passed declaring certain facilities of the Board of Port Commissioners to be part of projects or parts of existing facilities.

The recommendations of the Executive Director for salary adjustments of classified Civil Service Port employees

presented to the Board for its action. A motion was made by Commissioner Kilpatrick, seconded and passed unanimously, concurring in the Executive Director's recommendations, with the exception of Section 8.091 of the Port salary ordinance covering the position of Senior Mechanical and Electrical Engineer, listed on page 5, Section 9.10 covering the position of Plumber, Section 9.101 covering the position of Utilities Foreman, both listed on page 9, and section 10.04 covering the position of Airport Clerk, listed on page 11. The Board then took under consideration the four sections mentioned above as individual items. President Chaudet asked Vice President Kilpatrick to assume the Chair and a motion was made by Commissioner Brown, seconded by Commissioner Vukasin, to approve the Executive Director's recommendation pursuant to Section 8.091 for the Senior Mechanical and Electrical Engineer. President Chaudet stated that he was opposed to an increase for this employee on the basis of a situation that had been discussed in executive session of the Board, since he felt poor supervision had been exercised at the time of the occasion mentioned above. The Executive Director defended the position of this employee on the basis that this is the only incident of alleged poor supervision and the problem had been inherited from the previous Department Head. A vote was then called on the motion which was passed by the following vote: Ayes, Commissioners Brown, Vukasin and Vice President Kilpatrick -3; Noes, President Chaudet -1. President Chaudet resumed the gavel. A motion was then made by Commissioner Brown, seconded by Commissioner Kilpatrick, that no change be made in the salary schedule for positions under Sections 9.10 and 9.101.

The Executive Director stated that the salary rate for these positions had been recommended in accordance with the existing Board policy for setting rates of pay for such positions in conformance with union rates, and that additional penalties at this time beyond the original reprimand of the two employees involved in the incident mentioned in the preceding discussion on Section 8.091 was not in his opinion appropriate.

Commissioner Brown stated that in his opinion it would be inconsistent for the Board to grant an increase to the two employees who had been so recently reprimanded. A vote was then called for on the motion which passed by the following vote: Ayes, Commissioners Brown, Kilpatrick, Vukasin -3; Noes, President Chaudet -1. A motion was then made by Commissioner Brown that Ralph Inglesias, employed under Section 9.10 as a Plumber, be moved from Rate "A" to Rate "B" and that at the time he would normally have been automatically increased from Rate "A" to Rate "B" he would then be changed to Rate "C" and similarly moved to Rate "D" when he would normally receive the automatic increase to Rate "C"; and that Mr. Raymond E. Street, employed as a Utilities Foreman, under Section 9.101 be moved from Rate "C" to Rate "D". The motion was seconded and passed unanimously. President Chaudet asked that Vice President Kilpatrick assume the gavel and then inquired as to the reasons for the Executive Director's recommendation that no increase be granted under Section 10.04 for the Airport Clerk. The Executive Director explained that several changes had been made in the level of the position as to its supervising responsibilities and that much of the work had been transferred to the electronic data processing system. The Airport Manager also explained the change in duties for this position for which no increases had been granted

changed from Schedule 53 to Schedule 55, thereby granting a \$20.00 per month increase to the holder of this position. The motion was seconded and passed unanimously. President Chaudet resumed the gavel. An ordinance was then passed to print amending certain sections of Port Ordinance No. 867 changing certain salary schedules and assigning positions to schedules in the Port Department in accordance with the recommendations of the Executive Director as amended by action of the Board stated above, which changes will be effective July 1, 1966.

President Chaudet asked the Executive Director to prepare recommendations for salary adjustments for the Port's staff to be presented to the Board at an adjourned session of this meeting to be held at 2:00 p.m., June 29, 1966, which will replace the regular meeting of the Board which normally would have been held on July 5, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

"RESOLUTION NO. 16982

RESOLUTION AUTHORIZING
CERTAIN TRAVEL.

RESOLVED that the Port Traffic Representative and Traffic Analyst be and he hereby is authorized to proceed to Seattle, Washington, on or about June 26, 1966, to attend to Port matters, and from there to proceed to Vancouver, Washington, to attend a meeting of the Traffic Committee of the Pacific Coast Association of Port Authorities and thereafter to proceed to Portland, Oregon, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 16983

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER OF GRANT FROM THE
ECONOMIC DEVELOPMENT ADMINISTRATION
FOR SMALL AIRCRAFT HANGARS AT METRO-
POLITAN OAKLAND INTERNATIONAL AIRPORT,
PROJECT NO. 07-1-00051.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain acceptance dated June 22, 1966 of Offer of Grant dated June 15, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00051 for twenty (20) small aircraft hangars at the Metropolitan Oakland International Airport, Oakland, California, for a grant in an amount not to exceed \$76,000.00; and be it

FURTHER RESOLVED that such acceptance of said Offer of Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16984

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER OF GRANT FROM THE
ECONOMIC DEVELOPMENT ADMINISTRATION
FOR FIRST STAGE DEVELOPMENT OF AIR
CARGO TERMINAL AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, PROJECT NO.
07-1-00052.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain acceptance dated June 22, 1966 of Offer of Grant dated June 14, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00052 for first stage development of an air cargo terminal at Metropolitan Oakland International Airport, Oakland, California, for a grant in an amount not to exceed \$243,500.00; and be it

FURTHER RESOLVED that such acceptance of said Offer of Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 16985

RESOLUTION DECLARING CERTAIN FACILITIES
OF THE BOARD OF PORT COMMISSIONERS TO
BE PARTS OF PROJECT OR PARTS OF EXISTING
FACILITIES.

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board."

Port Ordinance No. _____ being, "AN ORDINANCE

AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 CHANGING

to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

The meeting was adjourned at 4:10 p.m. to 2:00 p.m.,
June 29, 1966.

The meeting was reconvened at the hour of 2:00 p.m.
on Wednesday, June 29, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp and
President Chaudet -4

Commissioners absent: Commissioner Vukasin -1

Also present were the Executive Director and Chief
Engineer; Deputy Port Attorney; Airport Manager; Assistant
to the Executive Director for Administration; Port Supervising
Engineer Al Dix; Senior Engineer John Lambert; Public Relations
Director; Manager, Properties Department; Secretary of the
Board; and, for a portion of the meeting, Director of Fiscal
Affairs.

Visitors attending the meeting included Alvin H.
Bacharach, Real Estate Broker representing American Toy
Company; and Mrs. David Stone representing the League of Women
Voters.

On the continued item of a lease for Coast Iron and
Metal Company, the Board was advised that Commissioners
Kilpatrick and Tripp together with the Executive Director,

Assistant to the Executive Director for Administration and the Assistant Manager, Properties Department had visited an automobile demolition operation at the Port of Los Angeles similar to that planned by the Coast Iron and Metal Company, and it is planned that the balance of the Board members are to have the opportunity to visit this plant.

On the continued item of a waiver of restoration clause for Building 727-L at the Airport, the Board was advised that the Engineering Department has made its inspection of this facility and other than minor wear and tear no damage has been done to the facility. In this connection Resolution No. 16991 was passed relating to Lease No. DA-04-167-ENG-3432 with United States of America.

In connection with the continued item of the request of the Sea Food Grotto regarding marina complex, the Board was advised that meetings have been held with the interested parties and plans are being developed for further presentation to the Board at a later meeting.

A request from the American Toy Company for a 6-month option to lease Parcels Nos. 12 and 14 in Block B at the Port of Oakland Industrial Park consisting of approximately 9.2 acres, was presented to the Board by letter from the Executive Director. If the option is exercised the lease would be for a period of 55 years with rental to be based on 6% per annum of the market value of \$40,000 per acre, with an option to purchase at that value during the first 5 years of the lease or at \$46,000 per acre during the second 5 years of the lease. It was explained that this property is within the 30 acres designated for development under an Economic Development Agency project and that as such there might be some cloud on the title due to EDA requirements. It was

approved effective October 1, 1966, subject to EDA's definite restrictions and requirements being established by that date and the American Toy Company's acceptance of same. Mr. Alvin Bacharach appeared on behalf of American Toy Company in support of the request in order that American Toy can proceed with its plans and feasibility studies for the project. A motion was then made by Commissioner Kilpatrick that the Board agrees in principle with the project, and will give further consideration to the granting of an option when the problems involved with the Economic Development Administration requirements are worked out and are acceptable both to American Toy Company and to the Port. The motion was seconded and passed unanimously.

By letter the Executive Director advised the Board regarding meetings which have been held at the request of the Regional Director of the Federal Aviation Agency, Mr. Joseph H. Tippetts, concerning the future growth and expansion of the three Bay Area air carrier airports, Oakland, San Jose and San Francisco, and that Mr. Tippetts has indicated that Federal policy requires that plans for Airport development on a coordinated basis be formulated before Federal Aid will be available for airport expansion. The Executive Director advised the Board that discussions held at three meetings of interested parties representing the three airports, together with the representation from Federal Aviation Agency, indicates that "An objective study to determine the requirements for development of the existing airports and to determine what is required in the future of this area, (provided it is conducted with equitable representation on the Board of Control) will

be in the best interest of the continuing and accelerated development of the Oakland International Airport. A study of our airport needs, and the airport needs of the region is an absolutely necessary basis for future applications to BCDC, as well as to the F.A.A. Unless this study is planned and controlled by those agencies that are qualified in the aviation field, then a possibility certainly exists that regional airport planning might be based on political, rather than objective recommendations." It was recommended that the three airport agencies involved enter into a joint exercise of powers agreement under the applicable provisions of California State law for the purpose of conducting a study of the airport requirements of the Bay Area. Under the joint powers agreement there would be established a Board of Control with equal representation from the three participants which Board would have the authority to carry out and complete objectives of the agreement. It was further proposed that there would be an initial fund to provide for the seeking out of the availability of federal funds to be used in connection with this planning which would be established by a \$10,000 contribution by each of the three participants. Any funds required beyond the original \$10,000 would require specific approval of each of the three policy Boards of the participants. The Executive Director recommended that the Board approve this project in principle as described, and that a resolution authorizing execution of a joint powers agreement and initial contribution not to exceed \$10,000 be approved by the Board at a future meeting. Commissioner Tripp asked that this be made the subject of a special work session of the Board due to the complexities of this subject, and following discussion it was agreed that such a work session would be held in early August.

operations, services, facilities, equipment and equipment safety of Oakland International Airport Limousine Service, and a hearing on the subject will be held July 14, 1966. The Board was further informed that the Port Attorney and the Airport Manager were preparing data regarding the inadequacies of limousine service at the Airport, and it was agreed that those involved with the hearing could rely on the existing Board policy regarding its views of the inadequacy of service provided by Oakland Airport Limousine Company.

The Port's Project Engineer for the air cushion vehicle program, John Lambert, made an oral presentation to the Board regarding recent meetings held in Washington, D. C. regarding the possible extension of the ACV program beyond the present August 8 expiration date of its operation. The Board was advised that discussions included the possibility of a new demonstration grant under which the Port would have no financial obligation which would have new and different operating procedures and goals beyond the present project and might include the use of the SRN6 which is a 30 passenger version of the vehicle now in use. The Board congratulated Mr. Lambert on a very well-prepared report.

Upon recommendation of the Director of Fiscal Affairs, Resolution No. 16997 was passed authorizing the City Treasurer to invest \$400,000 of Port Revenue Funds in United States Treasury Bills maturing July 31, 1966.

Personnel matters as listed on the Board calendar were approved by passage of Resolutions Nos. 16988 and 16989.

Recommendations of the Executive Director for adjustments in salaries for Port of Oakland staff were presented to the Board as follows:

Assistant To the Executive Director for Administration	\$ 1,200
Principal Assistant to the Executive Director for Trade Promotion	1,475
Port Attorney	1,725
Deputy Port Attorney	1,000
Traffic Manager & Manager Marine Terminal Department	1,360
Manager, Properties Department	1,400
Secretary of the Board	1,100
Director of Fiscal Affairs	1,400
Airport Manager	1,460
Supervising Airport Traffic Representative	1,210
Public Relations Director	1,000

A motion was made by Commissioner Kilpatrick, seconded by Commissioner Tripp, approving the recommendations of the Executive Director. The motion was passed by the following vote: Ayes, Commissioners Brown, Kilpatrick and Tripp -3; Abstained from voting, President Chaudet -1. A motion was then made by Commissioner Tripp, seconded both by Commissioners Brown and Kilpatrick, that the Executive Director's salary be set at \$2,250 per month. This motion was passed unanimously. An ordinance was then passed to print amending certain sections of Port Ordinance No. 867 fixing the compensation of certain officers and employees of the Port Department. It was then determined that an adjourned meeting of the Board will be held at 7:30 a.m. in the Conference Room at Metropolitan Oakland International Airport on Thursday, July 7, 1966, for the second reading of the above ordinance to become effective July 16, 1966.

Final reading was given to an ordinance amending certain sections of Port Ordinance No. 867 changing certain

employees and finding them to be entitled to certain rates within salary schedules fixed by Port Ordinance No. 867 to become effective July 1, 1966.

Commissioner Tripp excused himself from the meeting.

Recommendations regarding the submission of an application for Federal Airport Aid for the fiscal year 1966-1967, was presented to the Board in a letter from the Assistant Chief Engineer listing five potential projects as follows:

1. Dike and runway and taxiway extension by 2,500 feet at an estimated cost of \$2,300,000.
2. Construct taxiway parallel Runway 9L-27R at an estimated cost of \$308,000.00.
3. Strengthen and widen taxiway from Cantilever Hangar to northerly end of Runway 15-33 at an estimated cost of \$341,000.
4. Strengthen access to Hangar 820 at an estimated cost of \$54,000.
5. Strengthen and widen taxiway between easterly ends of Runways 27R and 27L at an estimated cost of \$70,000.

Submission of an application as recommended was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Board was advised that an application for a grant and loan from the Economic Development Administration for the FAA auxiliary tower in connection with the maintenance hangar facility project at the Airport was filed in Washington, D. C. on June 21, 1966, and in this connection Resolution No. 16992 was passed ratifying filing of supplemental application with the Economic Development Administration, United States Department of Commerce, for grant and/or loan under Public Law 99-136.

The Board was advised by letter from the Executive Director that the Port is entitled to obtain reimbursement for moneys expended in placing fill in the 7th Street facility as a part of the overall 7th Street Marine Terminal project and that the necessary backup details, i.e. copies of invoices, contracts, etc. have been prepared by the Accounting Department showing the exact cost involved, and that as Chief Engineer he has certified that this expenditure has been made and recommended that a formal request be made to the EDA for such reimbursement. In this connection Resolution No. 16993 was passed determining certain matters in connection with fill placed upon the 7th Street Marine Terminal project.

By letter from the Executive Director the Board was advised that the policy of the Economic Development Administration provides for the establishment of a "separate bank account" for projects financed by EDA funds, and recommended that special accounts be established to satisfy this requirement of the EDA. In this connection, Resolution No. 16994 was passed creating special fund to be known as the Economic Development Administration Project Fund.

The Board was advised by letter from the Airport Manager that negotiations had been concluded with Shell Oil Company for alterations in the Port's dealer contract raising the Port's discount on gasoline from \$.025 to \$.04 per gallon effective July 1, 1966 and running through July 31, 1971, and requested approval of the Board to finalize a contract on this basis which recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Board approved the renewal of the following harbor license agreements on motion of Commissioner Brown, seconded and passed unanimously.

of \$895.24.

George Evans - Livingston Street Pier at \$425.00 per month; Bldg. J-303 (truck garage) at \$75.00 per month for a total monthly rental of \$500.00 (2% of gross on restaurant).

Oakland Harbor Anchorage, Inc. - Occupancy of 2.8 acres fronting on Embarcadero together with appurtenances, including floats and other equipment at \$875.00 per month.

Oakland Yacht Club - Occupancy of 0.4 acres fronting on Embarcadero at \$125.00 per month. The area is used for Yacht Clubhouse in conjunction with above boat anchorage.

An ordinance was passed to print authorizing the sale of certain City-owned real property located on the northeast side of Capwell Drive approximately 400 feet northwest of Pendleton Way in the Port of Oakland Industrial Park to Albert Peskin, Roland A. Childes, Allen J. Gardner and Adrian Goodman, and directing the execution and attestation of a deed to the purchaser thereof at a purchase price of \$75,000 for two acres to be occupied by the Victor Moulding Company.

Plans for a sign to be erected on the Buttner Building at 7723 Oakport Street by Hill Refrigeration Company were displayed for the Board's information. It was explained that the plans indicate a sign larger than that permitted

under the Industrial Park standards and restrictions, but recommended approval of the Board on the basis that the total area of the sign will be reduced to conform with Park standards. On this basis Resolution No. 16995 was passed granting Ad-Art, Inc. permission to perform certain work.

Plans and specifications for the installation of lighting facilities in the convention hall, Port of Oakland Building F-521 and calling for bids to be received on July 18, 1966 were approved on passage of Resolution No. 17000.

The filing of a protest with the Interstate Commerce Commission concerning reduced rail rates on rum from Houston, Texas to California destinations, was recommended to the Board in a letter from the Manager, Marine Terminal Department, and was approved on motion of Commissioner Brown, seconded and passed unanimously.

Upon recommendation of the Executive Director, Resolution No. 16996 was passed amending Article XII, Subdivision 17, of the By-Laws and Administrative Rules of the Board of Port Commissioners relating to the absence or disability of the Executive Director, substituting Assistant to the Executive Director for Administration in place of Assistant Executive Director.

Ayes: Commissioners Brown, Kilpatrick and

President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

"RESOLUTION NO. 16986

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH MOBIL OIL CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 27th day of May, 1966, with MOBIL OIL CORPORATION (formerly named SOCONY MOBIL OIL COMPANY, INC., a corporation, that name having been duly changed on May 18, 1966 to Mobil Oil Corporation), providing for the occupancy by Licensee of certain area on the main floor and on the mezzanine floor in Terminal Building "E", foot of Fourteenth Street, Outer Harbor Terminal Area, for a period of one year commencing January 1, 1966, at a monthly rental of \$950.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16987

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH WILLIAM R. COLE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with WILLIAM R. COLE, providing for the occupancy by Licensee of an open area of 17,165 square feet and shed containing 2,210 square feet at Seventh and Maritime Streets, for a period of one year commencing March 1, 1966, at a monthly rental of \$147.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 16988

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

OLAF H. HANSEN, Intermediate Clerk, with pay, for temporary military service, for fifteen consecutive days commencing June 25, 1966;

ROBERT W. REMLEY, Engineering Aid, without pay, for temporary military service, for four consecutive days commencing June 29, 1966."

"RESOLUTION NO. 16989

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

BECKY E. HERNANDEZ, Intermediate Typist Clerk, effective June 20, 1966;

BENJAMIN TOPETE, Truck Driver and Laborer, effective July 1, 1966;

BASCUM T. PAGE, Airport Serviceman, effective July 1, 1966;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

DAVID R. RIVERO, Airport Janitor, effective June 18, 1966;

VINCENTE V. FIGUEROA, Airport Janitor, effective June 23, 1966;

FRED S. DeTEVIS, Janitor, effective June 20, 1966;

JACK KENNEY, Extra Position No. 2 (Airport Janitor), effective June 27, 1966."

"RESOLUTION NO. 16990

RESOLUTION GRANTING PRESIDENT
JOSEPH W. CHAUDET CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that President JOSEPH W. CHAUDET be and he hereby is granted permission to absent himself from the State of California commencing July 8, 1966, to and including July 16, 1966."

"RESOLUTION NO. 16991

RESOLUTION RELATING TO LEASE NO.
DA-04-167-ENG-3432 WITH UNITED
STATES OF AMERICA.

RESOLVED that in connection with notice of cancellation by the UNITED STATES OF AMERICA of Lease No. DA-04-167-ENG-3432, the Executive Director and Chief Engineer is hereby authorized to waive request for joint survey of condition of the leased premises and restoration by the Lessor pursuant to Paragraph 7 of said Lease."

"RESOLUTION NO. 16992

RESOLUTION RATIFYING FILING OF SUPPLEMENTAL
APPLICATION WITH THE ECONOMIC DEVELOPMENT
ADMINISTRATION, UNITED STATES DEPARTMENT
OF COMMERCE, FOR GRANT AND/OR LOAN UNDER
PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the

it

RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

1. That the action of the Executive Director and Chief Engineer in executing and filing an application on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (Port of Oakland), with the Economic Development Administration, United States Department of Commerce, for a grant and/or loan to aid in financing the construction of an auxiliary airport control tower at Metropolitan Oakland International Airport in connection with and supplemental to the construction of hangar facilities for aircraft maintenance and airline operations, be and the same hereby is ratified, confirmed and approved;

2. That BEN E. NUTTER, Executive Director and Chief Engineer, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, United States Department of Commerce, may reasonably request in connection with said application."

"RESOLUTION NO. 16993

RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH FILL PLACED UPON THE SEVENTH STREET MARINE TERMINAL PROJECT.

WHEREAS, this Board has previously authorized the filing of an application with the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, for a grant and/or loan to aid in financing the construction of the Seventh Street Marine Terminal - First Stage Construction; and

WHEREAS, this Board has during the period from June 1, 1965 through May 31, 1966 incurred expenditures in the sum of \$363,726.71 as and for contract payments for the furnishing of fill at said Seventh Street Marine Terminal; and

WHEREAS, this Board has incurred expenditures in the following further sums for costs in connection with the furnishing of said fill:

Labor and Equipment Usage	\$65,084.44
Equipment Rental, etc.	2,095.08
Supplies and Materials	1,567.00
Administrative Overhead Applied	11,984.26
Miscellaneous Costs	166.32

for a total expenditure incurred in the furnishing of said fill in the amount of \$440,623.81; now, therefore, be it

RESOLVED that this Board hereby certifies that the above stated expenditures are true and correct statements of the costs incurred by this Board in the furnishing of fill at Seventh Street Marine Terminal - First Stage Construction; and be it

FURTHER RESOLVED that BEN E. NUTTER, Executive Director and Chief Engineer, be and he hereby is authorized to make application to the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, for the reimbursement of these sums as project costs; and be it

FURTHER RESOLVED that said BEN E. NUTTER be and he hereby is authorized and directed to furnish such information as the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, may reasonably request in connection with said application."

"RESOLUTION NO. 16994

RESOLUTION CREATING SPECIAL FUND TO BE KNOWN AS THE "ECONOMIC DEVELOPMENT ADMINISTRATION SPECIAL PROJECT FUND".

RESOLVED that there is hereby created a special fund to be known as the "ECONOMIC DEVELOPMENT ADMINISTRATION SPECIAL PROJECT FUND" to be used for the receipt and disbursement of grant and/or loan funds provided by the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, in connection with public works and development facilities projects under Section 101 and/or Section 201 of Public Law 89-136."

"RESOLUTION NO. 16995

RESOLUTION GRANTING AD-ART, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AD-ART, INC., for construction of an electric wall sign on premises leased by E. L. BUTTNER and H. M. BUTTNER in the Port of Oakland Industrial Park, at a cost of \$450.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 16996

RESOLUTION AMENDING ARTICLE XII, SUBDIVISION 17, OF THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS RELATING TO THE ABSENCE OR DISABILITY OF THE EXECUTIVE DIRECTOR.

RESOLVED that Article XII, Subdivision 17, of the By-Laws and Administrative Rules of the Board of Port Commissioners, be and the same is hereby amended to read as follows:

"17. The Assistant to the Executive Director for Administration shall, in case of the absence or disability of the Executive Director, or when directed by the Executive Director, act in his place and stead, and perform the duties of such office."

TO INVEST FUNDS OF THE PORT IN UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he hereby is authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills having a total face value of \$400,000.00 and maturing July 31, 1966."

"RESOLUTION NO. 16998

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule</u>	<u>Rate</u>
<u>ADMINISTRATION</u>			
Dorothy M. Hart	Secretary to the Executive Director	51	c.
Mignon B. Uyal	Administrative Secretary	49	c.
Evelyn B. Johnson	Secretary-Stenographer	39	d.
Arrece H. Jameson	Secretary-Stenographer	39	c.
Grace E. Freeman	Secretary-Stenographer	39	c.
Patricia M. Wilson	Intermediate Stenographer Clerk	30	e.
Barbara A. Carter	Intermediate Stenographer Clerk	30	b.
Nancy C. Kaehms	Intermediate Stenographer Clerk	30	b.
Marion C. Falcon	Intermediate Stenographer Clerk	30	a.
Joyce F. Allen	Intermediate Stenographer Clerk	30	b.
Ruth I. Noe	Intermediate Stenographer Clerk	30	d.
Marvell L. Herren	Intermediate Stenographer Clerk	30	c.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule</u>	<u>Rate</u>
Myrtle M. Murray	Intermediate Steno- grapher Clerk	30	d.
Virginia A. Cortright	Intermediate Steno- grapher Clerk	30	b.
Donna P. Slichter	Intermediate Steno- grapher Clerk	30	a.
Geraldine E. Martino	Intermediate Clerk	30	e.
John F. Keating	Intermediate Clerk	30	c.
Gordon W. Powers	Intermediate Clerk	30	f.
Olaf H. Hansen	Intermediate Clerk	30	f.
Francis J. Hogan	Intermediate Clerk	30	f.
Charles C. Buckley	Intermediate Clerk	30	f.
Ross A. Linson	Port Purchasing Agent	71	c.
John Kelly	Duplicating Equipment Operator	34	c.
Odessa M. Pierce	Extra Position No. 1 (Duplicating Equipment Operator)	34	a.
Ruth G. Jatho	Records Supervisor	45	c.
Jo Ann K. Brown	Records Assistant	33	c.
Frankie E. Gamble	Telephone Operator and Clerk	25	c.
Margaret Carter	Intermediate Typist Clerk	25	c.
Marilyn D. Savage	Intermediate Typist Clerk	25	c.
Mary K. Anderson	Intermediate Typist Clerk	25	c.
Ina J. Chapman	Intermediate Typist Clerk	25	a.
Becky E. Hernandez	Intermediate Typist Clerk	25	a.
Fay L. Henderson	Janitor	29	c.
Lorenzo L. Williams	Janitor	29	b.
Fred S. Detevis	Janitor	29	a.

LEGAL

Dora E. Williams	Secretary to the Port Attorney	57	c.
Evelyn M. Wilkes	Legal Stenographer	39	c.
Carol A. Wingerd	Legal Stenographer	39	c.
Phyllis A. Herndon	Legal Stenographer	39	a.

ACCOUNTING

Byron A. Kuhl	Junior Accountant Auditor	52	c.
Lawrence R. Label	Junior Accountant Auditor	52	a.
Anne Marie Bernhardt	Intermediate Account Clerk	33	d.
Virgil H. Wilkinson	Intermediate Account Clerk	33	c.
Jane E. Radke	Intermediate Account Clerk	33	c.
Hope D. Crippen	Intermediate Account Clerk	33	d.
Charlotte M. Gray	Intermediate Account Clerk	33	c.
Robert O. Bartels	Senior Accountant Auditor	78	b.
Kent M. Soeters	Electronics Computer console Operator	38	a.

ENGINEERING

Jack B. Baines	Assistant Chief Engineer	109	c.
Roy A. Clark	Port Supervising Engineer	104	c.
Alfred J. Dix	Port Supervising Engineer	104	c.
Clayton C. Boisvert	Senior Engineer	95	d.
Paul H. Sorensen	Senior Engineer	95	c.
John L. Lambert, Jr.	Senior Engineer	95	c.
Keith Quan	Associate Engineer	84	c.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule</u>	<u>Rate</u>
William E. Havenor	Assistant Engineer	72	e.
Charles G. Goldthwaite	Assistant Engineer	72	c.
John M. Ellisen	Assistant Engineer	72	e.
Robert E. Badger	Junior Engineer	61	b.
Charles A. Moffitt	Junior Engineer	61	b.
William H. Birkinshaw	Junior Engineer	61	a.
Roland C. Malone, Jr.	Chief of Field Party	71	c.
James R. Popplewell	Chief of Field Party	71	c.
Chester C. Hardesty	Engineering Aid	44	d.
Eugene B. Daley	Engineering Aid	44	a.
Robert W. Remley	Engineering Aid	44	a.
Eugene P. Reilly	Engineering Aid	44	a.
Douglas J. Skead	Senior Mechanical and Electrical Engineer	95	c.
Anthony J. Sullivan	Associate Mechanical and Electrical Engineer	84	b.
Richard H. Wilkes	Assistant Mechanical and Electrical Engineer	72	d.
<u>PROPERTIES</u>			
William C. Russell	Assistant Manager, Properties Department	93	c.
Stanley C. Utter	Port Field Representative	70	c.
<u>MAINTENANCE</u>			
Raymond Panelli	Port Maintenance and Construction Supervisor	76	b.
Frederick D. Rennacker	Port Maintenance and Construction Supervisor	76	b.
Willis A. Anderson	Port Maintenance Foreman	64	c.

Hector R. Salvail	Port Maintenance Foreman	64	c.
Vernon E. Wackerly	Port Maintenance Foreman	64	b.
Donald Q. Sullivan	Port Equipment Maintenance Foreman	72	c.
William H. Bode	Automotive Equipment Mechanic	53	c.
Walter Dossantos	Automotive Equipment Mechanic	53	a.
Donald W. Krause	Heavy Equipment Mechanic	67	c.
John A. Merrill	Power Equipment Operator	67	d.
Herschel Maddox	Power Equipment Operator	67	c.
Willie C. Richmond	Power Equipment Operator	67	a.
Byron D. Beck	Port Maintenance Laborer	47	d.
John Lydon	Port Maintenance Laborer	47	d.
Harry W. Adams	Port Maintenance Laborer	47	c.
Henry E. Bruce	Port Maintenance Laborer	47	c.
Lorence G. Johnson	Port Maintenance Laborer	47	c.
Joseph Kuszak	Port Maintenance Laborer	47	c.
Albin M. Gremillion	Port Maintenance Laborer	47	c.
Kenneth M. Jeffers	Port Maintenance Laborer	47	c.
Joaquin Estrella	Port Maintenance Laborer	47	d.
William Winchester	Port Maintenance Laborer	47	c.
Henry A. Burns	Port Maintenance Laborer	47	c.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule #</u>	<u>Rate</u>
Walter Robertson	Port Maintenance Laborer	47	c.
Willie Washington, Jr.	Port Maintenance Laborer	47	d.
Sheridan L. Butler	Port Maintenance Laborer	47	c.
Alvaro Campos	Port Maintenance Laborer	47	c.
Lawrence J. Donovan	Port Maintenance Laborer	47	c.
Tim Gardner	Port Maintenance Laborer	47	c.
Allen Johnson	Port Maintenance Laborer	47	c.
Clyde Patten	Port Maintenance Laborer	47	c.
Carl W. Schmaltz	Port Maintenance Laborer	47	c.
Clarence Powell	Port Maintenance Laborer	47	c.
Michele A. Marraccini	Port Maintenance Laborer	47	c.
Velvo Pillors	Port Maintenance Laborer	47	c.
Stephen Leen	Port Maintenance Laborer	47	c.
Edward Dillinger	Port Maintenance Laborer	47	d.
Leon Thomas	Port Maintenance Laborer	47	c.
Jesse J. Greene	Port Maintenance Laborer	47	c.
Lawrence E. Harbison	Port Maintenance Laborer	47	c.
Daniel V. Reposa	Port Maintenance Laborer	47	c.
Lubert J. Gilbert	Port Maintenance Laborer	47	c.
Jerry Blueford	Port Maintenance Laborer	47	c.

Bobby W. Shelling	Port Maintenance Laborer	47	b.
Charles Campbell	Port Maintenance Laborer	47	c.
Kenneth O. Harvey	Port Maintenance Laborer	47	b.
Thomas Drue	Port Maintenance Laborer	47	a.
Roland E. Colyar	Port Maintenance Laborer	47	a.
Bruce D. Baker	Port Maintenance Laborer	47	a.
Robert J. Giannini	Port Maintenance Laborer	47	a.
Alvin C. Calloway	Port Maintenance Laborer	47	a.
Thurman Sherrill	Port Maintenance Laborer	47	a.
Steven W. Cain	Port Maintenance Laborer	47	a.
Robert J. Gallucci	Port Maintenance Laborer	47	a.
David A. Herndon	Port Maintenance Laborer	47	a.
Dale L. Goodman	Port Maintenance Laborer	47	a.
William A. Lemos	Truck Driver and Laborer	51	c.
Kenneth O. Noe	Truck Driver and Laborer	51	c.
Irvin V. Lee	Truck Driver and Laborer	51	c.
Curtis Johnson	Truck Driver and Laborer	51	d.
Benjamin Topete	Truck Driver and Laborer	51	a.
Edward F. O'Brien	Blacksmith-Welder	63	c.
Emil Severi	Carpenter	62	c.
Daniel J. Sullivan	Carpenter	62	c.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule</u>	<u>Rate</u>
Alfred J. Scatena	Carpenter	62	a.
Robert H. Henning	Painter	61	c.
Gerald S. King	Painter	61	c.
Reynold R. Monette	Painter	61	b.
Mason S. Wall	Painter	61	b.
Edward W. Gaxiola	Painter	61	a.
Ralph Iglesias	Plumber	71	b.
Raymond E. Street	Utilities Foreman	76	d.
Vaughn M. King	Electrician	73	d.
Ralph Webring	Electrician	73	c.
William W. Ervin	Electrician	73	c.
Harry Beard	Electrician	73	d.
Robert D. Nicol	Electrician	73	c.
Spence M. Bussell, Jr.	Electrician	73	c.
Alexander Spilloway	Building Maintenance Engineer	56	c.
Estul F. Nessmith	Building Maintenance Engineer	56	c.
James B. Keightley	Building Maintenance Engineer	56	c.
Leonard C. Langridge	Building Maintenance Engineer	56	c.
James E. Lindley	Building Maintenance Engineer	56	c.
William B. Nolan	Building Maintenance Engineer	56	c.
James F. Hagler	Building Maintenance Engineer	56	b.
Eugene F. Morrison	Chief Building Maintenance Engineer	73	c.
<u>AIRPORT</u>			
Glenn A. Plymate	Assistant Airport Manager	95	b.
Ivon Dearborn	Airport Traffic Representative	74	d.

Lorraine Orcutt	Reservation Clerk	25	c.
Carolyn L. Barlow	Reservation Clerk	25	c.
Linda M. Zeigler	Reservation Clerk	25	c.
K. Kay Bircher	Reservation Clerk	25	c.
Virginia S. Bartley	Reservation Clerk	25	b.
Henry Van Brunt	Airport Clerk	55	c.
Rose M. Nutt	Airport Telephone and Teletype Operator	28	c.
Lucretia M. Hunt	Airport Telephone and Teletype Operator	28	c.
Maybelle Madden	Airport Telephone and Teletype Operator	28	c.
June M. Weir	Airport Telephone and Teletype Operator	28	c.
Wilse Allen	Chief Airport Serviceman	60	d.
Julius Colberg	Chief Airport Serviceman	60	e.
Harold H. Clark	Chief Airport Serviceman	60	d.
Oscar Olson	Chief Airport Serviceman	60	d.
Wayne F. Kennedy	Chief Airport Serviceman	60	d.
Charle J. McCarty	Chief Airport Serviceman	60	d.
Peter N. Vitale	Airport Serviceman	54	d.
Elliott R. Bristow	Airport Serviceman	54	d.
Ansel Jeffries	Airport Serviceman	54	d.
Carlos L. Sears	Airport Serviceman	54	d.
Frank L. Smith	Airport Serviceman	54	d.
Theodore F. Rodrigues	Airport Serviceman	54	d.
Melvin D. Ast	Airport Serviceman	54	d.

<u>Employee</u>	<u>Position</u>	<u>Sched- ule</u>	<u>Rate</u>
Wardel Woolridge	Airport Serviceman	54	d.
Frank W. Gallo	Airport Serviceman	54	d.
Robert P. McCoppin	Airport Serviceman	54	d.
Carl A. Blomberg	Airport Serviceman	54	d.
Ira V. Renner	Airport Serviceman	54	d.
Joseph Myers	Airport Serviceman	54	d.
Bascum T. Page	Airport <u>Serviceman</u>	54	b.
Harold B. Walton	Head Airport Janitor	47	c.
Elmus Cloud	Janitor Foreman	36	c.
Arthur R. Guthrie	Airport Janitor	29	c.
Everett B. Abernathy	Airport Janitor	29	c.
Clovis V. Williams	Airport Janitor	29	c.
Carl S. Smith	Airport Janitor	29	c.
Franklin D. Thompson	Airport Janitor	29	c.
Alonzo Bates	Airport Janitor	29	c.
Theodore Terry	Airport Janitor	29	c.
William J. Anderson	Airport Janitor	29	b.
Warren J. White	Airport Janitor	29	b.
Aaron Henderson	Airport Janitor	29	b.
Henry C. Lewis	Airport Janitor	29	b.
John Davis, Jr.	Airport Janitor	29	b.
Gilbert Jeuitt	Airport Janitor	29	b.
Phillip M. Sharp	Airport Janitor	29	a.
Elmer Ratcliff	Airport Janitor	29	a.
David R. Rivero	Airport Janitor	29	a.
Vincente V. Figueroa	Airport Janitor	29	a.
Jack Kenney	Extra Position No. 2 (Airport Janitor)	29	a.

TRAFFIC

Michael Churich	Port Traffic Representative	70	a.
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Robert W. Crandall	Port Traffic Representative and Traffic Analyst	87	a.
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MARINE TERMINAL OPERATIONS

Jack R. Warner	Dock Office Clerk	60	c.
Wallace F. Duncan	Dock Office Clerk	60	c.
Carl D. Armstrong	Port Messenger and Clerk	30	c.

and be it

FURTHER RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedule fixed by Port Ordinance No. 867 in accordance with the provisions of Section No. 10.071 thereof:

<u>Employee</u>	<u>Position</u>	<u>Rate</u>
Michael B. Ferguson	Relief Airport Serviceman	b.
Richard N. Rinehart	Relief Airport Serviceman	b.
Robert F. Wilson	Relief Airport Serviceman	b.
Ross Ryder	Relief Airport Serviceman	b.
Thomas E. Angelo	Relief Airport Serviceman	b.

and be it

FURTHER RESOLVED that this resolution shall take effect July 1, 1966."

"RESOLUTION NO. 16999

RESOLUTION APPROVING BONDS OF
B. STUART MacINTYRE & SON.

RESOLVED that the bonds of B. STUART MacINTYRE, JR., an individual doing business under the firm name and style of B. STUART MacINTYRE & SON, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$4,870.50, for the faithful performance of his contract with the City of Oakland for construction of a storage addition to the south side of Port of Oakland Banquet Building F521, #10 Jack London Square, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17000

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO INSTALL LIGHTING FACILITIES IN CONVENTION HALL, PORT OF OAKLAND BUILDING NO. F-521, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to install lighting facilities in convention hall, Port of Oakland Building No. F-521, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Port Ordinance No. 1382 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

Port Ordinance No. 1384 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 CHANGING CERTAIN SALARY SCHEDULES AND ASSIGNING POSITIONS TO SCHEDULES IN THE PORT DEPARTMENT," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick,
Tripp and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF CAPWELL DRIVE APPROXIMATELY

GARNDER AND ADRIAN GOODMAN, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick and President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

The meeting was adjourned at 3:10 p.m. to 7:30 a.m., Thursday, June 7, 1966 in the Conference Room at the Metropolitan Oakland International Airport.

The meeting was reconvened at the hour of 7:30 a.m. on Thursday, July 7, 1966 in the Conference Room of the Metropolitan Oakland International Airport, President Chaudet presiding, due notice having been given of the change in location of the meeting.

Commissioners present: Commissioners Kilpatrick, Tripp and President Chaudet -3

Commissioners absent: Commissioners Brown and Vukasin -2

Also present were the Assistant to the Executive Director for Administration; Port Attorney; Airport Manager; Public Relations Director; and Secretary of the Board.

President Chaudet stated that he had inquired into the reasons for the delay in employment of the five additional Airport Servicemen which had been previously authorized by the Board. It was explained by the Airport Manager that the delay was caused by the necessary procedure of Civil Service rules in establishing an eligible list for the position and that one of the five authorized positions has been filled. The balance will be employed from the new eligible list which was established by the Civil Service Board effective July 1, 1966. President Chaudet recommended that Relief Airport Servicemen be employed immediately as needed. A motion was then made by Commissioner Tripp, ratifying the action of President Chaudet in establishing the need for additional servicemen at this time and authorizing the employment of four Temporary Relief Airport Servicemen. The motion was seconded by Commissioner Kilpatrick and passed unanimously.

President Chaudet inquired as to the amount of repairs and modifications which were required to be made on the airport crash rescue equipment. A report is to be made on the subject.

President Chaudet stated for the record that the article which appeared in the Oakland Tribune regarding his statement about staff salaries made at the Board meeting of June 29, 1966 was misleading in that he had recommended, at a work session of the Board, that each member of the staff be granted a $4\frac{1}{2}\%$ increase across the Board since that was the average of all the employees.

COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT
DEPARTMENT," was read a second time and finally adopted by
the following vote:

Ayes: Commissioners Kilpatrick, Tripp and
President Chaudet -3

Noes: None

Absent: Commissioners Brown and Vukasin -2

The meeting was recessed for an executive session
regarding a personnel matter. The Board reconvened and was
adjourned at 7:55 a.m.



Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

*Approved as written
& filed*

The meeting was held on Monday, July 18, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Kilpatrick,
Tripp and President Chaudet -3
Commissioners absent: Commissioners Brown and
Vukasin -2

Also present were the Assistant to the Executive Director for Administration; Port Attorney; Deputy Port Attorney; Airport Manager; Assistant Chief Engineer; Public Relations Director; and the Secretary of the Board; and for a portion of the meeting a Senior Mechanical and Electrical Engineer and Port Electrician, Ralph Webring.

Visitors attending the meeting included Messrs. Jay M. Ver Lee and Bert M. Trubody of the Oakland Recreation Department; Mr. John Papadakis, City Architect; and Mrs. David Stone representing the League of Women Voters.

The minutes of the regular meeting of the Board of Port Commissioners held June 20, adjourned regular meetings held on June 22, June 29 and July 7, 1966 were approved as written and ordered filed.

Bids were opened and publicly declared on the following:

For CONSTRUCTION OF STEEL BUILDING AT THE LEW F. GALBRAITH GOLF COURSE CORPORATION YARD; FOOT OF EDEN (PRIVATE) ROAD for which two bids were received as follows:

CSB Construction, Inc.	\$29,709.00	\$3,626.00	\$33,335.00
Gen-Cal Company	34,136.00	5,646.00	39,782.00

Both bids were accompanied by a 10% bid bond.

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer and Mr. Jay Ver Lee of the Recreation Department for recommendation. Upon approval of the bid of CSB Construction Company, Inc. as to form and legality by the Port Attorney and upon the joint recommendation of the Assistant Chief Engineer and Mr. Ver Lee, Resolution No. 17039 was passed awarding contract to CSB Construction Company, Inc. including the alternate.

For INSTALLING LIGHTING FACILITIES IN CONVENTION HALL, PORT OF OAKLAND BUILDING F-521, for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Cal-State Electric Co.	\$10,666.00	10% Bid Bond
Little Electrical Construction, Inc.	11,700.00	10% Bid Bond
Ness Electric Company	11,769.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the bid of Cal-State Electric Company as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17040 was passed awarding contract to Cal-State Electric Company.

For CONSTRUCTION OF SECURITY FENCE ADJACENT TO BUILDING B-101, B-201 and B-301, OUTER HARBOR TERMINAL, for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
San Jose Steel Company, Inc.	\$5,350.00	10% Bid Bond
United States Steel Corporation	5,432.00	10% Bid Bond
Anchor Post Products Inc. of California	5,542.00	10% Bid Bond
Oakland Fence Company, Inc.	5,725.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the bid of San Jose Steel Company, Inc. by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 17041 was passed awarding contract to San Jose Steel Company, Inc.

A procedure and agreement for repaying to the City of Oakland, funds advanced to cover the cost of additional capital improvements to the Lew F. Galbraith Memorial Golf Course in excess of the amount obtained by the Port from the sale of certificates of indebtedness, was recommended to the Board by the Port Attorney. It was proposed that after the certificates have been retired the City would recover the excess out of funds to be paid to the Port prior to dividing the net income from the golf course. In this connection, Resolution No. 17004 was passed authorizing the execution of agreement with the City of Oakland relating to revenues from the Lew F. Galbraith Golf Course.

Visitors from the Oakland Recreation Department excused themselves from the meeting at this point.

Mr. Ralph Webring, Port Electrician, was introduced to the Board by the Senior Electrical and Mechanical Engineer and was presented with a pin by Vice President Kilpatrick denoting 15 years service to the Port.

An oral report was made to the Board on the continued item of an Industrial Park site for Avis Rent-A-Car Truck Division. The Board was advised that Avis has requested a variance from

and construction of structures and improvements in the Port of Oakland Industrial Park in accordance with Port Ordinance No. 1343 relating to screening requirements around the perimeter of the property, and that subject to certain modifications requiring closer planting of the trees than originally applied, for the variance has been approved by the Assistant to the Executive Director for Administration. The variance is expected to become effective 10 days following this approval. The Board was further advised that occupants of adjacent property had been contacted and raised no objection to the screening program as approved, and that it is planned that an ordinance authorizing sale of the property will be presented to the Board at its regular meeting of August 1, 1966.

Revised plans for the development of additional automobile parking at the former location of the Oakland Sea Food Grotto were displayed and explained to the Board by the Assistant Chief Engineer, and were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The continued item of assignment of lease of the Showboat to the First National Bank of Oakland was put over to the next meeting of the Board at the request of Commissioner Tripp.

An oral report on the hearing before the Public Utilities Commission regarding Oakland International Airport Limousine Service, was made to the Board by the Deputy Port Attorney. The Board was advised that the 2-day hearings held on July 14 and 15 dealt primarily with safety infractions, violations of the Public Utilities Commission rules and service and operating deficiencies. At the conclusion of the hearing the PUC staff and the limousine operator arrived at a stipulation which included a \$1,000 fine against the limousine company, and required certain corrections which must be completed prior to November 1, 1966 at which time a further hearing

will be held in the matter. The stipulation is subject to approval by the Public Utilities Commission itself. The Board was also advised that the Port had been requested to enter into the stipulation proposed, but as the stipulation only covered a portion of the Port's complaint as to service and operating deficiencies, the Port had not entered into the stipulation. It was also explained that the action of the PUC with respect to this stipulation would not affect the Port's right to terminate the existing contract and to negotiate with a new operator for service at Oakland Airport. The Airport Manager informed the Board that in his testimony before the PUC he had stated that he would not recommend renewal of the contract of the present operator to the Board of Port Commissioners as long as the present management remained in control of the company.

An oral report concerning the action of the Civil Aeronautics Board in the United-Pacific Transfer Case, was made to the Board by the Port Attorney. The Board was advised that following public hearings on the matter, the Examiner had recommended to the CAB, the exchange of operating rights in six different points from United Airlines to Pacific Airlines, but that the Board had ordered the case reopened and had raised the question as to whether or not Pacific Airline rights for Fresno, Bakersfield and Stockton should not be terminated. The Port Attorney stated that this action of the Board could result in no effective action being taken on the matter.

On recommendation of the Port Attorney, Resolution No. 17023 was passed ratifying and confirming sale of aircraft at public auction to Virgil Martin dba H & M Service for the sum of \$2,500. The aircraft involved was a DC-4 owned by the United States Overseas Airlines, Inc. and was sold on June 14, 1966 in order to enforce the Port's lien for storage charges in the amount of \$1,698.00 and the cost of sale totaling \$207.50. The Board was

abeyance pending clarification of other debts of the airline to the Port.

An oral report on the status of the airlines strike and its effect on the Oakland Airport was made by the Airport Manager. He informed the Board that the effects of the strike on the airport service had not been as severe as anticipated as additional aircraft have been put in service by other airlines including charter operators. He also advised the Board that both sides of the dispute have conducted themselves as gentlemen in all cases and have caused no real problems at the Airport.

The Board approved renewal of the following agreements covering occupancy at the Airport:

Federal Aviation Agency for occupancy of 3,303 sq. ft. of office space in Bldg. L-621 to accommodate the General Aviation District office under Lease FA4-779 at \$561.51 monthly, and 1,802 sq. ft. of office space in Bldg. L-130 for the Airways Facility Sector under Lease FA65-WE 2020 at \$216.24 monthly, for the fiscal year beginning July 1, 1966, were approved by adoption of Resolution Nos. 17002 and 17001 respectively.

Payment of real estate brokerage commission to Harry R. Gibson, Jr. in the amount of \$2,250 in connection with the sale of Port property in the Industrial Park to the Harry R. Gibson Trust, was approved on adoption of Resolution No. 17024.

An agreement between the Port and Coast Iron & Metal Company regarding the cost of relocation of power poles on Port property at the Foot of Diesel Street, was recommended to the Board in a letter from the Manager, Properties Department. It was proposed that the Port reimburse Coast Iron & Metal Company for one-half of the estimated cost of \$3,000 for the relocating of the poles, which recommendation was approved on adoption of Resolution No. 17025 approving payment of portion of cost of relocating certain utility poles.

As requested by the principals involved, the assignment of moneys to become due under contract with Donald E. Ruppert, Harold V. Andreasen, Jr. and Charles L. Ruppert relating to relinquishment of exclusive drive-yourself business at the Airport to the Oakland Bank of Commerce, was approved on adoption of Resolution No. 17003.

Recommendations to insure compliance with the Port's standards and restrictions for the Industrial Park and to improve the appearance of the Park, were contained in a letter to the Board from the Assistant to the Executive Director for Administration. The recommendations included the requirement that Tharco Containers, Strick Trailers and Murphy's, Inc. submit landscaping plans within 30 days for Port approval or face the alternate of having the Port prepare the plans and perform the work at their expense. Other recommendations included the landscaping of the median strips of Edgewater Drive and the screening of San Leandro Channel at an estimated cost of \$17,000, and that the Port contract with the Oakland Park Department for additional gardeners to maintain the area, equivalent to a man and a half full time at an estimated cost of \$12,600 annually, which recommendations were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Resolution No. 17005 was passed authorizing execution of deed to and right of way contract with San Francisco Bay Area Rapid Transit District, formalizing action of the Board taken on January 17, 1966, regarding Port property in the north arm of the estuary and requiring payment to the Port in the amount of \$5,798.00

The calendared item of the assignment of the lease of the Bow & Bell Restaurant to the First National Bank of Oakland was put over to the next meeting of the Board at the request of Commissioner Tripp.

Jack London Square was put over to the next meeting of the Board at the suggestion of Commissioner Tripp due to Commissioner Vukasin's absence.

Various tariff changes requested by Howard Terminal as reported in a letter to the Board from the Port Traffic Representative and Traffic Analyst were approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Changes recommended for the Port of Oakland tariff No. 2 as contained in a letter to the Board from the Port Traffic Representative and Traffic Analyst were approved on passage of an ordinance to print amending Item No. 2325 of Port Ordinance No. 864 relating to miscellaneous charges.

An amendment to the American District Telegraph contract for protective service at Outer Harbor Terminal, was approved by adoption of Resolution No. 17006.

Services and material furnished under 1965-1966 fiscal year contracts were accepted as completed June 30, 1966 as follows:

- A. Industrial Railways Company for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks under Contract No. 13083 by Resolution No. 17007.
- B. LeBoeuf Dougherty Contracting Co. for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities under Contract No. 13079 by Resolution No. 17008.
- C. Independent Elevator Co., Inc., for furnishing elevator maintenance for the Port of Oakland Building, 66 Jack London Square under Contract No. 13122 by Resolution No. 17009.
- D. Iversen Construction Company for furnishing and delivering broken concrete to the dikes at the Airport of the Port of Oakland under Contract No. 13132 by Resolution No. 17010.
- E. Gallagher & Burk, Inc., for furnishing and delivering rock fill and crusher run rock under Contract No. 13133 by Resolution No. 17011.

- F. Crosetti & Musante Company for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport under Contract No. 13084 by Resolution No. 17012.
- G. J. H. Baxter & Co. for furnishing and delivering Douglas Fir creosoted piles under Contract No. 13080 by Resolution No. 17026.
- H. Air Filter Sales and Service Company for furnishing and delivering activated charcoal to Metropolitan Oakland International Airport under Contract No. 13138, by Resolution No. 17027.
- I. Fontes Abbey Press, Inc., for printing, folding, binding and delivering the Flight Selector under Contract No. 13082, by Resolution No. 17028.
- J. Fontes Abbey Press, Inc., for printing, folding and delivering the Port of Oakland Progress Report under Contract No. 13081, by Resolution No. 17029.

Other contracts for services and/or materials were accepted as completed as follows:

Beatty Industries, Inc. for furnishing and delivering one set of electric powered swing stage hoists to the Port under Contract No. 13610, by adoption of Resolution No. 17013.

Able Builders Company for addition to Sea-Land's truck terminal office at Maritime Street for which the time was extended to July 1, 1966, by Resolution No. 17030 and work was accepted by adoption of Resolution No. 17031.

The contract with Leo's Carpet Service for furnishing and installing vinyl carpeting at the Airport was terminated by adoption of Resolution No. 17032.

The Board approved the following plans and specifications calling for bids to be received August 1, 1966:

For furnishing and delivering thirty-nine timber fender logs to the Port at an estimated cost of \$10,000, by Resolution No. 17014.

For construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal, by adoption of Resolution No. 17033.

scale in the container marshalling yard at Berths 8 and 9, Outer Harbor Terminal, by adoption of Resolution No. 17034.

For the construction of a marine operations gate house, Building B-320 at Outer Harbor, by adoption of Resolution No. 17035.

The following sign permits were approved:

Phillips Petroleum Company for replacement of the present Associated Oil Company sign at the boat launching ramp on the Airport channel and also for Phillips Petroleum Company a replacement of the Associated Oil Company sign at the service Station at Hegenberger Road and Doolittle Drive. The stationary sign was approved for this location, the Port denying the request for a rotating plastic sign, both on adoption of Resolution No. 17036.

An oral report was made to the Board on the Pacific Coast Association of Port Authorities meeting in Anchorage, Alaska, by Commissioner Kilpatrick. He reported a very satisfactory and productive meeting, with a total of 24 persons present, much of the discussion having to do with the annual meeting of the Association to be held in Portland, Oregon on September 25 - 28, and for an executive seminar to be held in Portland the three days prior to the annual meeting.

Travel was authorized for Senior Engineer Paul Sorensen to Seattle, Washington on July 29 to attend meetings of the Small Boats and Boating Committee of the Pacific Coast Association of Port Authorities, on adoption of Resolution No. 17015.

Personnel matters as contained on the Board calendar were approved by adoption of Resolutions Nos. 17016 and 17017.

On inquiry from President Chaudet an oral report was made to the Board regarding a letter dated July 13, 1966, addressed to the Pacific Maritime Association regarding the travel time practices which are provided for in the labor agreement between the Pacific Maritime Association and the International Longshoremen's and

Warehousemen's Union which results in a higher cargo handling cost in the East Bay terminals by contrast with San Francisco terminals, the letter being jointly signed by the Port of Oakland, Howard Terminal, Encinal Terminals and Parr-Richmond Terminal. The letter pointed out that studies on the matter indicate that current travel practices may constitute violations in at least four areas: (1) Shipping Act, 1916; (2) state and federal anti-trust statutes; (3) unfair labor practices under the National Labor Relations Act; and (4) in connection with military cargo, subject that cargo to higher costs concerning which the General Accounting Office may have an interest. President Chaudet stated that he was concerned over the possibility of additional governmental control over port practices, however, following an oral explanation by the Port Attorney the Board raised no objection to the letter having been sent.

President Chaudet inquired as to the status of two letters which had been received from airport tenants regarding their occupancy of airport property and requests for certain maintenance, and asked that these two matters be scheduled for an early work session of the Board.

Also to be scheduled for an early work session of the Board is a letter from an employee of the Port regarding condition of certain equipment at the Airport.

The Port Attorney informed the Board of the untimely passing of Mrs. Austin J. Tobin, wife of the Executive Director of the Port of New York Authority, and Resolution No. 17042 was passed extending the condolences of the Board to Mr. Tobin.

The following reports were noted and ordered filed:

Summary of Cash and Accounts Receivable,
June 30, 1966.

Summary of Cash - Port Revenue and Construction
Accounts as of July 14, 1966.

Accounts Receivable 60 days or more in
arrears as of July 1, 1966. The Board requested a report on 7/25/66 as to payments which were to have been made by July 18.

List of Claims paid on Port Revenue Fund #801
from June 22, 1966 through July 12, 1966.

List of Claims paid on Golf Course Construction
Project Fund #512, July 8, 1966.

List of Claims paid on Air Cushion Vehicle
Demonstration Fund #808, June 28, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Kilpatrick, Tripp and
President Chaudet -3

Noes: None

Absent: Commissioners Brown and Vukasin -2

"RESOLUTION NO. 17001

RESOLUTION AUTHORIZING EXECUTION OF
RENEWAL NOTICE RELATING TO AGREEMENT
NO. FA65WE-2020 WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board renewal of that certain Lease No. FA65WE-2020 with THE UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, for a period of one year commencing July 1, 1966 of certain premises at Metropolitan Oakland International Airport to be used as AFS office space and storage."

"RESOLUTION NO. 17002

RESOLUTION AUTHORIZING EXECUTION OF
RENEWAL NOTICE RELATING TO AGREEMENT
NO. FA4-779 WITH THE UNITED STATES
OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board renewal of that certain Lease No. FA4-779 with THE UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, for a period of one year commencing July 1, 1966 of certain premises at Metropolitan Oakland International Airport to be used as the General Aviation District Office."

"RESOLUTION NO. 17003

RESOLUTION CONSENTING TO ASSIGNMENT OF
MONEYS TO BECOME DUE UNDER CONTRACT WITH
DONALD E. RUPPERT, HAROLD V. ANDREASEN,
JR., AND CHARLES L. RUPPERT.

RESOLVED that the Board does hereby consent to the assignment by DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT to OAKLAND BANK OF COMMERCE of all their right, title, interest and estate in and to all moneys hereafter to become due and payable under their certain agreement with the Port, dated September 30, 1957, relating to the compensation payable to said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT by the Port as the consideration for their relinquishment of the exclusive concession to operate a "drive-yourself" automobile business at Metropolitan Oakland International Airport."

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE CITY OF OAKLAND
RELATING TO REVENUES FROM THE LEW F.
GALBRAITH GOLF COURSE.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest for and on behalf of this Board that certain Agreement dated July 18, 1966 between this Board and the CITY OF OAKLAND, acting by and through its City Council, providing for repayment to said City of the cost of additional capital improvements at the Lew F. Galbraith Golf Course financed from funds of the City in excess of the amount obtained by this Board from the sale of Port of Oakland 1965 Certificates, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17005

RESOLUTION AUTHORIZING EXECUTION
OF DEED TO AND RIGHT OF WAY CONTRACT
WITH SAN FRANCISCO BAY AREA RAPID
TRANSIT DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest for and on behalf of this Board the following documents providing SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT with a perpetual subsurface easement and right of way for rapid transit tunnel facilities in the North Arm of the Estuary, at a compensation to the Port of \$5,798.00:

1. Deed dated July 18, 1966 (BART No. O-K171); and
2. Right of way contract dated July 18, 1966 with respect to said deed."

"RESOLUTION NO. 17006

RESOLUTION AUTHORIZING EXECUTION OF
RIDER TO AGREEMENT WITH AMERICAN
DISTRICT TELEGRAPH COMPANY OF SAN
FRANCISCO COVERING CENTRAL STATION
PROTECTIVE SIGNALING SYSTEM AT
TRANSIT SHED #3, OUTER HARBOR TERMINAL.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Rider dated the 18th day of July, 1966 between AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and the Port, revising that certain Agreement dated the 3rd day of July, 1961 by discontinuing, effective March 17, 1966, certain protection equipment consisting of two manual fire alarm boxes located at Transit Shed #3, Outer Harbor Terminal, and reducing the annual service charge by the sum of \$77.04."

"RESOLUTION NO. 17007

RESOLUTION ACCEPTING WORK PERFORMED
BY INDUSTRIAL RAILWAYS COMPANY AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, INDUSTRIAL RAILWAYS COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13083), for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17008

RESOLUTION ACCEPTING WORK PERFORMED
BY LeBOEUF DOUGHERTY CONTRACTING
COMPANY AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, LeBOEUF DOUGHERTY CONTRACTING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13079), for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17009

RESOLUTION ACCEPTING WORK PERFORMED
BY INDEPENDENT ELEVATOR CO., INC.,
AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, INDEPENDENT ELEVATOR CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1965 (Auditor-Controller's No. 13122), for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17010

RESOLUTION ACCEPTING WORK PERFORMED
BY IVERSEN CONSTRUCTION COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, IVERSEN CONSTRUCTION COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1965 (Auditor-Controller's No. 13132), for furnishing and delivering broken concrete for the fiscal year commencing July 1, 1965 and ending June 30, 1966, in accordance with Item B of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17011

RESOLUTION ACCEPTING WORK PERFORMED
BY GALLAGHER & BURK, INC., AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has

faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1965 (Auditor-Controller's No. 13133), for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1965 and ending June 30, 1966, in accordance with Items C (1), C (2), D (1), D (2), E (1) and E (2) of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17012

RESOLUTION ACCEPTING WORK PERFORMED
BY CROSETTI & MUSANTE COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, CROSETTI & MUSANTE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13084), for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17013

RESOLUTION ACCEPTING ONE SET OF
ELECTRIC POWERED SWING STAGE HOISTS
SUPPLIED UNDER CONTRACT WITH BEATTY
INDUSTRIES, INC.

WHEREAS, BEATTY INDUSTRIES, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 6, 1966 (Auditor-Controller's No. 13610), for furnishing and delivering one set of electric powered swing stage hoists to the Port of Oakland; now, therefore, be it

RESOLVED that said set of electric powered swing stage hoists be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17014

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING THIRTY-NINE TIMBER FENDER LOGS TO THE PORT OF OAKLAND AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering thirty-nine timber fender logs to the Port of Oakland and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17015

RESOLUTION AUTHORIZING PAUL SORENSEN, SENIOR ENGINEER, TO ATTEND MEETING OF PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that PAUL SORENSEN, Senior Engineer, be and he hereby is authorized to proceed to Seattle, Washington, to attend a meeting of the Small Boats and Boating Committee of the Pacific Coast Association of Port Authorities, commencing July 29, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17016

RESOLUTION RATIFYING TEMPORARY APPOINTMENT OF JERRY E. BLUEFORD TO THE POSITION OF TRUCK DRIVER AND LABORER.

RESOLVED that the temporary appointment of JERRY E. BLUEFORD to the position of Truck Driver and Laborer, Rate "b", effective July 11, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 17017

RESOLUTION GRANTING LEAVE OF ABSENCE TO JOYCE F. ALLEN.

RESOLVED that JOYCE F. ALLEN, Intermediate Stenographer-Clerk, be and she hereby is granted a leave of absence for personal reasons for a period of eleven working days commencing September 16, 1966, without pay."

"RESOLUTION NO. 17018

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HURRICANE INTERNATIONAL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with HURRICANE INTERNATIONAL, a corporation, providing for the occupancy by Licensee of an area of 52,470 square feet of warehouse area, 500 square feet of office space and 1,600 square feet of boiler room area, all in Building No. B-203 (Terminal Building "B"), for a period of one year commencing March 1, 1966, at a monthly rental of \$2,364.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17019

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GOLDEN GATE AVIATION, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1966, with GOLDEN GATE AVIATION, INC., a corporation, providing for the occupancy by Licensee of an area of 32,973 square feet in Building No. L-310, Hangar No. 3 and 8,424 square feet in Building No. L-230, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1966, at a monthly rental of \$2,133.05, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17020

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WORLD AIRWAYS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1966, with WORLD AIRWAYS, INC., a corporation, providing for the occupancy by Licensee of an area of 5,674 square feet in Building No. L-230, 2,400 square feet in Building No. L-236, 7,151 square feet in Building No. L-510, 5,336 square feet in Building No. L-606, 1,507 square feet in Building No. L-621, 611 square feet in Building No. L-635 and 7,106 square feet of land area located near Building No. L-510 (automobile parking area), Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1966, at a monthly rental of \$1,518.88, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with HOLIDAY AIRLINES, INC., a corporation, providing for the occupancy by Licensee of an area of 85 square feet of counter space, 200 square feet of office space and 200 square feet of baggage area, all in the Ticketing Building (Building No. M-101), Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1966, at a monthly rental of \$206.70, and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17022

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH GENERAL SURPLUS SALES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1965, with NORVAL M. EMMONS, an individual doing business under the firm name and style of GENERAL SURPLUS SALES, providing for the occupancy by Licensee of an area of 4,614 square feet in Building No. L-725, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1965, at a monthly rental of \$207.63, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17023

RESOLUTION RATIFYING AND CONFIRMING
SALE OF AIRCRAFT AT PUBLIC AUCTION.

RESOLVED that the sale at public auction on June 14, 1966 by the Airport Manager, for and on behalf of this Board, of one (1) DC-4, four engine transport aircraft, Registration No. 44994, owned by U. S. Overseas Airlines, Inc., to VIRGIL MARTIN, doing business under the firm name and style of H & M SERVICES, for the sum of \$2,500.00 to satisfy unpaid storage charges in the amount of \$1,698.00 and the lien therefor and the costs of sale totaling \$207.50, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute and deliver an appropriate Bill of Sale covering said aircraft to the said purchaser."

"RESOLUTION NO. 17024

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO HARRY R. GIBSON, JR.

RESOLVED that this Board does hereby approve the payment to HARRY R. GIBSON, JR., of the sum of \$2,250.00 as the real estate brokerage commission in connection with the sale of certain real property located on the northeast side of Capwell Drive, northwest of Pendleton Way, in the Port of Oakland Industrial Park to HARRY R. GIBSON TRUSTS, authorized and approved by Port Ordinance No. 1362; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,250.00 for the purpose of paying said commission."

"RESOLUTION NO. 17025

RESOLUTION APPROVING PAYMENT OF PORTION
OF COST OF RELOCATING CERTAIN UTILITY
POLES.

RESOLVED that payment of one-half of the cost, but not to exceed the sum of \$1,500.00, of relocating certain utility poles upon the licensed premises of COHEN SCRAP METAL CO., INC., a corporation, doing business under the firm name and style of COAST IRON & METAL COMPANY, at the foot of Diesel Street, be and the same is hereby approved."

"RESOLUTION NO. 17026

RESOLUTION ACCEPTING DOUGLAS FIR
CREOSOTED PILES SUPPLIED UNDER
CONTRACT WITH J. H. BAXTER &
COMPANY.

WHEREAS, J. H. BAXTER & COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13080), for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said Douglas fir creosoted piles be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

CHARCOAL UNDER CONTRACT WITH
AIR FILTER SALES & SERVICE CO., INC.

WHEREAS, AIR FILTER SALES & SERVICE CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1965 (Auditor-Controller's No. 13138), for furnishing and delivering activated charcoal to the Terminal Building, Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said activated charcoal be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17028

RESOLUTION ACCEPTING FLIGHT SELECTOR
SUPPLIED UNDER CONTRACT WITH FONTES
ABBEY PRESS, INC.

WHEREAS, FONTES ABBEY PRESS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13082), for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said Flight Selector be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17029

RESOLUTION ACCEPTING PORT OF OAKLAND
PROGRESS REPORT SUPPLIED UNDER CONTRACT
WITH FONTES ABBEY PRESS, INC.

WHEREAS, FONTES ABBEY PRESS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 25, 1965 (Auditor-Controller's No. 13081), for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland during the fiscal year commencing July 1, 1965 and ending June 30, 1966; now, therefore, be it

RESOLVED that said Port of Oakland Progress Report be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17030

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABLE BUILDERS CO.

RESOLVED that the time for the performance of the contract with ABLE BUILDERS CO., a corporation, for construction of an office addition to freight terminal Building B-207, Maritime and 14th Streets (Auditor-Controller's No. 13521), be and it hereby is extended to and including July 1, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17031

RESOLUTION ACCEPTING WORK PERFORMED
BY ABLE BUILDERS CO., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ABLE BUILDERS CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 10, 1966 (Auditor-Controller's No. 13521), for construction of an office addition to freight terminal Building B-207, Maritime and 14th Streets; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17032

RESOLUTION RATIFYING TERMINATION OF
CONTRACT AWARDED TO LEO'S CARPET
SERVICE.

RESOLVED that the action of the Executive Director and Chief Engineer on July 7, 1966 in terminating the contract awarded to LEO EACHUS and MORT JENSEN, copartners doing business under the firm name and style of LEO'S CARPET SERVICE, dated the 10th day of May, 1966 (Auditor-Controller's No. 13611), for the furnishing and installing of vinyl carpeting at Metropolitan Oakland International Airport, be and the same hereby is ratified, confirmed and approved."

CATIONS FOR CONSTRUCTION OF A SECURITY FENCE ADJACENT TO BERTHS 8 AND 9, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17034

RESOLUTION APPROVING SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE FIFTY TON TRUCK SCALE, BERTHS 8 AND 9, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for construction and installation of one fifty ton truck scale, Berths 8 and 9, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17035

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A MARINE OPERATIONS GATE HOUSE BUILDING B-320, OUTER HARBOR, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a marine operations gate house Building B-320, Outer Harbor, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17036
RESOLUTION GRANTING NORTHERN NEON
SIGNS PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the applications and plans and specifications submitted by VINCENT ELECTRIC CO., INC., doing business under the firm name and style of NORTHERN NEON SIGNS, for construction of two electric signs, one approximately 6' x 5' and 8' x 6', and one 4' x 4' nonelectric sign on premises of PHILLIPS PETROLEUM COMPANY, assignee of TIDEWATER OIL COMPANY with the consent of this Board, located on the northwest corner of Hegenberger Road and Doolittle Drive and the boat launching ramp on the Airport Channel, respectively, at a cost of \$450.00 and \$100.00, respectively, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17037
RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH STANDARD
OIL COMPANY OF CALIFORNIA, WESTERN
OPERATIONS, INC.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain Supplemental Agreement with STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., dated May 18, 1966, amending Paragraphs 1 and 3 of that certain Airport Dealer Agreement dated July 30, 1965, effective June 15, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17038
RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CLIFFORD E. RISHELL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1966, with CLIFFORD E. RISHELL, providing for the occupancy by Licensee of an area of 1,653 square feet in Building No. J-316, Frederick Street Pier, for a period of one year commencing March 1, 1966, at a monthly rental of \$60.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17039
RESOLUTION AWARING CONTRACT TO CSB
CONSTRUCTION, INC., FOR CONSTRUCTION
OF STEEL BUILDING AT THE LEW F.
GALBRAITH GOLF COURSE CORPORATION YARD,
FOOT OF EDEN (PRIVATE) ROAD; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING OTHER
BID; AND DIRECTING RETURN OF BID BOND
TO BIDDER.

same hereby is awarded to CSB CONSTRUCTION, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 18, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,667.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17040

RESOLUTION AWARDING CONTRACT TO CAL-STATE ELECTRIC CO. FOR INSTALLING LIGHTING FACILITIES IN CONVENTION HALL, PORT OF OAKLAND BUILDING NO. F-521; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for installing lighting facilities in the Convention Hall, Port of Oakland Building No. F-521, be and the same hereby is awarded to FRANK CARR, an individual doing business under the firm name and style of CAL-STATE ELECTRIC CO., as the lowest responsible bidder, in accordance with the terms of his bid filed July 18, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,333.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17041

RESOLUTION AWARDING CONTRACT TO SAN JOSE STEEL COMPANY, INC., FOR CONSTRUCTION OF A SECURITY FENCE ADJACENT TO BUILDINGS B-101, B-201 AND B-301, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of a security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal, be and the same hereby is awarded to SAN JOSE STEEL COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 18, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,675.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17042

RESOLUTION OF CONDOLENCE UPON THE PASSING OF MRS. AUSTIN J. TOBIN.

WHEREAS, an untimely death has taken MRS. AUSTIN J. TOBIN, wife of the Executive Director of The Port of New York Authority; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby extend its sincere sympathy to AUSTIN J. TOBIN in the passing of his wife; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of July 18, 1966 out of respect to the memory of MRS. AUSTIN J. TOBIN; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

Port Ordinance No. 1386 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF CAPWELL DRIVE APPROXIMATELY

INDUSTRIAL PARK TO ALBERT PEBKIN, ROLAND A. CHILDS, ALLEN J. GARDNER AND ADRIAN GOODMAN, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 1383 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH KAISER SAND AND GRAVEL, A DIVISION OF KAISER INDUSTRIES CORPORATION," were read a second time and adopted by the following vote:

Ayes: Commissioners Kilpatrick, Tripp and
President Chaudet -3

Noes: None

Absent: Commissioners Brown and Vukasin -2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 2325 OF PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES," was read a first time and passed to print by the following vote:

Ayes: Commissioners Kilpatrick, Tripp and
President Chaudet -3

Noes: None

Absent: Commissioners Brown and Vukasin -2

The meeting was adjourned at 3:30 p.m. out of respect to the memory of Mrs. Austin J. Tobin, to be reconvened at 2:00 p.m. on Monday, July 25, 1966.

The meeting was reconvened at the hour of 2:00 p.m. on Monday, July 25, 1966, President Chaudet presiding.

Commissioners present: Commissioners Kilpatrick, Tripp,
Vukasin and President Chaudet -4

Commissioners absent: Commissioner Brown -1

Also present were the Assistant to the Executive Director for Administration; Port Attorney; Director of Fiscal Affairs; Assistant Chief Engineer; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Miss Diane Bleeker, a student at Mills College, assigned as an intern for the summer at the Oakland City Manager's Office and Mr. Daniel Belmont of Stone & Youngberg.

Pursuant to Resolution No. 16956, and after advertising for one (1) day in the City's official newspaper, bids on SALE OF PORT OF OAKLAND 1957 REVENUE BONDS, SERIES D, were received prior to 2:00 p.m. At the hour of 2:00 p.m. the following bids, being the only bids received, were opened, examined and publicly declared:

<u>Name of Bidder</u>	<u>Interest Rate (s) Bid</u>	<u>Premium Bid</u>	<u>Net Interest Cost to Board</u>	<u>Amount of Check</u>
The First Boston Corporation	1967-1975 inclusive 6% 1976-1983 inclusive 4-1/2% 1987 only 4.60%	\$460.00	\$3,724,775.00	\$10,000
Salomon Brothers & Hutzler-F.S.Smithers & Co., Joint Managers	1967-1977 inclusive 6% 1978 only 4.40% 1979-1983 inclusive 4.60% 1987 only 4.60%	\$624.00	\$3,748,466.00	\$10,000
Blyth & Co. Inc. and Associates	1967-1974 inclusive 5% 1975-1981 inclusive 4.40%	\$225.00	\$3,757,995.00	\$10,000

<u>Name of Bidder</u>	<u>Bid</u>	<u>Bid</u>	<u>Board</u>	<u>Check</u>
	1982-1983 inclusive 4.50% 1987 only 4.70%			
Schwabacher & Co. for John Nuveen & Co. and Associates	1967-1979 inclusive 5% 1980 only 4.75% 1981-1983 inclusive 4.70% 1987 only 4.80%	None	\$3,901,650.00	\$10,000

The bids were referred to the Port Attorney as to form and legality and to Mr. Daniel Belmont of Stone and Youngberg, the Port's financial consultant, for recommendation. On approval of the bid of The First Boston Corporation by the Port Attorney as to form and legality, and upon recommendation of Mr. Belmont, Resolution No. 17047 was passed selling \$4,500,000.00 Port of Oakland 1957 Revenue Bonds, Series D to The First Boston Corporation.

The continued item concerning assignment of the Showboat lease to The First National Bank of Oakland was held over on recommendation of the Assistant to the Executive Director for Administration.

The continued item of assignment of Bow and Bell lease to The First National Bank was approved on adoption of Resolution No. 17043 consenting to encumbrance of leasehold interest of Bootjack, Inc. Commissioner Tripp abstained from voting and took no part in the Board's consideration or decision on the matter.

The continued item of a proposed retail outlet in Jack London Square for prepared seafood to take home as proposed by Robert M. Francovich in a letter addressed to the Board dated June 17, 1966 was considered by the Board. In a letter to the Board, the Assistant to the Executive Director for Administration

pointed out that the operation as proposed by Mr. Francovich to be located either at the foot of Broadway in the building currently occupied by the Jack London Gift and Art Gallery or in the area recently vacated by the old Sea Food Grotto building is not compatible with the Port's plans for the area and recommended against the proposal. The Board was also advised that both the Sea Food Grotto and the Sea Wolf Restaurants would be officially opposed to this type of activity in the areas suggested. Mr. Francovich appeared before the Board in support of his proposal and stated that his understanding was that the Sea Food Grotto would have no objection to a location at the Gift Shop but would object to a new building being constructed on the site of their former location. President Chaudet stated that he had confirmed this information with the Sea Food Grotto but that an offer had been received by the Port for a new operation at the location of the Gift Shop which precluded the use of that building for this operation. Mr. Francovich stated that he would keep his operation on the very highest of standards if a suitable location could be found. Commissioner Tripp stated that he would object to any such operation which involved open crab or lobster pots in the Jack London Square area, and Commissioner Kilpatrick stated that he felt that this was a matter which should be determined by the Board when all five members were present. President Chaudet asked the Assistant to the Executive Director for Administration to direct letters to all of the tenants in Jack London Square to determine their views on the matter and to discuss further with Mr. Francovich to see if a suitable alternate location could be found.

Personnel matters as listed on the Board Calendar were approved on adoption of Resolution No. 17045.

Lambert, Senior Engineer, to proceed to Washington, D. C. on July 26, 1966 in connection with meetings regarding the Air Cushion Vehicle project.

The request of Howard Terminal to issue Supplement No. 4 to Howard Terminal Military Cargo Tariff No. 1, temporarily suspending all provisions thereof in full until further notice, effective August 1, 1966, as reported to the Board in a letter from the Port Traffic Representative and Traffic Analyst was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Requirements for the emergency purchase of paving materials in order to complete the preparation of an area at the Grove Street Terminal for occupancy by Voss International, resulting from the delay of the City of Oakland in receiving fiscal year bids for certain materials was explained to the Board in a letter from the Assistant Chief Engineer. It was recommended that the Board deem that an emergency condition exists and authorize purchase in the open market of necessary paving materials and services to complete the work at an estimated cost of \$15,000.00 which was approved upon adoption of Resolution No. 17044, finding that an extreme emergency exists which requires the purchase of certain materials and performance of certain public work without competitive bidding.

In a letter to the Board from the Manager, Properties Department, it was recommended that the Board amend its action taken May 9, 1966 in connection with the granting of an option to the Buttner Corporation for 1.8 acres on Oakport Street correcting the fee for the option privilege to one-half of six percent per annum of the valuation of \$50,000.00 per acre, fifty percent of which will be credited toward the purchase or first accruing rental payments, which recommendation

was approved on motion of Commissioner Tripp, seconded and passed unanimously.

Commissioner Kilpatrick inquired as to the policy of the Port regarding the cashing of deposit checks which have been submitted to the Port in connection with proposals for purchase or lease of property in the Industrial Park and other Port properties. The Assistant to the Executive Director for Administration explained that normally these checks were cashed following approval or acceptance by the Board of the particular proposal involved, but that checks which had been submitted merely as a good faith deposit on a proposal made to the Board were not cashed as the Legal Department had advised that cashing of such checks might constitute an acceptance of the offer by the Port. The Port Attorney stated that, in his opinion, deposit checks should not be cashed until first reading of an ordinance had been given by the Board, approving either the sale or lease involved. Commissioner Kilpatrick stated that he would discuss the matter further with the Port Attorney and the Director of Fiscal Affairs in order to clarify a particular problem that he had in mind.

Commissioner Vukasin inquired as to the plans which were to have been prepared for Christmas decorations for Jack London Square, and the Assistant Chief Engineer was directed to complete such plans as soon as possible for presentation to the Board.

The following resolution was introduced and passed by the following vote:

Ayes:	Commissioners Kilpatrick, Vukasin and President Chaudet -3
Noes:	None
Absent:	Commissioner Brown
Abstained:	Commissioner Tripp

RESOLUTION CONSENTING TO ENCUMBRANCE OF
LEASEHOLD INTEREST BY BOOTJACK, INC.

WHEREAS, the Port, as Lessor, and BOOTJACK, INC., a corporation, as Lessee, entered into a certain Lease dated the 17th day of November, 1964 for the maintenance and operation of a first-class restaurant, including a cocktail lounge, located at the foot of Broadway and known as the "BOW & BELL", for a term of fifty (50) years commencing on the 1st day of December, 1964; and

WHEREAS, said Lease provides that Lessee may, with the prior written consent of this Board, assign its leasehold interest to a lender on the security of the leasehold estate; and

WHEREAS, Lessee and FIRST NATIONAL BANK OF OAKLAND, a national banking association, have executed an agreement dated the 11th day of July, 1966, whereby Lessee assigns to said Bank all of its right, title and interest in and to said Lease as security for a loan made by said Bank to Lessee and has requested the consent of this Board to said assignment; now, therefore, be it

RESOLVED that consent is hereby granted BOOTJACK, INC., a corporation, to assign its said leasehold interest to FIRST NATIONAL BANK OF OAKLAND pursuant to said assignment, in accordance with the terms and conditions of said Lease."

The following resolutions were introduced and passed by the following vote:

Ayes:	Commissioners Kilpatrick, Tripp, Vukasin and President Chaudet -4
Noes:	None
Absent:	Commissioner Brown

"RESOLUTION NO. 17044

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
PURCHASE OF CERTAIN MATERIALS AND
PERFORMANCE OF CERTAIN PUBLIC WORK
WITHOUT COMPETITIVE BIDDING.

WHEREAS, VOSS INTERNATIONAL CORPORATION, a corporation, as a tenant of this Board, occupies an open area of 60,000 square feet adjacent to the Grove Street Pier for the storage and processing of imported pipe; and

WHEREAS, under the rental agreement the Board agreed to pave the area; and

WHEREAS, such work requires the purchase of crushed rock and the furnishing and placing of asphaltic concrete; and

WHEREAS, a portion of the work was completed pursuant to Port and City contracts prior to the end of the fiscal year on June 30, 1966; and

WHEREAS, it was and is the intention of the Board to complete said work pursuant to City contracts for the fiscal year 1966-1967; and

WHEREAS, there will be substantial delay before fiscal year contracts are in effect for the required materials and work; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the purchase of said materials and the performance of said work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to purchase the required crushed rock and asphaltic concrete and to have the necessary paving work performed upon said property without advertising for bids therefor."

"RESOLUTION NO. 17045

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

ANTHONY F. BRUNO, Properties Technician, Rate "b", effective August 1, 1966;

ALFRED J. SCATENA, Carpenter, effective July 20, 1966;

ANTHONY R. FRONCEK, Airport Serviceman, Rate "b", effective August 1, 1966; and be it

FURTHER RESOLVED that the appointment of SYLVESTER MACKEY to Extra Position No. 1 (Airport Janitor) for limited duration, effective July 23, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 17046

RESOLUTION AUTHORIZING JOHN L. LAMBERT,
SENIOR ENGINEER, TO PROCEED TO WASHINGTON,
D. C.

RESOLVED that JOHN L. LAMBERT, Senior Engineer, be and he hereby is authorized to proceed to Washington, D. C., to attend a meeting with the Department of Housing and Urban Development commencing July 26, 1966, concerning air cushion vehicles, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17047

RESOLUTION SELLING \$4,500,000 PORT OF
OAKLAND 1957 REVENUE BONDS, SERIES D.

heretofore duly authorized the issuance of \$4,500,000 principal amount of "Port of Oakland 1957 Revenue Bonds, Series D" (the "bonds"), all dated August 1, 1966, and by Resolution No. 16957 adopted June 21, 1966, duly authorized the sale of the bonds at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of the bonds has been duly given in the manner prescribed by said Resolution No. 16957 and the following bids for the bonds were and are the only bids received by said Board, to wit:

<u>Name of Bidder</u>	<u>Net Interest Cost</u>
THE FIRST BOSTON CORPORATION	\$3,724,775.00
SALOMON BROTHERS & HUTZLER F. S. SMITHERS & CO.	3,748,466.00
BLYTH & CO. INC. and ASSOCIATES	3,757,995.00
SCHWABACHER & CO. for JOHN NUVEEN & CO. and ASSOCIATES	3,901,650.00

and

WHEREAS, the bid of THE FIRST BOSTON CORPORATION is the highest and best bid for the bonds, considering the interest rate(s) specified and the premium offered (if any); now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland, as follows:

1. Said bid of THE FIRST BOSTON CORPORATION for the bonds shall be and is hereby accepted, and the City Treasurer of the City of Oakland and the Oakland Main Office of Bank of America National Trust and Savings Association, Oakland, California, as Fiscal Agent, are and each of them is hereby authorized and directed to deliver the bonds to said purchaser thereof at the San Francisco Main Office of Bank of America National Trust and Savings Association, in San Francisco, California, upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof and a premium of \$460.00, together with accrued interest at the following rate(s):

<u>Bond Numbers (inclusive)</u> <u>(all bearing prefix "D")</u>	<u>Interest Rate</u> <u>per annum</u>
1 to 26	6.00%
27 to 373	4.50%
374 to 900	4.60%

The bonds shall bear interest at the said rates hereinabove set forth, payable semiannually on February 1 and August 1 in each year.

2. That all bids except said accepted bid are hereby rejected and the Secretary is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The Secretary is directed to cause to be lithographed, printed or engraved a sufficient number of blank definitive Series D Bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rates aforesaid, and said Fiscal Agent is directed to authenticate said definitive Series D Bonds and to deliver said definitive bonds and coupons to the purchaser of said Series D Bonds upon payment by said purchaser of said purchase price to said City Treasurer.

4. This resolution shall take effect from and after its passage and approval.

The meeting was adjourned at 2:55 p.m.



Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary *J. Kerwin*
Action AUG 15 1966
*Approved as written
& filed*

The meeting was to have been held on Monday, August 1, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, with President Chaudet presiding, due written notice having been given members of the Board. At the hour of 3:00 p.m. there being only two Commissioners present, Commissioner Tripp and President Chaudet, which does not constitute a quorum of the Board, the members present adjourned the meeting to 7:00 a.m., Tuesday, August 2, 1966 in the office of the Board.

While waiting for a quorum to appear for the meeting, service pins were informally presented to J. Kerwin Rooney, Port Attorney; Sheridan L. Butler, Semi-Skilled Laborer; Kenneth O. Noe, Truck Driver and Laborer; and Clyde Patten, Semi-Skilled Laborer, each being commended for his 15 years service to the Port.

The meeting was convened at the hour of 7:00 a.m. on Tuesday, August 2, 1966, President Chaudet presiding.

- Commissioners present: Commissioners Brown,
Vukasin and President Chaudet -3
Commissioners absent: Commissioners Kilpatrick
and Tripp -2

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; and Secretary of the Board.

visitors attending the meeting included Mr. Peter Hurst of Mardeco, Inc.; Mr. Bill Remick of Harry A. Bruno, Architect; Mr. Ted Ince, Manager, Sea Wolf Restaurant; Mr. Clay Adeock of Howe Richardson Scale Co.; and Mr. S. B. Wiggin, General Contractor.

The minutes of the regular meeting of July 18, 1966 and the adjourned regular meeting of July 25, 1966 were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m., August 1, 1966 were opened and publicly declared:

For FURNISHING AND DELIVERING THIRTY-NINE TIMBER FENDER LOGS TO THE PORT OF OAKLAND, for which one bid was received, that being the bid of Niedermeyer-Martin Co.:

<u>Price per lineal ft.</u>	<u>Estimated Quantity</u>	<u>Total</u>	<u>Security</u>
\$ 3.26	2,730 ft.	\$ 8,899.80	\$1,200.00 Certified Check #136528

The bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the bid by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 1707⁴ was passed awarding the contract to Niedermeyer-Martin Co.

For CONSTRUCTION OF A SECURITY FENCE ADJACENT TO BERTHS 8 AND 9, OUTER HARBOR TERMINAL, for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
San Jose Steel Company, Inc.	\$ 5,173.00	10% Bid Bond
Anchor Post Products Inc., of California	5,340.00	10% Bid Bond
Oakland Fence Company, Inc.	5,593.00	10% Bid Bond
Gerell Enterprises, Inc.	5,962.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid of San Jose Steel Company as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17075 was passed awarding contract to San Jose Steel Company.

For CONSTRUCTION AND INSTALLATION OF ONE FIFTY TON TRUCK SCALE AND RELOCATION OF ONE TWENTY TON AXLE SCALE IN THE CONTAINER MARSHALLING YARD AT BERTHS 8 AND 9, OUTER HARBOR TERMINAL, for which one bid was received, that being the bid of Howe Richardson Scale Company as follows:

<u>Lump Sum Price</u>	<u>Security</u>
\$ 11,107.00	Cashier's Check #14139 for \$1,110.70

The bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 17076 was passed awarding contract to Howe Richardson Scale Company.

For CONSTRUCTION OF A MARINE OPERATIONS GATE HOUSE BUILDING B-320, OUTER HARBOR TERMINAL, for which three bids were received as follows:

<u>Bidder</u>	<u>Price</u>	<u>Security</u>
S. B. Wiggin	\$ 30,460.00	10% Bid Bond
B. Stuart MacIntyre & Son	32,321.00	10% Bid Bond
Wm. I. Barrett & Son	38,451.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid of S. B. Wiggin as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17077 was passed awarding contract to S. B. Wiggin.

Mr. Peter Hurst representing Mardeco, Inc. appeared before the Board to present the preliminary plans covering the proposed Metropolitan Yacht Clubhouse which is planned for construction on property leased to Mardeco, Inc. and located in the area to the east of Webster Street. An artist's rendering of the proposed building together with plot plans for the area and a master plan were displayed for the Board's consideration. During discussion on the plans, the Board reiterated its position and directed that it be made very clear in legal documents that the clubhouse facility is not to be used for restaurant or bar facilities which would be open to the general public and therefore compete with other tenants of Jack London Square, but that the facility would be for members and guests only and that violations of this provision would be cause for forfeiture of the lease. Mr. Peter Hurst stated that he understood this provision and that Mardeco was agreeable to any such restrictions. The Executive Director recommended that the plans as presented be approved which include a permanent public easement for a pedestrian mall through the project area. On motion of Commissioner Vukasin, seconded and passed

unanimously, the specific preliminary plans for the Metropolitan Yacht Clubhouse as well as the master plan for the area were approved.

Mr. Bill Remick representing Harry A. Bruno, Architect, appeared before the Board to present the preliminary plans for the proposed Trans International Airlines office to be constructed at the Airport. An artist's rendering of the building was displayed together with floor plans for the first and second floor. The Assistant Chief Engineer recommended the Board's approval of the plans, the Executive Director and Chief Engineer stated that he had not yet had time to review them. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the preliminary plans subject to the review of the Executive Director and Chief Engineer.

Resolution No. 17053 was passed approving final drawings for proposed Embarcadero improvement covering the construction of the Embarcadero from Fifth Avenue to Oak Street as a major roadway and with proposed extension as a frontage road along the south side of First Street from Oak Street to Webster Street upon the recommendation of the Executive Director and Chief Engineer.

Mr. Ted Ince, Manager of the Sea Wolf Restaurant, appeared before the Board and presented detailed construction plans for the addition of approximately 1250 square feet to the existing dining room, the remodeling of rest rooms and the construction of a pedestrian walkway along the water side of the facility, estimated to cost a total of \$60,000.00 as well as the specifications for installation of central air conditioning system in the restaurant at an estimated cost of \$35,000.00. Building permits covering

the two projects were approved on the adoption of

Resolution No. 17062.

The continued item concerning an Industrial Park site for Avis Rent-A-Car Truck Division, was the subject of a letter to the Board from the Manager, Properties Department. The Board was advised that a variance has been granted regarding the requirements for screening around the area to be occupied which makes the Avis operation acceptable for the Industrial Park. It was explained that negotiations have been concluded with Avis Rent-A-Car wherey Albert T. Simpson, Lillian S. Simpson, James L. Stratta and Velma R. Stratta, will purchase the 3.3 acres on Oakport Street for the consideration of a cash payment in the amount of \$165,000.00. The grantees will then construct the facility and sublease it to Avis Rent-A-Car Truck Division. The Board was also informed that a real estate brokerage commission will be due Realtor Hunter S. Robbins who brought this firm to the Port. It was the joint recommendation of the Manager, Properties Department and the Assistant to the Executive Director for Administration that the Board proceed with this sale of property in the Industrial Park, and an ordinance was passed to print authorizing the sale of certain city-owned real property located on the southwest side of Oakport Street approximately 650 feet northeast of Roland Way in the Port of Oakland Industrial Park to Albert T. Simpson, Lillian F. Simpson, James L. Stratta and Velma R. Stratta and directing the execution and attestation of a deed to the purchaser thereof.

The proposed new procedure for the handling of resolutions concerning license and concession agreements was the subject of an oral report to the Board by the

Port Attorney. The Port Attorney explained that rather than have a separate resolution for each license and concession agreement as has been done in the past, a single resolution would be presented to the Board for its consideration covering all of the various license and concession agreements ready for execution, and a second similar resolution would be presented covering all of the supplemental agreements amending existing license and concession agreements. In this connection, Resolution No. 17070 was passed authorizing execution of certain license and concession agreements having to do with 14 tenants of the Port, and Resolution No. 17071 was passed authorizing execution of certain supplemental agreements concerning five tenants of the Port.

Resolution No. 17060 was passed authorizing execution of right of way grant to Pacific Gas & Electric Company to cover the extension of the pole line within the Industrial Park so as to provide service to additional areas which have become available for sale or lease as a result of the present road development in the Industrial Park.

Changes in Port of Oakland Tariff No. 2 - Section V - having to do with wharf demurrage and storage rates as recommended to the Board in a letter from the Port Traffic Representative and Traffic Analyst were approved on adoption of an ordinance passed to print amending Item No. 915 of Port Ordinance No. 964 relating to wharf demurrage and storage.

Tariff changes requested by Howard Terminal in its Tariff No. 4 having to do with the application of rates - surcharge supplement - and supplying terminal pallet boards, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board approved the following plans and/or specifications and authorized advertising for bids to be received August 15, 1966:

For street lighting in the Industrial Park by Resolution No. 17066.

For furnishing and installing radios by Resolution No. 17067.

For furnishing and delivering polyvinyl chloride sheeting by Resolution No. 17051.

For furnishing and delivering apitong pole pieces by Resolution No. 17052.

For furnishing and installing asphaltic concrete in the Port of Oakland during the remainder of the fiscal year ending June 30, 1967 by Resolution No. 17061.

A request of California Cargo Containers for permission to perform certain work consisting of the construction of an office and work building to be located on the north and south ends of the cotton terminal warehouse site on Maritime Street which is under lease to U C Cotton Express and Storage Company at an estimated cost of \$7,500.00 was approved on adoption of Resolution No. 17063.

Request of the Pacific Inter-Island Company, Limited, for permission to perform certain work consisting of the installation of an illuminated plastic sign for the Castaway Restaurant Building on the roof of the Port of Oakland Building was approved on adoption of Resolution No. 17057.

A claim in the amount of \$40.00 for damage to a pleasure boat owned by P. J. Van Nostrand which was damaged while berthed at the Oakland Yacht Club by cement spray during performance of work by the Port of Oakland crew in May 1966, was approved and authorized paid upon adoption of Resolution No. 17054.

Authorized travel to Washington, D. C. on August 2 for the Assistant to the Executive Director for Trade Promotion, the Director of Fiscal Affairs and the City of Oakland

Auditor-Controller in connection with Economic Development Administration matters, and travel for the Port Attorney to Washington, D. C. on August 16 in connection with proceedings before the Civil Aeronautics Board was approved on adoption of Resolution No. 17055.

Authorization for the City Treasurer to invest certain funds of the Port in United States Treasury Bills and United States Treasury Notes was approved on adoption of Resolutions Nos. 17048 and 17050, and the transfer of certain funds from Port of Oakland 1966 Project Construction Account to the Port Revenue Fund was approved on adoption of Resolution No. 17049.

The application of Mr. William C. Russell, Assistant Manager, Properties Department, for a military leave for a period of 13 consecutive days effective August 15, 1966 was presented to the Board for approval. Commissioner Vukasin inquired as to whether or not Mr. Russell had previously been granted a military leave during this calendar year, and was informed that a 14 day military leave had been granted effective July 10, 1966. Commissioner Vukasin voiced his concern and objection to a Port employee volunteering for schooling over and above that actually required by his reserve military duty and which requires his absence from the Port in addition to his normal vacation period. On inquiry from the Board, the Port Attorney advised that the Port is required under State law to grant up to 30 days military leave per calendar year, and the Board has no alternative but to grant the requested military leave when it is supported by official military orders. Both President Chaudet and Commissioner Brown concurred in the objections raised by Commissioner Vukasin. However, Resolution No. 17056 was passed granting military leave of absence to William C. Russell.

Resolution No. 17065 was passed approving and authorizing payment of real estate brokerage commission to Robert V. McKeen in the amount of \$3,120.00 in connection with the sale of property to Superior Tile Company.

Resolution No. 17069 was passed consenting to assignment of license and concession agreement from Fred A. Ernst and Albert Peskin doing business as Victor Moulding Company to Albert Peskin, Roland A. Childs, Allen J. Gardner and Adrian Goodman covering occupancy of approximately 2 acres of Port property in the Industrial Park facing on Capwell Drive.

In order that the title might more clearly indicate the duties of the Secretary to the Port Attorney as requested by the Board, the Port Attorney recommended that the title be changed to Secretary to the Port Attorney and Supervising Legal Secretary, which was approved by the Board by passage of an ordinance to print.

Resolution No. 17064 was passed requesting the New York Stock Exchange to establish a Satellite trading floor in the City of Oakland.

Final reading was given to an ordinance amending Item No. 2325 of Port Ordinance No. 964 relating to miscellaneous charges in Port of Oakland Tariff No. 2.

All other matters listed on the calendar for the regular meeting of August 1, 1966 were put over to be considered at an adjourned regular meeting of the Board to be held at 2:00 p.m. on Monday, August 8, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Vukasin and
President Chaudet -3

Noes: None

Absent: Commissioners Kilpatrick and Tripp -2

"RESOLUTION NO. 17048

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE
PORT IN UNITED STATES TREASURY BILLS
AND UNITED STATES TREASURY NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Account in an amount not exceeding \$3,680,271.19 in United States Treasury Bills and United States Treasury Notes with the maturity dates as follows:

<u>UNITED STATES TREASURY BILLS</u>	<u>UNITED STATES TREASURY NOTES</u>
<u>Maturity Date</u>	<u>Maturity Date</u>
August 31, 1966	February 15, 1967
September 30, 1966	May 15, 1967
November 30, 1966	August 15, 1967."
December 31, 1966	

"RESOLUTION NO. 17049

RESOLVED that the sum of \$611,901.33 be and the same hereby is transferred from the Port of Oakland 1966 Project Construction Fund to the Port Revenue Fund."

"RESOLUTION NO. 17050

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE
PORT IN UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills having a total face value of \$900,000.00 and maturing September 15, 1966."

"RESOLUTION NO. 17051

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING POLYVINYL-
CHLORIDE SHEETING AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for

furnishing and delivering polyvinyl-chloride sheeting and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17052

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING APITONG
POLE PIECES AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering apitong pole pieces, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17053

RESOLUTION APPROVING FINAL DRAWINGS
FOR PROPOSED EMBARCADERO IMPROVEMENT.

RESOLVED that the Board of Port Commissioners does hereby approve that certain drawing entitled "The Embarcadero - An Industrial Route From Webster St. to 5th Ave. Final Phase Oakland, California July, 1966 prepared in the office of the City Engineer and approved by the City Engineer, Traffic Engineer, Electrical Department and Police Department."

"RESOLUTION NO. 17054

RESOLUTION APPROVING CLAIM AND
AUTHORIZING PAYMENT THEREOF.

RESOLVED that the claim of P. J. VAN NOSTRAND in the sum of \$40.00 for damages alleged to have been caused to his vessel "MUGGS" in May 1966 by cement spray during work being performed by a Port of Oakland crew, be and the same is hereby approved; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$40.00 for the purpose of paying said claim."

"RESOLUTION NO. 17055

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion, the Director of Fiscal Affairs and the City Auditor-Controller be and they

are hereby authorized to proceed to Washington, D. C., on or about August 2, 1966, to attend to certain Port of Oakland business with the Economic Development Administration, Department of Commerce, United States of America; and be it

FURTHER RESOLVED that the Board of Port Commissioners does hereby find and determine that the attendance of the City Auditor-Controller in connection with the foregoing will promote the best interests of the Port of Oakland; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to proceed to Washington, D. C., on or about August 16, 1966, to attend hearings before the Civil Aeronautics Board in the reopened Detroit-California Nonstop Service Investigation, Docket No. 11143, et al.; and be it

FURTHER RESOLVED that the above named parties shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17056

RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO WILLIAM C. RUSSELL.

RESOLVED that WILLIAM C. RUSSELL, Assistant Manager, Properties Department, be and he hereby is granted a leave of absence for temporary military service for a period of thirteen (13) consecutive days commencing August 15, 1966, with pay."

"RESOLUTION NO. 17057

RESOLUTION GRANTING PACIFIC INTER-ISLAND CO., LTD., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AMERICAN NEON for construction of an electric roof sign on the leased premises of PACIFIC INTER-ISLAND CO., LTD., being the roof area of Port of Oakland Building F-107, at a cost of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17058

RESOLUTION AUTHORIZING EXECUTION OF LICENSE NO. FA66WE-2126 WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board that certain License No. FA66WE-2126 with the UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, dated August 1, 1966, providing for the approach light lane site, localizer site and glide slope site at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1966, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. 17059

RESOLUTION APPROVING BONDS OF
CSB CONSTRUCTION, INC.

RESOLVED that the bonds of CSB CONSTRUCTION, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$16,667.50, for the faithful performance of its contract with the City of Oakland for the construction of steel building at The Lew F. Galbraith Golf Course Corporation Yard, foot of Eden Road, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17060

RESOLUTION AUTHORIZING EXECUTION
OF RIGHT OF WAY GRANT TO PACIFIC
GAS AND ELECTRIC COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Way Grant to PACIFIC GAS AND ELECTRIC COMPANY, a corporation, dated August 1, 1966, granting the right and privilege from time to time of erecting, inspecting, replacing, maintaining and using a single line of poles on a strip of land running southwesterly 582' from a point on the existing easement granted to Pacific Gas and Electric Company, dated January 15, 1962, to the northeasterly boundary of San Leandro Channel and thence southeasterly parallel to San Leandro Channel 984', more or less."

"RESOLUTION NO. 17061

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR FURNISHING AND
INSTALLING ASPHALTIC CONCRETE IN
THE PORT OF OAKLAND AREA FOR THE
BALANCE OF THE FISCAL YEAR ENDING
JUNE 30, 1967 AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing asphaltic concrete in the Port of Oakland Area for the balance of the fiscal year ending June 30, 1967, and the manner indicated for payment, therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17062

RESOLUTION GRANTING PORTOAK CORP.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the applications and plans and

specifications submitted by PORTOAK CORP. for construction of a 1,250 square foot addition to its existing dining room, remodeling of the rest rooms, construction of a pedestrian walk on the south side of the premises and the installation of a central air conditioning system in its leased premises located in Port of Oakland Building No. F-106 at the southeast corner of Broadway and Water Street, at a total estimated cost thereof to said applicant of \$95,835.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17063

RESOLUTION GRANTING CALIFORNIA CARGO
CONTAINERS PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the applications and plans and specifications submitted by CALIFORNIA CARGO CONTAINERS, a Division of Modulux, Inc., for construction of an office and utility shed to applicant's subleased premises located northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street, at a total cost therefor of \$7,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17064

RESOLUTION REQUESTING THE NEW YORK
STOCK EXCHANGE TO ESTABLISH A
SATELLITE TRADING FLOOR IN THE
CITY OF OAKLAND.

WHEREAS, the President of the New York Stock Exchange has suggested the possibility of setting up one or more satellite trading floors across the country, with locations as far west as California; and

WHEREAS, Oakland, California, the county seat of Alameda County, is located in an exceptionally fast growing metropolitan area, which is the population, industrial and transportation center of Northern California, and is rapidly becoming its commercial center; and

WHEREAS, Oakland, California, is served by extensive marine terminal facilities and the international class, jet-runway, Metropolitan Oakland International Airport, both under the jurisdiction and control of this Board; and

WHEREAS, from the standpoint of convenience and accessibility to population and transportation, Oakland, California, is an ideal location for the New York Stock Exchange; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland, California, urgently requests the New York Stock Exchange to establish a satellite trading floor in the City of Oakland."

"RESOLUTION NO. 17065

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO ROBERT V. McKEEN.

RESOLVED that this Board does hereby approve the payment to ROBERT V. McKEEN of the sum of \$3,120.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southeast side of Roland Way approximately 315 feet southwest of Oakport Street in the Port of Oakland Industrial Park to SUPERIOR TILE COMPANY, a partnership, authorized and approved by Port Ordinance No. 1377; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$3,120.00 for the purpose of paying said commission."

"RESOLUTION NO. 17066

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR FURNISHING AND
INSTALLING STREET LIGHTING FACILITIES
IN EDGEWATER DRIVE, PHASE II, AND ROLAND
WAY, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing street lighting facilities in Edgewater Drive, Phase II, and Roland Way, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17067

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND INSTALLING MOBILE
RADIOS IN SERVICE VEHICLES AT
METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing mobile radios in service vehicles at Metropolitan Oakland International Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17068

RESOLUTION APPROVING BONDS OF
SAN JOSE STEEL COMPANY, INC.

RESOLVED that the bonds of SAN JOSE STEEL COMPANY, INC., a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, each in the amount of \$2,675.00, for the faithful performance of its contract with the City of Oakland for the construction of a security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17069

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENT
FROM FRED A. ERNST AND ALBERT PESKIN,
DOING BUSINESS AS VICTOR MOULDING COMPANY,
TO ALBERT PESKIN, ROLAND A. CHILDS,
ALLAN J. GARDNER AND ADRIAN GOODMAN.

WHEREAS, the Port and FRED A. ERNST and ALBERT PESKIN, doing business as VICTOR MOULDING COMPANY, as Licensee, entered into a certain License and Concession Agreement dated the 21st day of March, 1966, for the occupancy of an area of 2.0 acres, designated as Lot No. 9, Block D, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 4 (8-26-65), for a term commencing on the 21st day of March, 1966 and continuing to and including the 31st day of August, 1966, or until the effective date of a conveyance of said premises to Licensee, whichever first occurs; and

WHEREAS, said FRED A. ERNST and ALBERT PESKIN request the consent of this Board to the assignment of said License and Concession Agreement to ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN; now, therefore, be it

RESOLVED that consent hereby is granted FRED A. ERNST and ALBERT PESKIN, doing business as VICTOR MOULDING COMPANY, to assign said license and concession agreement to ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN upon the express conditions that said ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN will assume all the obligations and liabilities of said FRED A. ERNST and ALBERT PESKIN under said License and Concession Agreement, and that said FRED A. ERNST and ALBERT PESKIN are not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 17070

RESOLUTION AUTHORIZING EXECUTION
OF CERTAIN LICENSE AND CONCESSION
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

FRANCIS R. GRINNON, an individual doing business under the firm name and style of SIMUFLIGHT, dated May 1, 1966, for an area of 1,133 square feet in Building No. L-821 and 600 square feet in Building No. L-836, for a period of one year commencing May 1, 1966, at a monthly rental of \$77.99;

EXECUTIVE AVIATION, INCORPORATED, a corporation, dated July 18, 1966, for an area of 8.129 acres on Airport Drive, for a term commencing July 18, 1966 and continuing to and including December 31, 1966, or until the effective date of a lease, whichever first occurs, at a rental of \$1.00;

ROBERT R. CRYER and WILLIAM J. CRYER, JR., copartners doing business under the firm name and style of WILLIAM J. CRYER & SONS, dated August 1, 1966, for an area of 1.6 acres at the foot of Dennison Street and adjacent wharf area, for a period of one year commencing August 1, 1966, at a monthly rental of \$85.00;

MAX W. NELSON, dated May 1, 1966, for an area of 2,232 square feet in Building No. J-316, for a period of one year commencing May 1, 1966, at a monthly rental of \$66.96;

PAT KEENEY and VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, dated April 1, 1966, for an area of 256 square feet of office space, 406 square feet of main office area, 1,805 square feet in the gear room, all in Building No. E-501 and 7,500 square feet of adjacent paved area, for a period of one year commencing April 1, 1966, at a monthly rental of \$189.61;

THE MEAD CORPORATION, a corporation, dated June 1, 1966, for an area of 28,629 square feet in Terminal Building "B" (Building No. B-203), for a term commencing June 1, 1966 and continuing to and including April 30, 1967, at a monthly rental of \$1,002.02;

WILLIAM P. JOHNSTON, an individual doing business under the firm name and style of REX SHEET METAL, dated April 1, 1966, for an open area of 6,000 square feet on the northwest corner of Embarcadero and Livingston Street, for a period of one year commencing April 1, 1966, at a monthly rental of \$50.00;

THOMPSON BROS., INC., a corporation, dated May 1, 1966, for an area of 25,000 square feet on the first floor and 20,000 square feet on the second floor, Terminal Building "C" (Building No. B-302), for a period of one year commencing May 1, 1966, at a monthly rental of \$1,750.00;

UNO LEHIKAINEN, an individual doing business under the firm name and style of BOAT MART, dated August 1, 1966, for an open area of 12,000 square feet with a 50-foot frontage on Doolittle Drive, and Building No. K-304, for a period of one year commencing August 1, 1966, at stated percentages of gross receipts subject to a minimum monthly rental of \$82.50;

ROBERT J. BEAUMONT and SHELTER COVE DEVELOPMENT CORPORATION, copartners doing business under the firm name and style of SHELTER COVE, dated April 1, 1966, for all of Building No. L-834, for a period of one year commencing April 1, 1966, at a monthly rental of \$50.00;

HARBOR TOURS, INC., a corporation, dated July 1, 1966, for berthing space along the quay wall of Clay and Grove Street Piers, for a period of one year commencing July 1, 1966, at a monthly rental of \$120.00 minimum based on 5% of the gross receipts from passenger tour operations to and from the licensed premises;

R. N. DZUBUR, dated August 1, 1966, for an area of 2,525 square feet in Building No. J-316, for a period of one year commencing August 1, 1966, at a monthly rental of \$75.75;

HILL & MORTON, INC., a corporation, dated July 1, 1966, for an area of 965 square feet of office space at the foot of Dennison Street on the Dennison Street Pier, for a period of one year commencing July 1, 1966, at a monthly rental of \$77.20;

RICHARD L. SPRADLIN, JR., an individual doing business under the firm name and style of OAKLAND SAND-BLASTING CO., dated April 1, 1966, for an area of 2,400 square feet in Building No. L-401 and 2,615 square feet of open area adjacent thereto, for a period of one year commencing April 1, 1966, at a monthly rental of \$123.69; and

be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17071

RESOLUTION AUTHORIZING EXECUTION
OF CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board first supplemental agreements with the following named parties:

JACK RATLIFF, an individual doing business under the firm name and style of ASTRO-AIRE ENTERPRISES, dated July 1, 1966, adding 686 square feet in Building No. L-731, at an additional monthly rental of \$30.87;

ADAM J. CASABAT, an individual doing business under the firm name and style of JETCO SUPPLY COMPANY, dated April 1, 1966, adding 2,299 square feet in Building No. L-711, at an additional monthly rental of \$45.00;

JOHN M. GALBRAITH, an individual doing business under the firm name and style of WESTERN METALS & MANUFACTURING CO., dated April 1, 1966, adding 1,000 square feet of warehouse area in Building No. J-215, at an additional monthly rental of \$45.00;

MARVIN J. LANDRUM, an individual doing business under the firm name and style of AERO DYNE SUPPLY CO., dated August 1, 1966, adding 844 square feet in Building No. L-731, at an additional monthly rental of \$37.98;

V. E. DAVIS, an individual doing business under the firm name and style of WESTERN DISTRIBUTORS, dated June 1, 1966, adding 1,360 square feet in Building No. H-211, at an additional monthly rental of \$61.20; and

be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17072

RESOLUTION APPROVING BONDS
OF CAL-STATE ELECTRIC CO.

RESOLVED that the bonds of FRANK CARR, an individual doing business under the firm name and style of CAL-STATE ELECTRIC CO., executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$5,333.00 for the faithful performance of his contract with the City of Oakland for installing lighting facilities in Convention Hall, Port of Oakland Building No. F-521, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17073

RESOLUTION COMMENDING RICHARD C. HAMB
UPON HIS RETIREMENT AS CITY TREASURER.

WHEREAS, RICHARD C. HAMB will retire from his position as City Treasurer of the City of Oakland on August 1, 1966; and

WHEREAS, RICHARD C. HAMB has been a dedicated employee of the City of Oakland for forty-one years, during which time he held several positions of responsibility and trust; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give recognition to the outstanding service of RICHARD C. HAMB to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend RICHARD C. HAMB for his many years of service to the City of Oakland and does hereby extend to him its wishes for many years of health and happiness in his retirement."

"RESOLUTION NO. 17074

RESOLUTION AWARDING CONTRACT TO NIEDERMEYER-
MARTIN CO. FOR FURNISHING AND DELIVERING
THIRTY-NINE (39) TIMBER FENDER LOGS AND
FIXING THE AMOUNT OF BOND TO BE PROVIDED
IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and

delivering of thirty-nine (39) timber fender logs be and the same hereby is awarded to NIEDERMEYER-MARTIN CO., a corporation, as the lowest responsible bidder in accordance with the terms of its bid filed August 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,449.90 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17075

RESOLUTION AWARDING CONTRACT TO SAN JOSE STEEL COMPANY, INC., FOR CONSTRUCTION OF A SECURITY FENCE ADJACENT TO BERTHS 8 AND 9, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal, be and the same hereby is awarded to SAN JOSE STEEL COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,586.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17076

RESOLUTION AWARDING CONTRACT TO HOWE RICHARDSON SCALE COMPANY FOR CONSTRUCTION AND INSTALLATION OF ONE FIFTY TON TRUCK SCALE, BERTHS 8 AND 9, OUTER HARBOR TERMINAL, AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for construction and installation of one fifty ton truck scale, Berths 8 and 9, Outer Harbor Terminal, be and the same hereby is awarded to HOWE RICHARDSON SCALE COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,553.50 shall be required, also a bond in the same amount to guarantee

the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17077

RESOLUTION AWARDING CONTRACT TO S. B. WIGGIN FOR CONSTRUCTION OF A MARINE OPERATIONS GATE HOUSE BUILDING B-320, OUTER HARBOR; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of a marine operations gate house Building B-320, Outer Harbor, be and the same hereby is awarded to S. B. WIGGIN as the lowest responsible bidder, in accordance with the terms of his bid filed August 2, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$15,230.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1387 being, "AN ORDINANCE AMENDING ITEM NO. 2325 OF PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES," was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Vukasin and
President Chaudet -3

Noes: None

Absent: Commissioners Kilpatrick and Tripp -2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 6.03 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF SECRETARY TO THE PORT ATTORNEY TO SECRETARY TO THE PORT ATTORNEY AND SUPERVISING LEGAL SECRETARY," and Port Ordinance No. _____ being, "AN ORDINANCE

AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY
LOCATED ON THE SOUTHWEST SIDE OF OAKPORT STREET APPROXIMATELY
650 FEET NORTHEAST OF ROLAND WAY IN THE PORT OF OAKLAND
INDUSTRIAL PARK TO ALBERT T. SIMPSON, LILLIAN F. SIMPSON,
JAMES L. STRATTA AND VELMA R. STRATTA, AND DIRECTING THE
EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER
THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE
AMENDING ITEM NO. 915 OF PORT ORDINANCE NO. 964 RELATING
TO WHARF DEMURRAGE AND STORAGE," were read the first time
and passed to print by the following vote:

Ayes: Commissioners Brown, Vukasin and
President Chaudet -3

Noes: None

Absent: Commissioners Kilpatrick and Tripp -2

The meeting was adjourned at 8:25 a.m. to Monday,
August 8, 1966 at the hour of 2:00 p.m.

The meeting was reconvened at the hour of 2:00 p.m.
on Monday, August 8, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp, Vukasin
and President Chaudet - 5

Commissioners absent: None

Also attending the meeting were the Executive
Director and Chief Engineer; Assistant to the Executive
Director for Administration; Port Attorney; Airport Manager;
Assistant Chief Engineer; Public Relations Director; and
Secretary of the Board; and for a portion of the meeting
the Manager, Properties Department and the Assistant
Manager, Properties Department.

The continued item regarding a lease for Coast Iron & Metal Company was called for discussion and the Board members were informed by the Executive Director that a plant similar to that proposed by Coast Iron & Metal Company is now in operation in Tampa, Florida. Commissioner Tripp inquired as to the basis for the proposed investment of approximately \$100,000.00 made by Coast Iron & Metal on Port property which is now being occupied under a license and concession agreement. The Executive Director answered that based on the action of the Board to date, Coast Iron & Metal Company anticipates that it will have the proposed lease approved and be permitted to operate the plant as planned, but that the Port staff has not given the company any additional assurance that the Board will finally approve its long term lease. Commissioner Tripp stated his concern over the possible noise problem in the area even though it is zoned for heavy industry, and the Executive Director replied that the company is willing to comply with any local noise ordinances in effect. Commissioner Brown stated that it is his understanding that the City of Oakland ordinance on noise could be used as a guide line but does not necessarily apply on this Port of Oakland property. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, designating Commissioner Tripp as the Board's representative in this matter and authorizing him to visit the plant at Tampa, Florida and/or the plant under construction at Bakersfield, California. President Chaudet then asked that Vice President Kilpatrick assume the gavel and then moved that Commissioner Brown, as the Board member assigned to marine terminal activities, be afforded the same opportunity as Commissioner Tripp in visiting the plants at Tampa and/or Bakersfield. This motion was seconded and passed unanimously,

after which President Chaudet again assumed the gavel.

On the continued item of an assignment of the lease of the Showboat Restaurant to the First National Bank of Oakland, the Board was informed that the Showboat's account with the Port has not been settled to the Port's satisfaction, and Commissioner Vukasin asked whether or not a three-day notice had been served on the restaurant. The Board was informed that previously notice had been given the restaurant to cover arrearages for rent and utilities. This procedure resulted in a partial payment on the account at that time but that no further payments have been made. Following further discussion, a motion was made by Commissioner Vukasin, seconded and passed unanimously, that the Showboat Restaurant be served with the proper notices for rental and utility payments due the Port.

An oral report was made to the Board on Christmas decorations for Jack London Square by the Assistant Chief Engineer, advising the Board that the initial cost of decorating approximately 70 trees around the Jack London Square area would cost approximately \$29,700.00, with an annual recurring expense during the following years of approximately \$8,000.00 based on approximately 80 lights per tree. Following discussion, the Assistant Chief Engineer was instructed to obtain quotations from professional Christmas decorators as to the cost of doing similar decorating under contract.

The following items which were held over from the Board meeting of August 2 were acted upon as follows:

A new contract with Yellow Cab Company for public taxi service on an exclusive basis at the Airport, was the subject of a letter to the Board from the Airport Manager. It was recommended that the Port enter into a 12 months

and deplaned at the Airport, which was approved on motion of Commissioner Tripp, seconded and passed unanimously.

A written report was made to the Board regarding the activities during the first six months of 1966 of Cecil A. Beasley, Jr., the Port's consultant in Washington, D. C. on Airport matters, and the Board directed that a similar report be made to the Board every six months by the Port Attorney.

Renewal of the license and concession agreement with Emsco Plywood covering the occupancy of 28,825 square feet in Building J-215 on 19th Avenue at \$.04 psf per month, for a total monthly revenue of \$1,153.00 was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Sale of Port property to the Peralta Junior College District, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. The Board was informed that the College district has determined that it will require only one parcel of Port property of approximately 2 acres located at the corner of Eighth Street and Third Avenue. This parcel is currently occupied by the Oakland Park Department's corporation yard under an agreement with the Port whereby gardening services in Jack London Square valued at approximately \$8,000.00 per year are furnished to the Port in lieu of rent. It was recommended that this portion of Port property be sold to the College District at a rate of \$1.00 per square foot, which is the price being charged the District by the City of Oakland for other City property involved. Following further discussion a motion was made by Commissioner Vukasin approving the sale of this two acre parcel of property to the Peralta Junior College District

at \$1.00 per square foot, with the understanding that the sale is being made at this price in the interest of community harmony, and is approximately 50% of the true value of the property. The motion was seconded and passed unanimously.

The Board was advised of the change of ownership of the Son-Nel Products Company occupants of Building J-215 on the Embarcadero comprising of approximately 26,000 square feet of space rented at \$.045 per square foot per month for a total rental of \$1,173.60 to Mr. Robert O. Sayer and William M. McNabb. The Board was advised that the new owners have paid the Port the sum of \$1,855.05 which represents the rental from July 14 through August 31, and that a request has been made by the Port for payment of the sum of \$2,347.20 as deposit to cover the last month's rent together with the initial required deposit of one month's rent. It was recommended that the Board approve a new license and concession agreement for one year with the new owners, pending an acceptable credit check and the receipt of the deposit money mentioned above, which was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The proposed agreement with U. C. Express and Storage for a management agreement and lease covering the proposed Port of Oakland's cotton terminal in the Outer Harbor Terminal Area, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. The Board was advised that all of the necessary documents to establish the Port of Oakland cotton terminal have been drafted, however, there still exists some concern on the part of the Port's staff as to the desirability of this type of operation, and recommended that the staff reinvestigate in more detail its desirability. The recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Board was advised by letter from the Public Relations Director that a reception is planned for the new Sea-Land "SS Oakland" which will be jointly sponsored by the Port and the Oakland Chamber of Commerce on Thursday, August 18, between the hours of 3:00 p.m. and 4:30 p.m. The program was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

An amendment to the Port's agreement with Orval E. Liddell, the Port's consultant for protective wrapping of Port of Oakland piles to permit the additional installation of 10,000 to 12,000 lineal feet of protective wrapping and increasing the maximum amount of the agreement to \$5,000.00, was recommended to the Board and approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following new items were presented to the Board and acted on as follows:

An oral report on the Mardeco lease provisions regarding clubhouse activities was made to the Board by the Port Attorney, who informed the Board that the existing lease with Mardeco provides for the construction and operation of a yacht club but does not specifically contain a provision regarding forfeiture of the lease in case of a violation of the yacht club activity clauses. The Port Attorney pointed out to the Board that the sublease agreement between Mardeco and Metropolitan Yacht Club requires the approval by resolution of the Board, and that such approval of consent of the Board to the sublease can provide whatever restrictions the Board might determine to be applicable or the Board might require that Mardeco consent to basic amendments to the lease to incorporate the forfeiture clause. It was determined that a recommendation would be made to the Board at the time the sublease for the Yacht Club is presented to the Board for its approval.

Authority by the Board for the City Treasurer to sell \$1,290,000.00 of U. S. Treasury Bills for deposit in the Port's 1966 Project Construction Account No. 513, which had been purchased from the sale of Series D Revenue Bonds and which will now be required to purchase the two shore side gantry cranes from Sea-Land Service, Inc. under terms of the Port's contract with Sea-Land, was recommended to the Board in a letter from the Executive Director. The Board was advised in this letter that a bill from Sea-Land has been received in the amount of \$1,205,894.66 covering the purchase of the two cranes to which will be added sales tax and interest computed at 6% annually since April 1, 1966, but that this amount has not yet been verified by the Port staff. In this connection Resolution No. 17078 was passed authorizing and directing the City Treasurer to sell \$1,290,000.00 of U. S. Treasury Bills, with the understanding that a recommendation will be made to the Board regarding approval of the final purchase price of the two gantry cranes at a subsequent meeting of the Board.

In an oral report to the Board from the Executive Director the Board was advised that certain members of the U. S. Army Corps of Engineers and their wives had been invited to a reception and luncheon at the Port of Oakland Building on August 11, 1966, honoring the new Commanding Officer of the Corps, and that Board members and their wives are invited to attend. The visit to the Port will be a part of the Corps inspection tour around San Francisco Bay by boat. The Board ratified the invitation to the Corps on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 17079 was passed authorizing the Airport Manager to attend a meeting of the Airport Operators

Council International in Denver, Colorado, August 17 -19, 1966 in connection with Air Cargo Committee activities.

Resolution No. 17080 was passed extending time to August 2, 1966 for completion of contract with Duncanson-Harrelson Company for construction of crane rails and supports, Berths 8 and 9, Outer Harbor Terminal, and Resolution No. 17081 was passed accepting work performed under the contract.

Resolution No. 17082 was passed authorizing attendance of Ray Walker, Chairman of the Aviation and Space Committee of the Oakland Chamber of Commerce, at hearings before the Civil Aeronautics Board in Washington, D. C., August 17, 1966 to appear as a witness for the Port and the Chamber of Commerce at the Detroit Non-stop Air Cargo Case hearing on August 17, 1966, with the Port and the Chamber sharing equally Mr. Walker's expenses which are estimated to be approximately \$200.00 for the Port's share.

The Board was informed that the recorded minutes of the Board meeting of October 4, 1965 omitted the approval by the Board of the Capital Improvements Program for the period of October - December, 1965 and January - March, 1966 which was given on motion of Commissioner Vukasin, seconded by Commissioner Tripp, and passed unani- mously, and on motion of Commissioner Vukasin, seconded and passed unanimously, the Secretary was directed to correct the minutes accordingly.

Commissioner Vukasin asked for an explanation regarding the rating of the Port of Oakland Series D Revenue Bonds by Moody as he had heard a report that Moody's had either withdrawn or lowered the Port's rating on the bonds. The Assistant to the Executive Director for

Administration replied that Moody's had temporarily withdrawn its rating for a period of approximately 2 hours on the Friday prior to the sale of the bonds but had reinstated the original rating after discussions with the Port's consultants, Stone & Youngberg. Commissioner Vukasin then asked that the Board be given a report as to the present status of the Port's bond rating.

A report was made to the Executive Director and the Board members who did not attend, on a recent reception held at the Port for Brigadier General Conroy prior to his transfer to the Pentagon to assume new duties, and the Executive Director informed the Board that he has invited Brigadier General Crowley, the new Commanding Officer of the Oakland Army Base, to visit the Port at his earliest opportunity and that a reception will be held for General Crowley and other new officers in the area in the near future.

Commissioner Vukasin inquired as to the reason for the delay in the report on revenues derived from lessees renting from the Port of Oakland on a percentage basis. The Executive Director is to investigate and report back to the Board.

A motion was made by Commissioner Vukasin that the Board adopt a resolution that it is "Resolved that the Board of Port Commissioners is interested in entering into a sixty-six (66) year lease with NATIONAL DISTRIBUTION TERMINALS, a corporation, for approximately 195 acres of land in the Port of Oakland Industrial Park in the vicinity of Hegenberger Road and Doolittle Drive, subject, however, to receiving, prior to first reading of an ordinance approving said lease and authorizing its execution, a letter or letters from any or all expected guarantors indicating their willingness to sign a guarantee that, for a period of at least

twenty-eight (28) years, NATIONAL DISTRIBUTION TERMINALS will make monthly payments to the Port sufficient to service and retire the total amount of certificates of indebtedness issued by the Port to finance the cost of the development. Said letter of intent shall indicate that in the event NATIONAL DISTRIBUTION TERMINALS defaults in making the above described monthly payments, then the financial obligation and said payments will be assumed and made by the guarantor." The motion was seconded and passed unanimously, and Resolution No. 17084 concerning proposed lease with National Distribution Terminals was adopted accordingly.

Commissioner Vukasin called to the Board's attention that 1967 will be the 40th anniversary of the Port of Oakland and the Oakland Airport, and inquired as to whether or not any special commemorative activities had been planned. Following discussion, Commissioners Vukasin and Kilpatrick were appointed as a Board committee to work with the staff on airport commemorative events, and Commissioners Brown and Tripp were appointed as the Board's committee regarding commemorative activities regarding the balance of the Port's activities, with the understanding that the chairman of these two committees would work with the staff as a general coordinating committee to plan events.

Commissioner Vukasin inquired as to whether or not the staff planned to continue its indoctrination tours for civic groups in the area, and was informed that the next tour will be September 21, 1966 for the Retail and Downtown Merchants Associations.

A brief discussion was held regarding what pending matters required work sessions of the Board.

An oral report was made to the Board by the Manager, Properties Department on his recent calls on eastern firms.

The following written reports were noted and ordered filed:

Status reports.

Summary of Cash - Port Revenue and Construction as of July 28, 1966.

List of Claims paid on Port Revenue Fund #801 from July 13, 1966 through July 27, 1966.

List of Claims paid on Golf Course Construction Project Fund #512 from July 13 through July 26, 1966.

List of Claims paid on Air Cushion Vehicle Demonstration Project Fund #808 July 13, 1966.

Resolutions Nos. 17078, 17079, 17080, 17081, 17082 and 17084 were considered and passed by the Board, and at the hour of 4:30 p.m. the Board convened in executive session to consider a personnel matter, and reconvened at 4:55 p.m. at which time Resolution No. 17083 was passed ratifying leave of absence granted Harold B. Godwin and gave first reading to an ordinance changing the compensation of the Traffic Manager and Manager Marine Terminal Department to \$1,250 per month.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Brown, Kilpatrick Tripp, Vukasin and President Chaudet -5
Noes:	None
Absent:	None

"RESOLUTION NO. 17078

RESOLUTION AUTHORIZING AND DIRECTING THE CITY TREASURER TO SELL \$1,290,000.00 OF UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he hereby is authorized and directed to sell \$1,290,000.00 par value United States Treasury Bills, maturing August 31, 1966, belonging to the Port, and to deposit the proceeds in the 1966 Project Construction Fund."

"RESOLUTION NO. 17079

RESOLUTION AUTHORIZING THE AIRPORT MANAGER
TO ATTEND MEETING OF AIRPORT OPERATORS
COUNCIL INTERNATIONAL.

RESOLVED that the Airport Manager be and he
hereby is authorized to proceed to Denver, Colorado,
to attend a meeting of the Air Cargo Committee of the
Airport Operators Council International commencing
August 17, 1966, and that he be allowed his reasonable
expenses in connection therewith upon presentation of
claim therefor."

"RESOLUTION NO. 17080

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH THE DUNCANSON-HARRELSON
CO.

RESOLVED that the time for the performance
of the contract with THE DUNCANSON-HARRELSON CO., a
corporation, for the construction of crane rails and
supports, Berths 8 & 9, Outer Harbor Terminal (Auditor-
Controller's No. 13238), be and it hereby is extended
to and including August 2, 1966, without assessment
of liquidated damages."

"RESOLUTION NO. 17081

RESOLUTION ACCEPTING WORK PERFORMED BY
THE DUNCANSON-HARRELSON CO. AND AUTHOR-
IZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, THE DUNCANSON-HARRELSON CO., a
corporation, has faithfully performed all the terms
and conditions of and has completed that certain con-
tract with the Port, dated March 12, 1965 (Auditor-
Controller's No. 13238), for the construction of crane
rails and supports, Berths 8 & 9, Outer Harbor Terminal;
now, therefore, be it

RESOLVED that said work be and it is hereby
accepted; and be it

FURTHER RESOLVED that all actions taken and
orders issued by the Executive Director and Chief Engineer
in connection with the performance of said contract be
and the same hereby are ratified, confirmed and approved;
and be it

FURTHER RESOLVED that a Notice of Completion of
said contract be duly filed in the office of the County
Recorder of Alameda County."

"RESOLUTION NO. 17082

RESOLUTION AUTHORIZING ATTENDANCE OF
RAY WALKER AT HEARINGS BEFORE CIVIL
AERONAUTICS BOARD.

RESOLVED that RAY WALKER, Chairman of the

Aviation and Space Committee of the Oakland Chamber of Commerce, President of the Industrial Traffic Managers Aviation Council and a member of the Executive Committee of the Regional Committee for Better Service at Metropolitan Oakland International Airport, be and he is hereby authorized to attend and appear as a witness on behalf of the Port of Oakland at public hearings to be held by the Civil Aeronautics Board in Washington, D. C., commencing August 17, 1966, in the Reopened Detroit-California Nonstop Service Investigation, Docket No. 11143 et al.; and be it

FURTHER RESOLVED that the Board of Port Commissioners does hereby find and determine that the appearance of said RAY WALKER on behalf of the Board in the foregoing proceedings will promote the best interests of the Port of Oakland; and be it

FURTHER RESOLVED that said RAY WALKER shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor, subject, however, to the Port being reimbursed for one-half thereof by the Oakland Chamber of Commerce."

"RESOLUTION NO. 17083

RESOLUTION RATIFYING LEAVE OF ABSENCE
GRANTED HAROLD B. GODWIN.

RESOLVED that the leave of absence granted HAROLD B. GODWIN, Traffic Manager and Manager, Marine Terminal Department, for illness, for thirty working days commencing July 5, 1966, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 17084

RESOLUTION CONCERNING PROPOSED LEASE
WITH NATIONAL DISTRIBUTION TERMINALS.

RESOLVED that the Board of Port Commissioners is interested in entering into a sixty-six (66) year lease with NATIONAL DISTRIBUTION TERMINALS, a corporation, for approximately 195 acres of land in the Port of Oakland Industrial Park in the vicinity of Hegenberger Road and Doolittle Drive, subject, however, to receiving prior to first reading of an ordinance approving said lease and authorizing its execution a letter or letters from any or all expected guarantors indicating their willingness to sign a guarantee that, for a period of at least twenty-eight (28) years, NATIONAL DISTRIBUTION TERMINALS will make monthly payments to the Port sufficient to service and retire the total amount of certificates of indebtedness issued by the Port to finance the cost of the development. Said letter of intent shall indicate that in the event NATIONAL DISTRIBUTION TERMINALS defaults in making the above described monthly payments, then the financial obligation and said payments will be assumed and made by the guarantor."

Port Ordinance No. _____ being, "AN
ORDINANCE AMENDING SECTION 11.00 OF PORT ORDINANCE
NO. 867, CHANGING THE COMPENSATION OF THE TRAFFIC
MANAGER AND MANAGER, MARINE TERMINAL DEPARTMENT,"
was read a first time and passed to print by the
following vote:

Ayes: Commissioners Brown, Kilpatrick,
Tripp, Vukasin and President Chaudet -5
Noes: None
Absent: None

There being no further business and on motion
duly made and seconded the meeting was adjourned at
5:00 p.m.


Secretary

Action SEP 7 1966

Approved as written and filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS:
OF THE
CITY OF OAKLAND

The meeting was held on Monday, August 15, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Kilpatrick, Tripp, Vukasin and President Chaudet -4

Commissioners absent: Commissioner Brown -1

Also attending the meeting were the Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Airport Manager; and Secretary of the Board; and for a portion of the meeting the Assistant to the Executive Director for Trade Promotion.

Visitors attending the meeting included Mr. R. Rehfeld, Manager, and Mr. D. B. Falconer, Attorney, representing Mardeco, Inc.; Mr. Jay Ver Lee, Superintendent, Oakland Recreation Department; and Mr. Donald Faber of Alameda, in connection with the Oakland Marina property.

The minutes of the regular meeting of August 1 and the adjourned regular meeting of August 8, 1966 were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m., August 15, 1966 were opened and publicly declared:

COLLECTED BY ELECTRICIAN CARVE, TRADE 11, AND ROLAND WAL,
 OAKLAND, CALIFORNIA, for which six bids were received as
 follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Sid Electric	\$ 33,288.00	10% Bid Bond
Accurate Electrical Company, Inc.	34,579.70	10% Bid Bond
Jones Electric Co., Inc.	36,073.50	10% Bid Bond
Steiny and Mitchel, Inc.	36,320.00	10% Bid Bond
R. Flatland Company	40,955.00	10% Bid Bond
Ed Hutka Electric, Inc.	46,975.00	10% Bid Bond

The bids were referred to the Port Attorney as to form and
 legality and to the Assistant Chief Engineer for recommenda-
 tion. Upon approval of the low bid by the Port Attorney as
 to form and legality and upon recommendation of the Assistant
 Chief Engineer, Resolution No. 17106 was passed awarding
 contract to Sid Electric.

For FURNISHING AND INSTALLING MOBILE RADIOS IN
 SERVICE VEHICLES AT METROPOLITAN OAKLAND INTERNATIONAL
 AIRPORT, for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Kaar Electronics Corporation	\$ 3,937.60	Cashier's Check #118 25169 for \$393.76
General Electric Company	4,023.24	\$500 Bid Bond
Motorola Communications & Electronics, Inc.	4,938.96	10% Bid Bond

The bids were referred to the Port Attorney as to form and
 legality and to the Assistant Chief Engineer for recommendation.

Upon approval of the low bid by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 17104 was passed awarding contract to Kaar Electronics Corporation.

For FURNISHING AND INSTALLING ASPHALTIC CONCRETE IN THE PORT OF OAKLAND AREA FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1967, for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Gallagher & Burk, Inc.	\$ 60,250.00	10% Bid Bond
Independent Construction Co.	95,600.00	10% Bid Bond
Ransome Company	31,480.00	10% Bid Bond
	(No bid on Items A 2, B 2 and C 2)	

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING AND DELIVERING APITONG POLE PIECES TO THE PORT OF OAKLAND, for which one bid was received, that being the bid of Strable Lumber Company as follows:

<u>Lump Sum Price</u>	<u>Security</u>
\$ 2,372.86	Certified Check #5434 for \$237.29

The bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the bid by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 17103 was passed awarding contract to Strable Lumber Company.

For FURNISHING AND DELIVERING POLYVINYL-CHLORIDE SHEETING TO THE PORT OF OAKLAND, for which three bids were received as follows:

B. F. Goodrich Co.	\$ 4,000.10	Cashier's Check #56670 for \$500.00
The Goodyear Tire & Rubber Co.	5,202.00	Cashier's Check #425870 for \$550.00
United Artists Theatre Circuit, Inc.	6,608.00	Certified Check #8628 for \$660.00

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid by the Port Attorney as to form and legality and upon recommendation of the Assistant Chief Engineer, Resolution No. 17108 was passed awarding contract to B. F. Goodrich Company.

Mr. Jay Ver Lee, Superintendent of the Oakland Recreation Department, appeared before the Board and made an oral report regarding the status of the Port's contract with Dennis R. Gibson for the golf course construction. The Board was informed that the construction phase of the contract by Mr. Gibson has been completed, but that the maintenance phase of the contract is not being carried out to the satisfaction of the Recreation Department due to delay in performance of work and unless immediate action is taken much of the planting could be lost. Mr. Ver Lee recommended to the Board that a change order to the contract be issued notifying the contractor that he is to perform no further work under the contract. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the recommendation of Mr. Ver Lee that a change order be issued as a result of the contractor's failure to comply with the terms of the contract. Resolution No. 17097 was then passed, authorizing notice to contractor to discontinue

part of work on irrigation system and landscaping for the Airport golf course.

The terms of the proposed sublease from Mardeco, Inc. to Metropolitan Yacht Club was the subject of a letter to the Board from the Assistant Manager, Properties Department. The sublease would provide for the construction of a clubhouse building, the preliminary plans for which were approved by the Board at its adjourned regular meeting of August 2, 1966, and the operation of the club building by the Metropolitan Yacht Club. It would be for a term of twenty-two years. The use clause in the sublease is substantially as written in the master lease with the Port and is subject to all of the provisions of the master lease. Mr. Robert Rehfeld and Attorney Donald Falconer appeared before the Board and answered questions of the Board regarding the proposed operation of the clubhouse. The Port Attorney explained the wording of a resolution which had been prepared for consideration by the Board which would approve the sublease, and which among other things contains wording to the effect that paragraph four of the master lease, relating to the use of the demised premises by the Metropolitan Yacht Club shall be deemed by all parties to be a material provision of said lease and that its violation may result in forfeiture of said master lease. Both Mr. Rehfeld and Mr. Falconer stated that they understood this provision and Mardeco's responsibility for policing the clubhouse operation to the satisfaction of the Board. Resolution No. 17094 was then passed, granting consent to Mardeco, Inc. to sublet portion of premises to Metropolitan Yacht Club of Oakland. Commissioner Tripp asked that the Board be informed as to the type of liquor license which is held by the Metropolitan Yacht Club.

Oakland Marina was the subject of a letter to the Board from the Assistant Manager, Properties Department. It was explained that Mr. William Thompson, the present holder of the lease of property formerly held by Mickey Walker, has made substantial improvements in the area and plans to make additional improvements. However, his efforts to retain the occupancy of the Metropolitan Yacht Club in the original Yacht Club building have been unsuccessful, and he asked permission for a Mr. Donald Faber of Alameda to establish a marine supply store in the former clubhouse building. Rental to Mr. Thompson would be on the basis of \$300.00 per month, and if gross sales in the facility exceed \$6,000.00 per month, the Port would receive 5% of the overage. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board authorized the staff to prepare lease amendments as recommended.

An oral report was made to the Board on the rating of Port of Oakland Revenue Bonds by the Assistant to the Executive Director for Administration. The Board was advised that Moody's considered but did not withdraw its "BAA" rating on Port bonds. The question involved was whether or not 100% of the Engineers' estimate on income should be used or whether 75% would be a more reasonable figure. It was recommended that in the future it might be necessary to use the 75% figure. The rating of Standard and Poor's is "A" on Port Revenue Bonds.

President Chaudet was called out of the meeting for a phone call and asked that Vice President Kilpatrick assume the gavel.

The filing of a preliminary application by the Port for a three-year Air Cushion Vehicle Demonstration

Project was recommended to the Board in a letter from the Executive Director. It was explained that the program would utilize the SK-6 air cushion vehicles, the largest commercial vehicle now available with a capacity of 30 passengers, which is a stretched-out version of the SR-N5. The application would be made to the Department of Housing and Urban Development. It was explained that the required local matching funds would be contributed by San Francisco-Oakland Helicopter Airlines and Bell Aerosystems, and that all expenses on the part of the Port of Oakland would be reimbursable out of the project. The filing of such a preliminary application was approved on motion of Commissioner Tripp, seconded and passed unanimously.

Resolution No. 17085 was passed, authorizing the Port Attorney to proceed to Washington, D. C. to participate in the prehearing conferences which will be held on August 23, 1966 in the United-Pacific Transfer Case.

The following changes in Airport tenancies were approved on motion of Commissioner Tripp, seconded and passed unanimously:

All-Pak Engineering to occupy 4,242 sf in Airport Building L-801 at the Ordinance rate of \$.045 a sf and 22,800 sf of adjacent land at the Ordinance rate of \$.007 a sf, for a total monthly rental of \$395.91, beginning August 1, 1966.

California Aviation Service, Inc. to sub-lease 358 sf of office space in Airport Building L-210, Hangar 2, beginning June 1, 1966 to Mr. Norman E. Hibbard, Aircraft Consultant and Broker; 929 sf to Stan Olson, offering Aviation Life Insurance, at the established Airport rate.

R. L. Grove Company 8,873 sf of space in Airport Building L-723 at a monthly rental of \$438.97 effective April 1, 1966.

Kaiser Aluminum & Chemical Sales, Inc. 8,049 sf of space in Airport Building L-819

Pacific Airmotive Corporation 11,090 sf of space in Airport Building L-230 at a monthly rental of \$631.27 effective October 1, 1966.

SFO Helicopter Airlines, Inc. 12 lineal feet of counter space and 256 sf of office space in the Ticketing Building, and 880 sf of space in the Finger Building at a total monthly rental of \$355.34, effective October 1, 1966.

A proposed lease of certain lands located on the northwest corner of Seventh and Maritime Streets was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The Board was informed that the proposed lease is with Transport Pool, Inc. for occupancy of 2.844 acres of land under terms of a three-year lease with a mutual option for an additional three years and a second mutual option for four years at a rental rate of \$867.20 per month. An ordinance was passed to print authorizing the execution of a lease with Transport Pool, Inc.

A proposed lease of certain lands located at the northwest corner of Capwell Drive and Pendleton Way in the Port of Oakland Industrial Park was transmitted to the Board by the Port Attorney together with a letter of explanation from the Manager, Properties Department. It was explained that the lease would be with the Berkeley Instruments Corporation for occupancy of Lot 20, Block B, consisting of 1.8 acres at Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park and would be for a term of fifty years, rental to be based on 6% of the fair market value of \$40,000.00 per acre and includes an option to

purchase the property at any time within a period of five years from the date of commencement of the lease at a purchase price of \$86,240.00. The property is presently being held under a license and concession agreement by Berkeley Instruments which is constructing a building on the property under an Economic Development Administration construction loan, plans for which were approved by the Board at its meeting of April 11, 1966. An ordinance was then passed to print approving a lease and option to purchase certain real property located at the northwest corner of Capwell Drive and Pendleton Way with Berkeley Instruments Corporation and authorizing the execution thereof.

President Chaudet returned to the meeting but did not assume the gavel.

Recommendations for the employment of an architect-engineer for the World Airways Hangar were contained in a letter to the Board from the Executive Director and Chief Engineer. The Board was informed that three applicants have been interviewed, Daniel, Mann, Johnson & Mendenhall of Los Angeles and San Francisco; Quinton Engineers of Los Angeles; and Charles Luckman Associates of Los Angeles. Interviews with the applicants were attended by President Chaudet, Commissioner Tripp, the Executive Director and Chief Engineer, the Assistant Chief Engineer and Mr. Edward Daly, President of World Airways. It was recommended that Charles Luckman Associates be designated as the architect-engineer for design and construction of the hangar. The recommendation was concurred in by President Chaudet. A motion was then made by Commissioner Vukasin, seconded by President Chaudet, concurring in the joint recommendation. The motion was passed unanimously.

authorizing payment of real estate brokerage commission to Damon Raike & Company in the amount of \$4,500.00 in connection with the sale of property in the Industrial Park to Victor Moulding & Supply Company.

A recommendation for the use of deposit receipt in connection with the sale of real property was the subject of a letter to the Board from the Port Attorney. It was explained that the form of a deposit receipt had been prepared with the assistance of Vice President Kilpatrick, a copy of which was supplied for Board members and a procedure for the use of the receipt was explained. Resolution No. 17087 was then passed approving deposit receipt for use in connection with sale of real property.

Occupancy of harbor area property as indicated below was approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Voss International Corporation effective September 1, 1966, to occupy 74,000 sf of paved area at \$.011 psf, and 2,200 sf of Building E-411, at \$.03 psf, for a new total monthly rental of \$880, rather than under sublease from Howard Terminal.

R. C. Sofio Company to occupy Buildings C-302, 303, 308, 309 and 310, all at the \$.03 psf rate, for a new total monthly rental of \$390.90, as of September 1, 1966.

An oral report was made to the Board by the Assistant to the Executive Director for Administration, supplemented by remarks from the Port Attorney, on a hearing held at the Port of San Francisco by the Assembly Interim Committee on Public Utilities and Corporations, on the subject of Ports and Harbors. The Board was informed that presentations made were strongly in support of reviving the Golden Gate Authority concept, and indicated that such

legislation might be reintroduced by Governor Brown at the next session of the State Legislature and could be of great concern to the Port.

Resolution No. 17091 was passed approving final purchase price in the amount of \$1,205,894.66 plus sales tax and accrued interest since April 1, 1966 at the rate of 6% per annum for a total of \$1,281,721.32 for the purchase of two gantry cranes from Sea-Land Services, Inc.

President Chaudet was again called out of the meeting for a phone call.

Complaints and citations from the Bay Area Air Pollution Control District resulting from dust emitting from the Ninth Avenue Dry Bulk Facility of the Port were reported and a recommendation that Homan & Lawrence, engineers, be retained by the Port to prepare plans and specifications covering the installation of the required dust-controlling system was contained in a letter to the Board from the Assistant Chief Engineer. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously. On President Chaudet's return to the meeting, he inquired as to the revenues accruing to the Port from the operation of the Dry Bulk Facility and the amount of other cargo which was attracted to the Ninth Avenue Terminal because of the availability of the Dry Bulk Facility. He reiterated his previous objections to the expense incurred on behalf of the Port for the construction and maintenance of this Facility. Commissioner Vukasin asked whether or not President Chaudet desired that the Board rescind its action approving Homan & Lawrence as design engineers for the dust-control system and President Chaudet replied that this was not his intent.

covering the installation of a free-standing sign on its property at Oakport Street in the Industrial Park, which had previously been approved by the Board in principle, subject to approval of the necessary variances required, which has been accomplished, was reported to the Board. The sign would be free-standing, 50' x 18' in dimension, at a cost of \$1,900.00. On inquiry from the Board it was explained that the landscaping of the property by Murphy's has not been accomplished to the Board's satisfaction and still does not comply with provisions of Port Ordinance No. 1343. Resolution No. 17101 was then passed granting Ad-Art, Inc. permission to perform certain work consisting of the erection of the above sign in order that the company may proceed with its application to the City Hall for necessary approval there, but containing the provision that construction of the said electric sign shall not be commenced by the applicant until approval by this Board of the landscaping plans so submitted by Murphy's, Inc.

The request of the Pacific Maritime Association for a building permit covering the installation of fire walls and a doorway in Port of Oakland Building L-825 at the Airport at an estimated cost of \$1,100.00 was not acted upon due to the recommendation of the Port Attorney, who advised the Board that no written agreement has been entered into with P.M.A. by the Port covering the construction work on the building which is presently being used as a training center for stevedores at a nominal rental of \$50.00 per month, which had previously been approved by the Board on a temporary basis until another area could be found for the operation.

Resolution No. 17098 was passed accepting work performed by Martinolich Ship Repair Company for the dry-docking and repairs to fireboat, "City of Oakland".

On recommendation of the Assistant Chief Engineer, Resolution No. 17100 was passed, authorizing execution of lease with Pacific Fire Extinguisher Company for a three-year rental and maintenance contract covering the fire protection system in the Port of Oakland Office Building F-107 on Jack London Square at a monthly cost of \$105.00.

Disposal of personal and/or surplus property and equipment of the Port was approved as follows:

By direct sale to the Central Labor Council Work Project, for the sum of \$76.00, sixty-five chairs, eighteen dining room tables, and twenty-two stools, which furniture was formerly in the Galley Restaurant at Ninth Avenue Terminal by Resolution No. 17099.

For sale to the highest bidder by auction to be held by the City of Oakland Purchasing Agent, the following equipment: two boat trailers, one 6" Jaeger pump, one sweeper, one 4-wheel trailer, one motor scooter, one 1937 Dodge fire truck, one 1951 Chevrolet Suburban and seven 1961 Plymouth Valiant sedans by Resolution No. 17095.

A meritorious bracket increase for Mr. Harold Walton, Head Airport Janitor, was recommended to the Board in a letter from the Airport Manager. It was recommended that he be elevated to merit bracket "D" on his present Schedule 47 to a new salary of \$673.00 per month. The recommendation was approved on motion of President Chaudet, seconded and passed unanimously. Both Commissioner Tripp and President Chaudet stated that their approval of this bracket increase does not change their basic opposition to merit pay increases, however, they felt that this was an exceptional case.

Personnel matters as listed on the Board Calendar were approved on adoption of Resolutions Nos. 17093 and 17094.

provide provisions for dockage of nonoperative vessels to become effective September 12, 1966, as recommended by the Traffic Representative and Traffic Analyst, were approved by passage of an ordinance to print adding items Nos. 712 and 732 to Port Ordinance No. 964 relating to dockage.

On the recommendation of Commissioner Vukasin, Resolution No. 17105 was passed commending Arthur Latno of the Pacific Telephone & Telegraph Company on his being appointed to the position of General Commercial Manager for the five Bay Area counties.

Commissioner Vukasin questioned the bid estimates furnished to Board members at today's meeting, being too far out of line and asked that the Assistant Chief Engineer investigate and report to the Board at its next meeting.

The Board asked that a method be devised to report to the Board all Accounts Receivable 60 Days or More in Arrears including those being handled by the Legal Department for collection.

The Board was informed that the mother of Congressman Jeffery Cohelan had passed away and Resolution No. 17107 was passed extending condolences to the family of Mrs. Cohelan.

Commissioner Vukasin inquired as to the progress being made on Hegenberger Road as to landscaping of properties as previously requested by the Board. The Board was advised that Tharco Containers has employed a landscape architect and will be submitting plans to the Port very shortly and that negotiations are being carried on with Rentco, Division of Fruehauf Corporation, on the basis that the company may agree not to exercise its option to extend its existing lease beyond the present expiration date of September 30, 1968, provided the Port will assume the responsibility for landscaping for the remaining two years of the lease.

The following written reports were noted and ordered filed:

Summary of Cash and accounts receivable as of July 31, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of August 11, 1966.

Accounts Receivable 60 days or more in arrears as of August 1, 1966.

List of Claims paid on Port Revenue Fund #801 for the period July 28 through August 11, 1966.

List of Claims paid on Golf Course Construction Fund #512 on August 9, 1966.

List of claims paid from 1966 Construction Project #513 on August 1, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Kilpatrick, Tripp,
Vukasin and President Chaudet -4

Noes: None

Absent: Commissioner Brown -1

"RESOLUTION NO. 17085

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend the Prehearing Conference in the United-Pacific Transfer Case, Civil Aeronautics Board Docket No. 15574, commencing August 23, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17086

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO DAMON RAIKE & CO.

RESOLVED that this Board does hereby approve the payment to DAMON RAIKE & CO. of the sum of \$4,500.00 as the real estate brokerage commission in connection with the sale of certain real property located on the northeast side of Capwell Drive approximately 400 feet northwest of Pendleton Way, in the Port of Oakland Industrial Park to ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN, authorized and approved by Port Ordinance No. 1386; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$4,500.00 for the purpose of paying said commission."

"RESOLUTION NO. 17087

RESOLUTION APPROVING DEPOSIT RECEIPT FOR
USE IN CONNECTION WITH SALES OF REAL
PROPERTY.

RESOLVED that that certain form of deposit receipt (8/10/66), prepared by the Port Attorney, be and the same is hereby approved for use in connection with sales of real property under the jurisdiction and control of the Board of Port Commissioners."

Commercial manager of Pacific Telephone and Telegraph Company and is commended by this Board for the outstanding work performed by him in his service with Pacific Telephone and Telegraph Company."

"RESOLUTION NO. 17106

RESOLUTION AWARDING CONTRACT TO SID ELECTRIC FOR FURNISHING AND INSTALLING STREET LIGHTING FACILITIES IN EDGEWATER DRIVE, PHASE II, AND ROLAND WAY; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the furnishing and installing of street lighting facilities in Edgewater Drive, Phase II, and Roland Way, be and the same hereby is awarded to SID ELECTRIC, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 15, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,644.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17107

RESOLUTION OF CONDOLENCE UPON THE PASSING OF ADRIENNE J. COHELAN.

WHEREAS, death has taken ADRIENNE J. COHELAN, the mother of Honorable JEFFERY COHELAN, Congressman for the Seventh District; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby extend its sincere sympathy to Honorable JEFFERY COHELAN in the passing of his mother; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of August 15, 1966 out of respect to the memory of ADRIENNE J. COHELAN; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

bidder, in accordance with the terms of its bid filed August 15, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,186.43 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17104

RESOLUTION AWARDING CONTRACT TO KAAR ELECTRONICS CORPORATION FOR FURNISHING AND INSTALLING MOBILE RADIOS IN SERVICE VEHICLES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the furnishing and installing of mobile radios in service vehicles at Metropolitan Oakland International Airport be and the same hereby is awarded to KAAR ELECTRONICS CORPORATION, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 15, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,968.80 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17105

RESOLUTION COMMENDING ARTHUR LATNO OF PACIFIC TELEPHONE AND TELEGRAPH COMPANY.

WHEREAS, ARTHUR LATNO has been appointed as General Commercial Manager of Pacific Telephone and Telegraph Company; and

WHEREAS, such appointment is recognition for the outstanding work performed by ARTHUR LATNO with Pacific Telephone and Telegraph Company since 1952 in various positions, including that of Assistant Vice President; and

WHEREAS, ARTHUR LATNO has been instrumental in promoting recognition of Metropolitan Oakland International Airport as one of the outstanding public facilities of the Bay Area; now, therefore, be it

RESOLUTION CONSENTING TO ASSIGNMENT OF
LEASEHOLD INTEREST BY MARDECO, INC.,
TO WELLS FARGO BANK FOR SECURITY PURPOSES.

RESOLVED that this Board does hereby consent to the transfer by MARDECO, INC., a corporation, Lessee under that certain Lease with this Board as Lessor, dated the 1st day of January, 1966 and recorded the 28th day of March, 1966 in Reel 1736, Image 106, Official Records of Alameda County, California, to WELLS FARGO BANK of a security interest in the leasehold interest of said Lessee under said Lease by virtue of and pursuant to that certain Assignment of Lessee's Interest in Lease dated the 8th day of August, 1966; and be it

FURTHER RESOLVED that this Board does hereby consent to any transfer and foreclosure of said Assignment of Lessee's Interest in Lease to WELLS FARGO BANK or to anyone other than WELLS FARGO BANK, the performance of whose obligations under said Lease are guaranteed by a surety bond of a corporate surety doing business in the State of California, whose combined capital and surplus is not less than One Million Dollars (\$1,000,000.00); and be it

FURTHER RESOLVED that this Board does hereby agree with said WELLS FARGO BANK that it will not terminate said Lease until after one hundred twenty (120) days have expired following the delivery of written notice of default to WELLS FARGO BANK, in which notice there shall be specified the nature of all defaults then existing other than those which this Board is willing to waive and that if, during said one hundred twenty (120) day period such specified defaults are cured and any damage caused thereby is paid in full, this Board will waive such defaults and will not terminate said Lease by reason thereof; and be it

FURTHER RESOLVED that this Board does hereby agree that said WELLS FARGO BANK shall not be obligated to perform any obligation of said Lease nor shall it be liable for any breach of any such obligation except during any period in which it is entitled to possession itself as Lessee after foreclosure of said Assignment of Lessee's Interest in Lease."

"RESOLUTION NO. 17103

RESOLUTION AWARDING CONTRACT TO STRABLE
LUMBER COMPANY FOR FURNISHING AND
DELIVERING APITONG POLE PIECES AND
FIXING THE AMOUNT OF BOND TO BE PRO-
VIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and delivering apitong pole pieces be and the same hereby is awarded to J. E. HIGGINS LUMBER CO., doing business under the firm name and style of STRABLE LUMBER COMPANY, a corporation, as the lowest responsible

"RESOLUTION NO. 17099

RESOLUTION RATIFYING SALE OF CERTAIN
PERSONAL PROPERTY.

RESOLVED that the sale of 65 chairs, 18 dining tables and 22 stools, formerly located in the Galley Restaurant, Ninth Avenue Terminal Area, to CENTRAL LABOR COUNCIL, WORK PROJECT, for the sum of \$76.00, being the highest bid received therefor after informal call for bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17100

RESOLUTION AUTHORIZING EXECUTION
OF LEASE WITH PACIFIC FIRE EXTINGUISHER
COMPANY.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain Fire Detection Service (Reichel System) Lease, dated November 1, 1966, with PACIFIC FIRE EXTINGUISHER COMPANY, a corporation, providing for the installation, maintenance and operation of an automatic fire detection system in that certain three story building known as Building F-107, for a term of three years, at a cost to the Port of \$105.00 per month."

"RESOLUTION NO. 17101

RESOLUTION GRANTING AD-ART, INC.,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AD-ART, INC., for construction of a 50' x 18' electric ground sign on premises leased by MURPHY's, INC., 7727 Oakport Street, at a cost of \$1,900.00, hereby are approved, and permission to perform the work hereby is granted, subject however to the following express terms and conditions:

1. That the Lessee of the subject premises, MURPHY's, INC., submit to this Board a landscaping plan for the said premises in accordance with the provisions of Port Ordinance No. 1343, Section 2 (5); and
2. That construction of the said electric ground sign shall not be commenced by applicant until approval by this Board of the landscaping plan so submitted by MURPHY's INC."

RESOLUTION AUTHORIZING NOTICE TO CONTRACTOR
TO DISCONTINUE PART OF WORK ON IRRIGATION
SYSTEM AND LANDSCAPING FOR AIRPORT GOLF
COURSE.

WHEREAS, the Board of Port Commissioners has contracted with DENNIS R. GIBSON, an individual doing business under the firm name and style of DENNIS R. GIBSON CO., by Contract dated the 4th day of August, 1965 (Auditor-Controller's No. 13252) for the furnishing of all materials for and the installation of the irrigation system and landscaping for airport golf course; and

WHEREAS, the Chief Engineer is of the opinion, and in accordance with the terms and conditions of said Contract, has certified in writing to the Board that the performance of a part of said Contract is unnecessarily and unreasonably delayed and that the work has not been completed within the time named in said Contract, to wit, that relating to course maintenance work, for its completion; now, therefore, be it

RESOLVED that the Chief Engineer be and he is hereby authorized and directed to notify said Contractor to discontinue all work relating to course maintenance work under the said Contract, said notice to be served in the manner provided for in said Contract; and be it

FURTHER RESOLVED that the Chief Engineer be and he is hereby authorized and directed to take any and all other necessary or convenient steps consistent with said Contract or authorized by law to have the work called for by said Contract to be completed."

"RESOLUTION NO. 17098

RESOLUTION ACCEPTING WORK PERFORMED
BY MARTINOLICH SHIP REPAIR CO.

WHEREAS, MARTINOLICH SHIP REPAIR CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 6, 1966 (Auditor-Controller's No. 13608), for drydocking and repairs to Fireboat, "CITY OF OAKLAND", in accordance with the terms of Items 1, 2, 3 and 4 of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17095

RESOLUTION AUTHORIZING SALE OF PERSONAL
PROPERTY AT PUBLIC AUCTION.

RESOLVED that the sale of the personal property hereinafter described to the highest bidder at the public auction sale to be held by the Purchasing Agent of the City of Oakland, be and the same is hereby authorized:

<u>Item</u>	<u>No.</u>	<u>Description</u>
1	2	Homemade boat trailers
2	1	6" Jaeger pump, Serial P38023
3	1	1942 Austin Western patrol sweeper Serial P2322, engine Model RE Minne- apolis, Malone, 4 cyl. Serial 60249 W
4	1	Freuhauf 1942 Model 4-wheel trailer
5	1	1959 Silver Pigeon motor scooter, Model C 210 with delivery body, Serial 00003, one cyl. engine, Model FRI-14014, Serial 00102 built by Rockford Manufacturing Co.
6	1	1937 Dodge fire truck, 1½ ton, Model MF 37, Serial 9894057, engine - Dodge 6 cyl, T41, Serial 7245
7	1	1951 Chevrolet Suburban, engine No. JBA 1193546, Serial No. 6 JPK-15352
8	14	1961 Plymouth Valiant sedans bearing Serial Nos. 1115-139289, 1115-139093, 1115-139087, 1115-139250, 1115-139090, 1115-139005, 1115-139188, 1115-139226, 1115-139232, 1115-139046, 1115-139156, 1115-139285, 1115-139139 and 1115-142483."

"RESOLUTION NO. 17096

RESOLUTION AUTHORIZING THE AIRPORT MANAGER
TO PROCEED TO DENVER, COLORADO, AND WICHITA,
KANSAS.

RESOLVED that the Airport Manager be and he hereby is authorized to proceed to Denver, Colorado, to attend a meeting of the Air Cargo Committee of the Airport Operators Council International commencing August 17, 1966, and from there to proceed to Wichita, Kansas, to attend to other airport matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

RESOLUTION GRANTING CONSENT TO MARDECO,
INC., TO SUBLET PORTION OF PREMISES TO
METROPOLITAN YACHT CLUB OF OAKLAND.

RESOLVED that MARDECO, INC., Lessee under that certain Lease with this Board as Lessor, dated January 1, 1966, be and it hereby is granted consent to sublease a portion of the demised premises to METROPOLITAN YACHT CLUB OF OAKLAND, a California corporation, pursuant to that certain sublease dated August 8, 1966, subject, however, to the following express terms and conditions:

1. That the provisions of Paragraph 4 of the master Lease relating to use of the demised premises by the METROPOLITAN YACHT CLUB shall be deemed by all parties to be a material provision of said Lease and that its violation may result in forfeiture of said master Lease;
2. That MARDECO, INC., shall report and pay to the Port full rental upon any boat berths subleased by MARDECO, INC., to METROPOLITAN YACHT CLUB at less than the full rental rate;
3. That the layout and detailed plans and specifications covering any construction work to be performed by MARDECO, INC., for METROPOLITAN YACHT CLUB pursuant to said sublease, shall be submitted to and approved by the Port prior to any construction thereof;
4. That all construction work, repairs and maintenance performed pursuant to said sublease shall be performed in a first-class manner, and that only first-class furniture, furnishings and equipment shall be used by METROPOLITAN YACHT CLUB and the same shall be maintained in a first-class state and condition throughout the entire term of said sublease;
5. That MARDECO, INC., shall use the proceeds from any fire insurance required to be maintained upon any buildings, structures or improvements located upon the demised premises for the purpose of rebuilding such buildings, structures and improvements or providing other suitable facilities having the prior written approval of the Port;
6. That said sublease shall at all times be subject to each and all of the terms and conditions of said master Lease between the Port and MARDECO, INC.; and be it

FURTHER RESOLVED that this resolution shall take effect upon and only upon MARDECO, INC., notifying the Port in writing that it concurs in the terms and conditions upon which consent to said sublease is hereby granted, such concurrence to be authorized by the Board of Directors of MARDECO, INC."

"RESOLUTION NO. 17091

RESOLUTION APPROVING FINAL PURCHASE
PRICE OF TWO GANTRY CRANES.

WHEREAS, this Board by that certain Contract and Bill of Sale dated March 1, 1966 purchased from SEA-LAND SERVICE, INC., on said date two (2) shoreside container-handling gantry cranes located at Berths 8 and 9, Oakland Outer Harbor, Port of Oakland, at an estimated total purchase price of \$1,280,000.00, which price was subject to reduction only upon determination of the seller's final total costs; and

WHEREAS, said final total costs have now been determined to be \$1,205,894.66; now, therefore, be it

RESOLVED that this Board does hereby approve the purchase price of said cranes in the amount of \$1,205,894.66, plus interest and sales and use taxes as provided for by said Contract and Bill of Sale."

"RESOLUTION NO. 17092

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved:

JOHN L. LAMBERT, JR., Senior Engineer, with pay, for temporary military service, for fifteen consecutive days commencing August 21, 1966;

ANTHONY F. BRUNO, Properties Technician, without pay, for personal reasons, for five working days commencing August 22, 1966;

BECKY E. HERNANDEZ, Intermediate Typist Clerk, without pay, for personal reasons, for thirteen working days commencing September 5, 1966."

"RESOLUTION NO. 17093

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the appointment of JOHN C. SHAKESPEARE to the position of Airport Serviceman, effective August 8, 1966, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of ALEXANDER LARYS to the position of Junior Mechanical and Electrical Engineer, effective August 8, 1966, be and the same hereby is ratified."

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby
authorized to execute for and on behalf of this Board
supplemental agreements with the following named parties:

First Supplemental Agreement with CALIFORNIA
AVIATION SERVICE, INC., a corporation, dated July 1, 1966,
adding 11,396 square feet in Building No. L-210, at an
additional monthly rental of \$626.78;

First Supplemental Agreement with R. C. SOFIO
COMPANY, INC., a corporation, dated January 1, 1966, adding
649 square feet in Building No. C-302, at an additional
monthly rental of \$19.47;

First Supplemental Agreement with L. G. "DUSTY"
RHODES, an individual doing business under the firm name
and style of DUSTY RHODES MARINE, dated May 1, 1966,
adding certain open area for a sign at the corner of Tenth
Avenue and Embarcadero, at an additional monthly rental of
\$1.00;

First Supplemental Agreement with WORLD AIRWAYS,
INC., a corporation, dated June 1, 1966, adding 785 square
feet in Building No. L-510, at an additional monthly
rental of \$66.72;

First Supplemental Agreement with HURRICANE
INTERNATIONAL, a corporation, dated July 1, 1966, deleting
1,600 square feet of boiler room area in Building No. B-203
(Terminal Building "B"), and reducing the monthly rental to
\$2,314.50;

First Supplemental Agreement with UNITED CALIFORNIA
EXPRESS & STORAGE CO., a corporation, dated June 1, 1966,
adding 22,455 square feet in Terminal Building "A", at an
additional monthly rental of \$898.20;

First Supplemental Agreement with DONALD V. FRENCH,
an individual doing business under the firm name and style
of FRENCH AND FALLS, dated July 1, 1966, adding 132 square
feet in Room 28 of Building No. L-130, at an additional
monthly rental of \$19.80;

Second Supplemental Agreement with R. C. SOFIO
COMPANY, INC., a corporation, dated February 1, 1966, adding
3,041 square feet in Building No. C-308, at an additional
monthly rental of \$109.23; and

be it

FURTHER RESOLVED that such agreements shall be
upon a form approved by the Port Attorney."

JAMES C. HARRIS, an individual doing business under the firm name and style of PRESS/CRAFT, dated May 1, 1966, for an area of 1,200 square feet in Building No. L-240, for a period of one year commencing May 1, 1966, at a monthly rental of \$80.00;

DONALD V. FRENCH, an individual doing business under the firm name and style of FRENCH AND FALLS, dated May 1, 1966, for an area of 1,078 square feet (Rooms 22, 24 and closet) in Building No. L-130, for a period of one year commencing May 1, 1966, at a monthly rental of \$161.70;

GEORGE R. ARMAGOST, an individual doing business under the firm name and style of EMPIRE AIRWAYS, dated May 1, 1966, for an area of 262 square feet in Building No. L-142, for a period of one year commencing May 1, 1966, at a monthly rental of \$50.00;

S AND S ACCESSORY OVERHAUL, a corporation, dated May 1, 1966, for an area of 5,935 square feet in Building No. L-814, for a period of one year commencing May 1, 1966, at a monthly rental of \$267.08;

HOME TRANSFER & STORAGE COMPANY, a corporation, dated April 1, 1966, for an area of 5,000 square feet of open area south of Seventh Street and east of the R.E.A. Express Terminal, for a period of one year commencing April 1, 1966, at a monthly rental of \$55.00;

ESTHER STOCKMAN and CLARENCE A. STOCKMAN, dated July 1, 1966, for an area of 900 square feet on the Embarcadero in the vicinity of Livingston Street Pier, including Building No. J-214, together with 3,192 square feet of adjacent open area, for a period of one year commencing July 1, 1966, at a monthly rental of \$69.15 minimum based on $5\frac{1}{2}\%$ of the gross monthly sales;

JAMES PIATTE and L. S. STEVENS, copartners doing business under the firm name and style of SPACE AIR SUPPLY COMPANY, dated June 1, 1966, for an area of 1,340 square feet in Building No. L-711, 1,614 square feet of office area and 3,238 square feet of warehouse area in Building No. L-721, for a period of one year commencing June 1, 1966, at a monthly rental of \$346.55;

WESTERN ASBESTOS CO., a corporation, dated July 1, 1966, for an area of 47,080 square feet (including buildings G-314, G-315 and G-316), for a period of one year commencing July 1, 1966, at a monthly rental of \$1,000.00;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

BUILDINGS NOS. P-310, P-319 and P-320, together with 1,202 square feet in Building No. P-309, 4,900 square feet of water area and 1,450 square feet on wharf area, for a period of one year commencing May 1, 1966, at a monthly rental of \$295.36;

UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, dated April 1, 1966, for an area of 49,545 square feet in Terminal Building "A", for a period of one year commencing April 1, 1966, at a monthly rental of \$1,981.80;

CHARLES WEST, an individual doing business under the firm name and style of CHARLES WEST HOSE SHOP, dated July 1, 1966, for an area of 1,537 square feet in Building No. L-543, for a period of one year commencing July 1, 1966, at a monthly rental of \$69.17;

JOHN McRAE, dated May 1, 1966, for an area of 1,240 square feet in Building No. L-706, 676 square feet in Building No. L-708, 1,337 square feet in Building No. L-711 and 1,200 square feet in Building No. L-810, for a period of one year commencing May 1, 1966, at a monthly rental of \$215.73;

ADAM J. CASABAT, an individual doing business under the firm name and style of JETCO SUPPLY COMPANY, dated July 1, 1966, for an area of 3,457 square feet in Building No. L-711, for a period of one year commencing July 1, 1966, at a monthly rental of \$100.00;

H. J. OLNEY, dated August 1, 1966, for an area of 1,693 square feet in Building No. L-735 and 3,200 square feet in Building No. L-737, for a period of one year commencing August 1, 1966, at a monthly rental of \$252.19;

C. D. ERICSON COMPANY, INC., a corporation, dated August 1, 1966, for all of Building No. H-227, 750 square feet in Building No. H-217, 84,041 square feet of open area at the foot of and easterly of Eighth Avenue, for a period of one year commencing August 1, 1966, at a monthly rental of \$895.24;

BECHTEL CORPORATION, a corporation, dated May 1, 1966, for an area of 14,571 square feet in Bay "B", Hangar No. 28 (Building No. L-810), for a period of one year commencing May 1, 1966, at a monthly rental of \$801.41;

ARLAND V. STOKES and LEROY SWANSON, copartners doing business under the firm name and style of AERO PARTS UNLIMITED, dated September 1, 1966, for an area of 4,100 square feet in Building No. L-804, for a period of one year commencing September 1, 1966, at a monthly rental of \$184.50;

MATE G. MARLAIS, an individual doing business under the firm name and style of ARTISAN MANUFACTURING COMPANY, dated April 1, 1966, for an area of 2,000 square feet in Building No. L-604, for a period of one year commencing April 1, 1966, at a monthly rental of \$110.00;

"RESOLUTION NO. 17088

RESOLUTION APPROVING BONDS OF
S. B. WIGGIN.

RESOLVED that the bonds of S. B. WIGGIN executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, each in the amount of \$15,230.00, for the faithful performance of his contract with the City of Oakland for construction of a marine operations gate house Building B-320, Outer Harbor, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17089

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

HAROLD V. ANDREASEN, JR., an individual doing business under the firm name and style of AIRPORT MARINA, dated April 1, 1966, for the area between the Airport Channel and Doolittle Drive between a line running at right angles to Doolittle Drive and through a point 15 feet westerly of the west side of the westerly boat ramp and a line running at right angles to Doolittle Drive and through a point 15 feet easterly of the east side of the easterly ramp, for a period of one year commencing April 1, 1966, at a monthly rental of \$200.00 minimum based on 7% of gross monthly sales from the sale of food, beverages and related products and 10% of gross monthly receipts from fees or admissions collected for spectator viewing and parking privileges;

JOHN FREEMAN, an individual doing business under the firm name and style of COST REDUCTION ACTIVITIES, dated August 1, 1965, for an area of 434 square feet in Building No. L-130, for a period of one year commencing August 1, 1965, at a monthly rental of \$52.08;

ENGINEERED EXPORT SERVICES, INC., a corporation, dated July 1, 1966, for an area of 14,000 square feet in Building No. L-812, for a period of one year commencing July 1, 1966, at a monthly rental of \$770.00;

R. C. SOFIO COMPANY, INC., a corporation, dated September 1, 1965, for an area of 5,274 square feet in Building No. C-309 and 966 square feet in Building No. C-310, for a period of one year commencing September 1, 1965, at a monthly rental of \$187.20;

"RESOLUTION NO. 17108

RESOLUTION AWARDING CONTRACT TO THE
B. F. GOODRICH COMPANY FOR FURNISHING
AND DELIVERING POLYVINYL-CHLORIDE
SHEETING TO THE PORT OF OAKLAND;
FIXING THE AMOUNT OF BOND TO BE PRO-
VIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for furnishing and
delivering polyvinyl-chloride sheeting to the Port of
Oakland be and the same hereby is awarded to THE B. F.
GOODRICH COMPANY, a corporation, as the lowest responsible
bidder, in accordance with the terms of its bid filed
August 15, 1966; and be it

FURTHER RESOLVED that a bond for the faithful
performance of the work in the amount of \$2,434.08 shall
be required, and that the procedure prescribed by law
shall be taken for the execution of such contract; and
be it

FURTHER RESOLVED that the other bids received
for said contract be and they hereby are rejected and
the checks accompanying said bids shall be returned to
the proper persons."

Port Ordinance No. 1388 being, "AN ORDINANCE
AMENDING ITEM NO. 915 OF PORT ORDINANCE NO. 964 RELATING
TO WHARF DEMURRAGE AND STORAGE," and Port Ordinance
No. 1389 being, "AN ORDINANCE AMENDING SECTION 6.03 OF
PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION
OF SECRETARY TO THE PORT ATTORNEY TO SECRETARY TO THE
PORT ATTORNEY AND SUPERVISING LEGAL SECRETARY," and
Port Ordinance No. 1390 being, "AN ORDINANCE AUTHORIZING
THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON
THE SOUTHWEST SIDE OF OAKPORT STREET APPROXIMATELY 650
FEET NORTHEAST OF ROLAND WAY IN THE PORT OF OAKLAND
INDUSTRIAL PARK TO ALBERT T. SIMPSON, LILLIAN F. SIMPSON,
JAMES L. STRATTA AND VELMA R. STRATTA, AND DIRECTING
THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER
THEREOF," and Port Ordinance No. 1391 being, "AN ORDINANCE
AMENDING SECTION 11.00 OF PORT ORDINANCE NO. 867, CHANGING
THE COMPENSATION OF THE TRAFFIC MANAGER AND MANAGER,
MARINE TERMINAL DEPARTMENT," were read a second time and

adopted by the following vote:

Ayes: Commissioners Kilpatrick, Tripp,
Vukasin and President Chaudet -4

Noes: None

Absent: Commissioner Brown -1

Port Ordinance No. _____ being, "AN ORDINANCE
AUTHORIZING THE EXECUTION OF A LEASE WITH TRANSPORT POOL,
INC.," and Port Ordinance No. _____ being, "AN ORDINANCE
ADDING ITEMS NOS. 712 AND 732 TO PORT ORDINANCE NO. 964,
RELATING TO DOCKAGE," and Port Ordinance No. _____
being, "AN ORDINANCE APPROVING A LEASE AND OPTION TO
PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE NORTHWEST
CORNER OF CAPWELL DRIVE AND PENDLETON WAY WITH BERKELEY
INSTRUMENTS CORPORATION AND AUTHORIZING THE EXECUTION
THEREOF," were read the first time and passed to print
by the following vote:

Ayes: Commissioners Kilpatrick, Tripp,
Vukasin and President Chaudet -4

Noes: None

Absent: Commissioner Brown -1

The meeting was adjourned at 4:25 p.m. out of
respect to the memory of Mrs. Cohelan.



Secretary

Board of Port Commissioners Meeting
Secretary Dorothy M. Hart
Action SEP 19 1966
*Approved as written
and ordered filed.*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was scheduled to have been held on Tuesday, September 6, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square. At the hour of 2:00 p.m. there being no members of the Board present, the Secretary of the Board publicly adjourned the meeting until the hour of 4:45 p.m. on this date.

At the hour of 4:45 p.m. the meeting was convened, President Chaudet presiding, due written notice having been given members of the Board and the Press.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp and
President Chaudet -4

Commissioners absent: Commissioner Vukasin -1

Also attending the meeting were the Executive Director and Chief Engineer; Port Attorney; Public Relations Director; and the Secretary of the Board.

The minutes of the regular meeting of the Board of August 15, 1966 were approved as written and ordered filed.

Upon recommendation of the Executive Director and Chief Engineer, Resolution No. 17110 was passed awarding contract to Gallagher & Burk, Inc. for furnishing and installing asphaltic concrete to the Port of Oakland area for the balance of the fiscal year ending June 30, 1967.

Resolution No. 17111 was passed approving bond of Niedemeyer-Martin Co. in connection with its contract which was awarded August 15, 1966 for furnishing and delivering 39 timber fender logs to the Port of Oakland.

RESOLUTION COMMENDING JOHN BATE UPON HIS RETIREMENT FROM THE PORT OF SAN DIEGO.

WHEREAS, JOHN BATE, Port Director of the Port of San Diego since 1948, is retiring; and

WHEREAS, under the dynamic leadership and direction of JOHN BATE, the Port of San Diego has become a modern port and a leader in world trade; and

WHEREAS, JOHN BATE has made many contributions to the port industry; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate JOHN BATE for his distinguished public record and his extraordinary service to the Port of San Diego and the port and terminal industry; and be it

FURTHER RESOLVED that this Board does hereby extend its best wishes to JOHN BATE for many years of health and happiness in his retirement."

"RESOLUTION NO. 17110

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC. FOR FURNISHING AND INSTALLING ASPHALTIC CONCRETE IN THE PORT OF OAKLAND AREA FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1967; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing asphaltic concrete in the Port of Oakland Area for the balance of the fiscal year ending June 30, 1967, be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 15, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$30,125.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17111

RESOLUTION APPROVING BOND OF
NIEDERMEYER-MARTIN CO.

RESOLVED that the bond of NIEDERMEYER-MARTIN CO., a corporation, executed by MARYLAND CASUALTY COMPANY, a corporation, in the amount of \$4,449.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering thirty-nine (39) timber fender logs to the Port of Oakland, be and the same hereby is approved."

At the hour of 5:10 p.m. the meeting was adjourned to 2:00 p.m. Wednesday, September 7, 1966.

The meeting was reconvened on Wednesday, September 7, 1966 at the hour of 2:00 p.m., President Chaudet presiding.

Commissioners present: Commissioners Brown, Kilpatrick,
Tripp, Vukasin and
President Chaudet -5

Commissioners absent: None

Also attending the meeting were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Assistant Manager, Properties Department; Public Relations Director; Assistant Chief Engineer; Assistant Airport Manager; and the Secretary of the Board.

Visitors attending the meeting included Mrs. Patricia Wilson, Intermediate Stenographer-Clerk; Messrs. John Inman, Max Gillam, Harold B. Hill, M. D. Savage of National Distribution Terminals; Mr. Gordon L. Ottewell, Union Oil Co.; Mr. Richard Glenn, Jr. of Johnson & Higgins; Messrs. A. N. Eatman and Charles R. Angell, Jr. of Crane Carrier Co.; Mr. Richard A. Langenbaun of Grubb & Ellis Co.; and Mr. E. J. Unruh of Wells Fargo Bank.

Mrs. Patricia Wilson was introduced to members of the Board by the Secretary of the Board, and was presented with

a pin by Commissioner Vukasin, denoting 17 years service to the Port.

A proposed lease with National Distribution Terminals, Inc. covering certain property located in the Port of Oakland Industrial Park northerly of Doolittle Drive and the Airport Channel and northerly of Hegenberger Road, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Executive Director. The lease which was approved, in principle, by the Board at its meeting of August 8, 1966, will be for a 66-year period for occupancy of approximately 195 acres and would take effect upon and only upon the happening of the following contingencies:

- (1) The Port has acquired or has a contract to acquire the 30-acre parcel owned by the East Bay Municipal Utility District;
- and (2) NDT has presented the basic guarantee within 30 days after the Port gives NDT written notice that it has title to or has a contract to acquire the East Bay Municipal Utility District property. The basic guarantee shall be from a financially responsible entity satisfactory to the Board, and shall provide that a basic land rental would be paid to the Port equal to the amount required to amortize the Certificates of Indebtedness used to finance the project. Other details of the lease were outlined in the letter to the Board from the Executive Director. An ordinance was then passed to print authorizing the execution of a lease with National Distribution Terminals, Inc. Mr. John Inman speaking for NDT thanked the Board for its action and cooperation of the Board and staff over the two year period that it took to put this package together. President Chaudet thanked those present from NDT and wished them every success in their venture.

The proposed sale to Crane Carrier Co. of Port property in the Industrial Park, was the subject of a letter to the Board

from the Manager, Properties Department. The sale would consist of 1.1 acres at \$44,000 on Rdland Way in the Industrial Park designated as Lot No. 22, Block C, on which the Crane Carrier Co. proposes to construct a 10,000 square foot building as a parts distribution center and regional office for its operation, employing seven persons in the warehouse at the outset. This number is expected to be increased to 12 within one year. A real estate brokerage fee would be due the realty firm of Grubb & Ellis Co. on this sale of property. Mr. Eatman appeared before the Board on behalf of Crane Carrier Co. and displayed plans and a small rendering of a building being constructed in the east for this company which is similar to that planned for Oakland, and when questioned by Commissioner Vukasin he explained that the exterior facing of the building would be of exposed aggregate which would extend to 15 or 20 feet on each side wall of the building, and when questioned by the Executive Director, Mr. Eatman said that the company has reviewed the Park standards and restrictions and the company agrees to live within those restrictions, and that no equipment or crane booms will extend above the fenced in area to the rear of the building except possibly on rare occasions where a completed piece of equipment is being delivered. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the sale of property to Crane Carrier Co., subject to its furnishing to the Board and receiving approval of the Board plans and a rendering of the building which will actually be constructed in Oakland.

A proposed agreement between the Port and the Wells Fargo Bank having to do with the Victor Moulding Company improvement financing, was the subject of a letter to the Board from the Manager, Properties Department. The agreement would make

the improvements and employment condition in the original grant deed inapplicable in the event the bank were placed in the position of foreclosing against the grantee under the note, deed of trust and building loan agreement securing this loan. Mr. E. J. Unruh appearing on behalf of the Wells Fargo Bank explained the bank's position in the matter, and Resolution No. 17145 was passed authorizing execution of agreement with Wells Fargo Bank.

The payment of a brokerage commission to Mr. Harry J. Benson in connection with the sale of 1.5 acres of property in the Industrial Park, was the subject of letters to the Board from the Manager, Properties Department and from the Port Attorney. Copies of letters to the Properties Department of the Port from Mr. Benson requesting an option to purchase the property leading up to the actual sale, and finally his letter of August 11, 1966 requesting that a real estate commission be paid on that sale. It is the opinion of the Port Attorney as stated in his letter to the Board that, "Mr. Benson is claiming a real estate commission as a broker in a transaction in which he is the principal. He cannot act as both the principal and agent in this transaction. Payment of a real estate commission in this case is unauthorized by law, and would constitute a gift of public funds." A motion was then made by Commissioner Vukasin, seconded and passed unanimously, that the opinion of the Port Attorney will be the decision of the Board, and the request of Mr. Benson that he be paid a real estate commission on the transaction be denied. The Manager, Properties Department, and the Port Attorney were directed to prepare a letter to the Oakland Real Estate Board, with the assistance of Commissioner Kilpatrick, explaining the Board's reason for denying the payment of a real estate commission in this particular case, even though Mr. Benson is not a member of the Oakland Real Estate Board.

An oral report was made to the Board by the Assistant Chief Engineer concerning the cost of decorating the trees in Jack London Square during the Christmas season, using the services of a commercial decorator. The Board was advised that the firm of T. L. Rosenberg Company estimates the cost of fabricating cords in sets of lights and installing on some 70 trees in the Square at an initial cost of \$11,900, and a recurring annual cost thereafter of \$4,000. This would be in addition to an estimated \$18,000 cost for the construction of an underground electrical distribution system. The Executive Director recommended against the installation of an underground system at the onset of the program, and recommended that an overhead distribution system be arranged, if permissible under City ordinances. A motion was then made by Commissioner Tripp, seconded and passed unanimously, instructing the Executive Director to proceed with arrangements for the Christmas decorations on the trees in Jack London Square, based on an overhead electrical distribution system. It was then explained that the procedure will be that plans and specifications calling for bids for the tree decorating will be prepared and presented to the Board for advertising.

The continued item of an assignment of the lease of the Showboat Restaurant to the First National Bank of Oakland was called for discussion, and the Port Attorney informed the Board that Mr. Bothwell of the Showboat Restaurant had paid the restaurant's account in full as of this date, following which Resolution No. 17114 was passed consenting to assignment of lease from Lloyd E. Bothwell and Mercedes O. Bothwell to the First National Bank of Oakland by a vote of 4 ayes, with Commissioner Tripp abstaining, and taking no part in the discussion of the matter.

A proposed lease with Evans Radio Dock covering certain lands and facilities located at 1995 Embarcadero at the Foot of Livingston Street, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Assistant Manger, Properties Department. The lease which would be for a period of 10 years with a mutual 10-year option would cover 1.336 acres of property at a monthly rental of \$600, of which \$50 a month is attributable as a minimum to the small restaurant on the dock which shall pay that amount or 2% of the gross of the restaurant business whichever is greater. An ordinance was passed to print authorizing execution of a lease with Evans Radio Dock.

On recommendation of the Manager, Properties Department, Resolution No. 17115 was passed authorizing execution of first supplemental agreement with E. L. Buttner and H. M. Buttner and directing recordation thereof, which will include the standard enabling provisions to be incorporated into the lease to satisfy the requirements of the Wells Fargo Bank which is providing the finances for the improvements made on the Buttner leasehold.

The annexation into the City limits of Oakland of approximately 30 acres of Port property presently lying within the City limits of San Leandro and which are a part of the Airport Golf Course area, was recommended to the Board in a letter from the Assistant Manger, Properties Department. It was explained that the request for annexation of this property had been delayed, due to the property being used by the City of San Leandro as a garbage dump under a previous agreement with the Port. It was recommended that a resolution be passed by the Board requesting the City Council to annex this property and to include it within the Port area. Resolution No. 17116

was passed requesting the Council of the City of Oakland to initiate on its own motion proceedings to annex certain property to the City of Oakland, and requesting the Council upon completion of such annexation proceedings to enlarge the Port area by including therein the annexed territory.

A copy of a letter addressed to Mr. Thomas Lisi, Secretary of Federal Maritime Commission, Washington, D. C. from the Port Traffic Representative and Traffic Analyst, concerning the Port of San Diego California Tariff No. 1-E and pointing out the areas where it is felt the provisions of the tariff circumvent the intent of the Federal Maritime Commission order in Docket 1217, was transmitted to the Board by the Port Traffic Representative and Analyst and recommending that the Board ratify the action taken in this matter. A motion was made by Commissioner Vukasin, seconded and passed unanimously, approving the letter and its transmittal to the Federal Maritime Commission.

The following changes in Airport tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously as follows:

Oakland Aviation to occupy Airport Bldg. L-908 under a 10 year lease with options for two additional 5 year periods after review of rental rates. This building contains 9,600 sf and would rent at \$.055 a sf or \$528 monthly; also 1,500 sf of adjacent land which, at \$.007 a sf would be \$10.50 monthly, for a total of \$538.50.

Oakland Aviation to construct a frame addition to Building L-908 to use as an office, salesroom and pilots' lounge at a cost not exceeding \$10,000. Ownership of this addition would vest in the lessee and they would have the right to remove this building and restore the premises. This and other improvements would be subject to prior Port approval on architectural and engineering design. All other normal Port of Oakland lease provisions will be included.

DRU HELICOPTER AIRLINES, INC. TO SUBLET a portion of Hangar 9 to a food concessionaire, Mrs. Evelyn J. Marks and Mrs. Gayle Michaleto in lieu of Mrs. H. A. Johnson as previously approved.

Action against Bier-Hof, lessee of the I Room at the Airport, to recover delinquent rentals and utilities and to cause a lease forfeiture as recommended by the Port Attorney, was approved on adoption of Resolution No. 17112 authorizing the Port Attorney to file an action against Bier-Hof.

The continued waiver of minimum rental for American News Company operators of the restaurant facilities at the Airport through October 15, 1966 as recommended by the Airport Manager, were approved on adoption of Resolution No. 17113 abating rental of American News Company.

A written report was made to the Board on the complaint and summons which was served upon the Port of Oakland September 2, 1966, in the matter of City of Los Angeles v. City of Long Beach, et. al., Los Angeles County Superior Court Action No. 892,790. The matter has generally to do with the flat rental lease with Sea-Land of California for Berth 9 which has now been cancelled, and the preferential assignment agreement for Berths 8 and 9 and the two gantry cranes providing for minimum and maximum annual compensation based upon applicable tariff rates; and the lease with Matson for certain wharf structures, appliances, and utilities for a term of 20 years at the 7th Street Marine Terminal at a rental rate of \$26,000 per month. It was explained in the Port Attorney's letter to the Board that Los Angeles made these same contentions in the litigation before the Federal Maritime Commission involving approval of the Sea-Land agreements under Section XV of the Shipping Act of 1916, and they were rejected by both the hearing examiner and the commission.

Plans and specifications for furnishing and installing lane numbering signs at Sea-Land Marshalling Yard in the Outer Harbor Terminal and calling for bids to be received at the meeting of the Board on September 19, 1966, were approved on adoption of Resolution No. 17136.

The employment of Hugh M. O'Neil Company for services in preparing plans and specifications for the construction of a 60' x 160' maintenance garage for Sea-Land of California as recommended by the Executive Director, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The sale of personal property of the Port as listed on a letter to the Board from the Port Purchasing Agent, with the exception of one overhead projector and 24 lamps for same, was approved on adoption of Resolution No. 17137.

The purchase of eight 1967 automobiles to replace the eight 1961 Plymouth staff cars of the Port to be acquired from the State of California through the joint purchasing agreement with the County of Alameda, and a replacement vehicle for the car presently used by the Executive Director, through the preparation of individual specifications calling for bids, all at an estimated net cost of \$17,000 as recommended by the Assistant Chief Engineer, was approved on motion of Commissioner Brown, seconded and passed unanimously, which motion included instructions to the Executive Director that an investigation be made as to the feasibility and cost of purchasing a 7-passenger limousine type vehicle for transportation requirements as needed for visitors to the Port and the City of Oakland.

The following contracts were accepted as being completed as indicated:

Nelson Neon, Inc. for furnishing and installing an illuminated plastic sign at Port of Oakland Building F-107, Jack London

Square, which contract was extended to August 11, 1966 by adoption of Resolution No. 17119, and accepted as completed by adoption of Resolution No. 17120.

Jones Electric Company, Inc. for installation of street lighting facilities in Edgewater Drive, Oakport Street, Pendleton Way, Capwell Drive and Leet Drive, which contract was extended to August 30, 1966 by adoption of Resolution No. 17121, and accepted as being complete by adoption of Resolution No. 17122.

The Board approved the following building permits as indicated:

Western Tube & Conduit Corp. for the construction of a 40' x 20' steel building on 8th Avenue at an estimated cost of \$3,200, by adoption of Resolution No. 17138.

Sam Kalman & Company for remodeling office building P-316 and related work at an estimated cost of \$3,500, by adoption of Resolution No. 17139.

Metropolitan Yacht Club covering the construction of a clubhouse building to be located on Mardeco leased property east of Webster Street, by adoption of Resolution No. 17140.

Pacific Maritime Association for the installation of fire wall and new door on Port Building L-825 at the Airport at an estimated cost of \$1,100, by adoption of Resolution No. 17134.

An agreement between the Port and Trans-Bay Constructors relative to the 7th Street Marine Terminal, was the subject of a letter to the Board from the Assistant Chief Engineer. The proposed agreement has to do with the exchange of rock material from the Berkeley hills tunnel for dike construction and sand material which would otherwise have been used for the dike to be accepted as fill within the dike area, and the placement of material within the dike area excavated from the bay by Trans-Bay Constructors. The agreement was approved on adoption of Resolution No. 17143.

The availability of funds from the Economic Development Administration for interim financing of engineering and architects fees and the preparation of plans and specifications for EDA projects, was explained in a letter to the Board

from the Executive Director. Proposed financing would be on the basis of borrowing \$1,000,000 from EDA at an interest rate of 3 3/4% per annum, \$500,000 designated for the maintenance hangar at the airport, \$400,000 for the 7th Street Marine Terminal facility, and \$100,000 for the Industrial Park and other projects. The cost of interest on the loan would be reduced by interest earned by the Port on reinvestment of the funds in federal securities until needed. It was the recommendation of the Executive Director that the Port proceed with the request for this interim financing from EDA, which was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Recommendations of the Assistant Chief Engineer for the selection of engineers and architects for various EDA projects were contained in four separate letters to the Board, all of which are the joint recommendations of the Reviewing Committee of the Board and the Port staff.

For design, construction and supervision for development of an air cargo terminal, it was recommended that the firm of Hugh M. O'Neil Company be employed.

For design, construction and supervision for development of small plane hangars, it was recommended that the firm of Hamilton & Williges be employed.

For design, construction and supervision of marine terminal facilities at the Foot of Seventh Street, it was recommended that Kaiser Engineers be employed.

For design, construction and supervision for development of a portion of the Industrial Park, it was recommended that Wilsey & Ham be employed.

All of the above appointments would be subject to approval of the Economic Development Administration. The recommendations were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 17142 was then passed authorizing execution of an interim letter agreement with Kaiser Engineers

in order that the planning for the marine terminal at the west
Foot of Seventh Street could proceed without delay, also
Changes in Port of Oakland, Tariff No. 2 having to do
with wharf demurrage and storage and wharfage rates as
recommended in two separate letters to the Board from the
Manager, Marine Terminal Department, were approved by the
passage of an ordinance to print amending Items Nos. 760 and
1040 of Port Ordinance No. 964 relating to wharfage and
The request of Howard Terminal for changes in its
terminal tariff No. 4 having to do with wharf storage,
receiving and delivery rates, and wharfage rates as explained
in two letters to the Board from the Manager, Marine Terminal
Department, were approved on motion of Commissioner Kilpatrick,

seconded and passed unanimously
The request of Mr. Al Davis of the Oakland Raiders

Football Team to locate two large permanent display signs to
depicting the Oakland Coliseum Complex in the terminal area of
the Oakland Airport, which request was contained in a telegram
to the President of the Board dated September 6, 1966, was
submitted to the Board for its consideration. The Board was
assured in the wire that the signs would be in good taste and
would add to the class and cleanliness of the Airport. It was
the understanding of Commissioners Vukasin and Tripp that the
signs would consist of large photographic renderings of the Coliseum
Complex. On motion of Commissioner Tripp, seconded and passed
unanimously, authority was given to place two signs in the

terminal buildings area subject to the prior approval of the
Executive Director as to their fitness
A report on the matter of the Port of Oakland v. Utah
Construction & Mining Company, et. al. containing a chronological
status report from July 13, 1964 through July 27, 1966, which is

being handled by special counsel, Mr. Ned Robinson of the firm of Breed, Robinson and Stewart, was submitted to the Board for their information from the Port Attorney. Commissioners Kilpatrick and Brown were appointed as a committee of the Board by President Chaudet to meet with the Executive Director and the Port Attorney with Mr. Robinson, and to report back to the full membership of the Board with a recommendation for further action.

A written report was made to the Board by the Deputy Port Attorney on the matter of the Stockman Development Company bankruptcy court arrangement proceedings, and advising that a petition has been prepared and filed by the Port Attorney with the bankruptcy court which requests the court to authorize the payment of all delinquent rentals to the Port of Oakland as an expense of administration, and recommending adoption of a resolution by the Board ratifying the filing of the described petition, which was approved by adoption of Resolution No. 17128.

The investment of 1966 project construction account fund No. 513 cash in United States Treasury Bonds having a face value of \$148,000 due September 30, 1966 as recommended by the Director of Fiscal Affairs, was approved on adoption of Resolution No. 17129.

Personnel matters as listed on the Board calendar were approved by adoption of Resolution No. 17123 concerning certain appointments and Resolution No. 17124 concerning certain leaves of absence.

Commissioner Tripp suggested that a study might be made as to the feasibility of establishing an athletic hall of fame honoring prominent athletic figures who are directly associated with the City of Oakland, and that an appropriate section of the Airport might be used for this purpose. The matter was referred to the Executive Director for recommendation.

An inquiry was also made as to whether or not a special event is being planned for the closure of the dike by the contractor for the Seventh Street Marine Terminal area. The Executive Director explained that the exact date of this closure was not yet known, but that the feasibility of some special commemorative program would be investigated.

A motion was made by Commissioner Tripp, seconded and passed unanimously, that a meeting be held between the Port Board, the Chamber of Commerce, the Mayor and City Manager, and the Port staff to formulate a policy of action in connection with the proposed regional authority which is being promoted by certain west bay interests.

Commissioner Tripp excused himself from the meeting at 3:55 p.m.

Corrections to the minutes of the Board meeting of June 20, 1966 having to do with recognizing Mr. Alvin Bacharach as the procuring broker for the lease of property at the Foot of Alice Street for a marina apartment complex as reported to the Board in a letter from the Secretary of the Board, was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Salary adjustments for two maintenance department employees were recommended to the Board in a letter from the Assistant Chief Engineer, on the basis that the men involved were working as leadermen and should be granted a meritorious increase from rate "C" to rate "D" because of their additional responsibilities. It was recommended that Mr. Gerald S. King, a painter be increased from \$775 per month to \$820 per month, and Mr. Clyde Patten, Port Maintenance Laborer, be increased from \$637 per month to \$673 per month. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed

by the following vote: ayes, Commissioners Brown, Kilpatrick, and Vukasin -3; noes, President Chaudet -1.

Authorization for travel by Board members and Port employees was approved as follows:

Travel to Reno Nevada by the Supervisory Airport Traffic Representative on September 7, 1966, was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Travel to Tampa, Florida by Commissioners Brown and Tripp and the Executive Director, and to Detroit to attend the American Association of Port Authorities Annual meeting September 11, 1966 by Commissioners Brown and Tripp, the Executive Director and Chief Engineer and the Port Attorney, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Travel to Chicago, Illinois by Senior Engineer Paul Sorensen to attend meetings of the American Society of Civil Engineers on September 15, 1966, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Travel to Portland, Oregon, September 25, 1966 to attend the annual meeting of the Pacific Coast Association of Port Authorities by Commissioners Brown, Kilpatrick, Tripp and President Chaudet, as well as the Executive Director and Chief Engineer and the Port Attorney, were approved on motion of Commissioner Brown, seconded and passed unanimously.

Travel to Seattle, Washington by the Executive Director and Chief Engineer and the Airport Manager on September 22, 1966 to attend meetings of the Airport Operators Council International, were approved on motion of Commissioner Brown, seconded and passed unanimously.

Travel to Portland, Oregon, by the Assistant to the Executive Director for Administration to attend the Executive Seminar of the Pacific Coast Association of Port Authorities on September 23, 1966, was approved on motion of Commissioner Kilpatrick, seconded and passed by the following vote: 3 ayes, Commissioners Brown, Kilpatrick and President Chaudet -3; 1 no, Commissioner Vukasin; Commissioner Tripp absent at the time the vote was taken.

Resolution No. 17135 was later passed further approving the action of the Board concerning certain travel as listed above.

The written reports as listed on the Board calendar were discussed, and Commissioner Vukasin inquired about

certain items contained in the report on revenue derived from percentage rental agreements, including the revenue derived from vending machines in various restaurant activities on the Square.

It was agreed that the Board would meet with the Jack London Square Association regarding Jack London Square parking problems at 4:00 p.m. on September 19, as a part of the Board meeting calendar for that date.

Commissioner Brown recommended that a review be made by the Executive Director and the Port Attorney as to necessary revisions in the established policy of the Board having to do with the payment of real estate commissions where the procuring broker also has some interest as a principal in the purchase or lease of the property.

Commissioner Brown indicated his concern over the present deed provisions which require a purchaser of Port property to employ a certain number of employees and the reversionary rights of the property to the Port, and asked that the Port Attorney examine these provisions and determine whether or not there should be a termination date of twelve or twenty-four months after which this particular clause would be ineffective.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction Accounts as of September 2, 1966.

List of Claims paid from Port Revenue Fund #801 for the period August 12 through August 31, 1966.

List of claims paid from 1966 Project Construction Account #513 on August 15, 1966.

List of claims paid from Special Aviation Fund #806 on August 12, 1966.

List of Claims paid on Air Cushion Vehicle Demonstration Project Fund #808 on August 12, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 17112

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST BIER-HOF.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against BIER-HOF, a corporation, for unpaid rent and utilities, and the repossession of Port property and forfeiture of its tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 17113

RESOLUTION ABATING RENTAL OF THE
AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of May, 1966 to and including the 15th day of October, 1966."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4
Noes: None
Abstained: Commissioner Tripp -1
Absent: None

"RESOLUTION NO. 17114

RESOLUTION CONSENTING TO ASSIGNMENT OF
LEASE FROM LLOYD E. BOTHWELL AND
MERCEDES O. BOTHWELL TO FIRST NATIONAL
BANK OF OAKLAND.

WHEREAS, the Port and LLOYD E. BOTHWELL and

MERCEDES O. BOTHWELL, as Lessee, entered into that certain Lease dated the 3rd day of January, 1966 for the berthing at the foot of Franklin Street of the vessel known as the "Showboat" to be used for the maintenance and operation of a first-class restaurant and banquet facilities, including a cocktail lounge, for a term of five (5) years commencing on the 1st day of April, 1966; and

WHEREAS, said LLOYD E. BOTHWELL and MERCEDES O. BOTHWELL request the consent of the Port to the assignment of said Lease to FIRST NATIONAL BANK OF OAKLAND, a National banking association; now, therefore, be it

RESOLVED that consent hereby is granted LLOYD E. BOTHWELL and MERCEDES O. BOTHWELL to assign said Lease to FIRST NATIONAL BANK OF OAKLAND, a National banking association, upon the express conditions that said FIRST NATIONAL BANK OF OAKLAND will assume all the obligations and liabilities of said LLOYD E. BOTHWELL and MERCEDES O. BOTHWELL under said Lease, and that said LLOYD E. BOTHWELL and MERCEDES O. BOTHWELL are not hereby released from any obligation or liability under said Lease."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick,
Vukasin and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

"RESOLUTION NO. 17115

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
E. L. BUTTNER AND H. M. BUTTNER
AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with E. L. BUTTNER and H. M. BUTTNER, dated the 16th day of May, 1966, amending certain portions of that certain Lease dated the 7th day of March, 1966, in order that Lessee may obtain certain outside financing of improvements upon the demised premises, effective June 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 17116

RESOLUTION REQUESTING THE COUNCIL OF THE CITY OF OAKLAND TO INITIATE ON ITS OWN MOTION PROCEEDINGS TO ANNEX CERTAIN PROPERTY TO THE CITY OF OAKLAND AND REQUESTING THE COUNCIL UPON THE COMPLETION OF SUCH ANNEXATION PROCEEDINGS TO ENLARGE THE PORT AREA BY INCLUDING THEREIN THE ANNEXED TERRITORY.

WHEREAS, the annexation of the hereinafter described territory to the City of Oakland and the consequent extension of police power thereover will contribute to the orderly growth and development of the City of Oakland and the Port of Oakland, proper land use and facilitate the expenditure of public funds for the improvement thereof; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby request the Council of the City of Oakland to initiate, on its own motion, proceedings to annex to the City of Oakland the said territory situated in Eden Township, County of Alameda, State of California, and particularly described as follows:

Being a portion of the Rancho San Leandro and a portion of Section 33 Township 2 South, Range 3 West Mount Diablo Base and Meridian, also being a portion of Eden Township, County of Alameda, State of California and being more particularly described as follows:

Beginning at a point on the City of Oakland Boundary as established by Ordinance #4550 CMS, filed August 9, 1955, in Book 32 of Maps at Page 94A, in the office of the County Recorder of Alameda County at the Northeastern corner of the annexation to the City of San Leandro by Ordinance #763 NS, filed August 12, 1948, in Book 17 of Maps at Page 21, in the office of the County Recorder of Alameda County; thence along said City of Oakland Boundary (4550 CMS), the following four courses North 20° 13'05" West 855 feet more or less; North 67° 55'20" West 1015 feet more or less; South 22° 04'40" West 1000 feet; and South 67° 55'20" East 1380 feet more or less to the Southwestern Boundary line of said City of San Leandro Ordinance #763 NS; thence northwesterly and northeasterly along the southwestern and northwestern Boundary of last said Ordinance to the Point of Beginning;

and be it

FURTHER RESOLVED that the City Council be and it is hereby requested, upon the completion of such annexation

proceedings, to enact and appropriate ordinance enlarging the Port Area by including therein the annexed territory hereinabove described."

"RESOLUTION NO. 17117

RESOLUTION GRANTING PERMISSION TO
SAN FRANCISCO & OAKLAND HELICOPTER
AIRLINES, INC., TO SUBLET PREMISES.

RESOLVED that SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., hereby is permitted to sublet a portion of its licensed premises located on the southwest corner of Building L-820 (first floor), Metropolitan Oakland International Airport, to EVELYN J. MARKS and GAYLE MICHALETO, subject to each and all of the terms and conditions of the existing agreement between said SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., and the Port."

"RESOLUTION NO. 17118

RESOLUTION AUTHORIZING EXECUTION OF
CANCELLATION AGREEMENT WITH SUPERIOR
TUBE-PIPE BENDING & FABRICATION CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement, dated the 31st day of July, 1966, with LOUIS REMBRANDT, an individual doing business under the firm name and style of SUPERIOR TUBE-PIPE BENDING & FABRICATION CO., providing for the cancellation and termination of that certain License and Concession Agreement between said parties dated February 1, 1966, and covering the rental of an area of 2,000 square feet (north section) of Building No. L-604, Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17119

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
NELSON NEON, INC.

RESOLVED that the time for the performance of the contract with NELSON NEON, INC., a corporation, for furnishing and installing and illuminated plastic sign at Port of Oakland Building F-107, Jack London Square (Auditor-Controller's No. 13648), be and it hereby is extended to and including August 11, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17120

RESOLUTION ACCEPTING WORK PERFORMED
BY NELSON NEON, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, NELSON NEON, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13648), for furnishing and

installing an illuminated plastic sign at Port of Oakland Building F-107, Jack London Square; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17121

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
JONES ELECTRIC CO., INC.

RESOLVED that the time for the performance of the contract with JONES ELECTRIC CO., INC., a corporation, for installation of street lighting facilities in Edgewater Drive, Oakport Street, Pendleton Way, Capwell Drive and Leet Drive (Auditor-Controller's No. 13393), be and it hereby is extended to and including August 30, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17122

RESOLUTION ACCEPTING WORK PERFORMED
BY JONES ELECTRIC CO., INC., AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, JONES ELECTRIC CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 22, 1965 (Auditor-Controller's No. 13393), for installation of street lighting facilities in Edgewater Drive, Oakport Street, Pendleton Way, Capwell Drive and Leet Drive; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17123

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following appointments hereby are

approved or ratified, as the case may be:

ALEXANDER LARYS, Junior Mechanical and Electrical Engineer,
effective September 1, 1966;

JAMES B. WHITE, Duplicating Equipment Operator,
effective September 9, 1966;

WALTER DOSSANTOS, Automotive Equipment Mechanic,
effective August 15, 1966;

DENNIS G. EVERHART, Airport Serviceman, Rate "b",
effective August 29, 1966;

ALBERT C. VIETH, Airport Serviceman, Rate "b",
effective September 1, 1966;

SYLVESTER MACKEY, Airport Janitor, effective
September 1, 1966;

and be it

FURTHER RESOLVED that the temporary appointment
of JAMES B. WHITE to Extra Position No. 1 (Duplicating
Equipment Operator), effective September 1, 1966, be and the
same hereby is ratified;

and be it

FURTHER RESOLVED that LAWRENCE N. DAVIS be and he
hereby is appointed to the position of Airport Janitor, for
limited duration, effective September 8, 1966."

"RESOLUTION NO. 17124

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following
employees, without pay, for the reasons and time respectively
shown, be and the same hereby are ratified:

EUGENE B. DALEY, Engineering Aid, for temporary military
service, for five consecutive days commencing
August 23, 1966;

INA J. CHAPMAN, Intermediate Typist Clerk, for personal
reasons, for five working days commencing
August 22, 1966."

"RESOLUTION NO. 17125

RESOLUTION APPROVING BONDS OF HOWE
RICHARDSON SCALE COMPANY.

RESOLVED that the bonds of HOWE RICHARDSON SCALE
COMPANY, a corporation, executed by THE AETNA CASUALTY AND
SURETY COMPANY, a corporation, each in the amount of
\$5,553.50, for the faithful performance of its contract with
the City of Oakland for the construction and installation of
one (1) fifty (50) ton truck scale, Berths 8 and 9, Outer Harbor
Terminal, and for labor and materials and amounts due under the
Unemployment Insurance Act with respect to such work, be and
the same hereby are approved."

"RESOLUTION NO. 17126

RESOLUTION APPROVING BONDS OF
SID ELECTRIC.

RESOLVED that the bonds of SID ELECTRIC, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$16,644.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing street lighting facilities in Edgewater Drive, Phase II, and Roland Way, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17127

RESOLUTION APPROVING BONDS OF SAN JOSE
STEEL COMPANY, INC.

RESOLVED that the bonds of SAN JOSE STEEL COMPANY, INC., a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, each in the amount of \$2,586.50, for the faithful performance of its contract with the City of Oakland for construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17128

RESOLUTION RATIFYING THE FILING BY THE PORT
ATTORNEY OF A PETITION TO PAY ADMINISTRATIVE
RENT OR TO AUTHORIZE DISPOSSESSION PROCEEDINGS
IN THE MATTER OF STOCKMAN DEVELOPMENT CO.

RESOLVED that the filing by the Port Attorney of a Petition to Pay Administrative Rent or to Authorize Dispossession Proceedings in the United States District Court, Northern District of California, Central Division, In Proceedings Under An Arrangement, being numbered Court No. 92327, In the Matter of Harry James Stockman and Betty Bill Stockman, etc., et al., be and the same hereby is ratified."

"RESOLUTION NO. 17129

RESOLUTION AUTHORIZING THE CITY TREASURER
TO INVEST FUNDS OF THE PORT IN UNITED STATES
TREASURY BILLS.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Account in United States Treasury Bills having a total face value of \$148,000.00 and maturing September 30, 1966."

RESOLVED that HAROLD B. WALTON, Head Airport Janitor, hereby is assigned to and found to be entitled to the compensation of Schedule 47, Rate "d", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 17131

RESOLUTION APPROVING BOND OF THE B. F. GOODRICH COMPANY.

RESOLVED that the bond of THE B. F. GOODRICH COMPANY, a corporation, executed by ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a corporation, in the amount of \$2,434.08, for the faithful performance of its contract with the City of Oakland for furnishing and delivering polyvinyl-chloride sheeting, be and the same hereby is approved."

"RESOLUTION NO. 17132

RESOLUTION APPROVING BOND OF STRABLE LUMBER COMPANY.

RESOLVED that the bond of J. E. HIGGINS LUMBER CO., doing business under the firm name and style of STRABLE LUMBER COMPANY, a corporation, executed by ROYAL INDEMNITY COMPANY, a corporation, in the amount of \$1,186.43, for the faithful performance of its contract with the City of Oakland for furnishing and delivering apitong pole pieces, be and the same hereby is approved."

"RESOLUTION NO. 17133

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, dated April 1, 1966, for an area of 8,873 square feet in Building No. L-723, for a period of one year commencing April 1, 1966, at a monthly rental of \$438.97;

FRED C. HALLETT, an individual doing business under the firm name and style of HALLETT MARINE SUPPLY, dated August 1, 1966, for an area of .4579 acres, more or less, on Doolittle Drive, for a period of one year commencing August 1, 1966, at a monthly rental of \$100.00 minimum based on 15% of gross receipts from the storage of boats;

FORD MOTOR COMPANY, a corporation, dated May 1, 1966, for 1.15 acres at the foot of Fallon Street, for a period of one year commencing May 1, 1966, unless otherwise terminated as provided in said agreement, at a monthly rental of \$249.75;

LAWRENCE WAREHOUSE COMPANY, a corporation, dated July 1, 1966, for an area of 11,863 square feet in Building No. L-710, for a period of one year commencing July 1, 1966, at a monthly rental of \$652.47;

JOHN HARRIS, an individual doing business under the firm name and style of CABLES UNLIMITED, dated July 1, 1966, for an area of 1,193 square feet in Building No. L-621, for a period of one year commencing July 1, 1966, at a monthly rental of \$53.69;

LE ROY W. FLEENOR, an individual doing business under the firm name and style of FLEENOR PAPER CO., dated May 1, 1966, for an area of 2,450 square feet in Building No. B-103, for a period of one year commencing May 1, 1966, at a monthly rental of \$98.00;

PERRY D. STEVENS, an individual doing business under the firm name and style of STEVENS SCHOOL OF SPORT PARACHUTING, dated April 1, 1966, for an area of 2,436 square feet in Building No. L-727, for a period of one year commencing April 1, 1966, at a monthly rental of \$109.62;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17134

RESOLUTION GRANTING PACIFIC MARITIME
ASSOCIATION PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC MARITIME ASSOCIATION for certain alterations consisting of the installation of a fire wall and new doorway on applicant's premises in Building No. 825, Metropolitan Oakland International Airport, at a cost to said applicant of \$1,100.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17135

RESOLUTION CONCERNING CERTAIN TRAVEL.

RESOLVED that the Supervisory Airport Traffic Representative be and he hereby is authorized to proceed to Reno, Nevada, on September 7, 1966, to attend to certain matters in connection with Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that Commissioners EDWARD G. BROWN and PETER M. TRIPP be and they hereby are authorized to proceed to Detroit, Michigan, via Tampa, Florida, and that the Executive Director and Chief Engineer is hereby authorized to proceed to Detroit, Michigan, thence to Tampa, Florida, and return to Detroit, Michigan, and that the Port Attorney be and he hereby is authorized to proceed to Detroit, Michigan, to attend the annual convention of The American Association of Port

Authorities commencing September 11, 1966 and to attend to other business of the Port; and be it

FURTHER RESOLVED that PAUL SORENSEN, Senior Engineer, be and he hereby is authorized to proceed to Chicago, Illinois, to attend a meeting of the Ports and Harbors Committee, Water and Harbors Division, of the American Society of Civil Engineers, on September 15, 1966; and be it

FURTHER RESOLVED that the Assistant to the Executive Director for Administration be and he hereby is authorized to proceed to Portland, Oregon, to attend the Executive Seminar of the Pacific Coast Association of Port Authorities commencing September 23, 1966; and be it

FURTHER RESOLVED that Commissioners EDWARD G. BROWN, JOSEPH W. CHAUDET, EMMETT KILPATRICK and PETER M. TRIPP, the Executive Director and Chief Engineer and the Port Attorney be and they hereby are authorized to proceed to Portland, Oregon, to attend a meeting of the Pacific Coast Association of Port Authorities commencing September 25, 1966; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to Seattle, Washington, to attend a meeting of the Airport Operators Council International commencing September 22, 1966; and be it

FURTHER RESOLVED that the above named parties shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17136

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING LANE NUMBERING SIGNS AT SEA-LAND MARSHALLING YARD AT OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing lane numbering signs at Sea-Land marshalling yard at Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17137

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT PUBLIC AUCTION.

RESOLVED that the sale of the personal property hereinafter described to the highest bidder at the public auction sale to be held by the Purchasing Agent of the City of Oakland, be and the same is hereby authorized:

<u>Item</u>	<u>No.</u>	<u>Description</u>
1	1	A. B. Dick Photocopier. Model 110 Serial Number 15057.
2	2	A. B. Dick paper dispensers.
3	2	National Cash Register Bookkeeping Machine, bearing Serial Numbers 4969159 and 5521305 with stands and trays.
4	1	Apeco Exposure Frame Model Number 125.
5	2	Apeco paper dispensers.
6	1	Monarch brand 12" x 12" paper trimmer.
7	1	Sign "John's Barber Shop".
8		136 Model D-5 MI - Co. parking meter heads and spare parts.
9	2	Master and 7 Satellite Gruen Watch Company clocks.
10	1	Triner airport scales Model 600 w b Serial 586224."

"RESOLUTION NO. 17138

RESOLUTION GRANTING WESTERN TUBE AND CONDUIT CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WESTERN TUBE AND CONDUIT CORPORATION for construction of a 40' x 20' building on applicant's leased premises located on the southeasterly side of Eighth Avenue southwesterly of the Embarcadero, at a cost to said applicant of \$3,200.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17139

RESOLUTION GRANTING SAM KALMAN & COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAM KALMAN & COMPANY for certain alterations to its offices on applicant's licensed premises on the Embarcadero, at a cost to said applicant of \$3,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17140

RESOLUTION GRANTING MARDECO, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MARDECO, INC., for construction

of a 29' x 120' clubhouse building on applicant's leased premises, at a cost to said applicant of \$66,000.00, hereby are approved, and permission to perform the work hereby is granted, subject, however to the express condition that MARDECO, INC., shall comply with all of the terms and conditions set forth in Resolution No. 17094 adopted by this Board August 15, 1966 relating to the subletting by MARDECO, INC., of a portion of its demised premises to METROPOLITAN YACHT CLUB OF OAKLAND."

"RESOLUTION NO. 17141

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN
LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

SAM KALMAN, an individual doing business under the firm name and style of SAM KALMAN & COMPANY, dated July 1, 1966, for Buildings Nos. P-310, P-311, P-312, P-313, P-314, P-315 and P-316 on Embarcadero, for the period commencing July 1, 1966 and continuing to and including June 30, 1967, or upon the commencement of the term of a lease on these premises, whichever event first occurs, at a monthly rental of \$400.00;

NORMAN N. MOBINE and NURA MOBINE, copartners doing business under the firm name and style of JACK LONDON GIFT & ART GALLERY, dated June 1, 1966, for that certain Building No. F-514 at the foot of Broadway, for a period of one year commencing June 1, 1966, at a monthly rental of \$150.00 minimum based on 7% of the gross monthly sales;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17142

RESOLUTION AUTHORIZING EXECUTION OF INTERIM
LETTER AGREEMENT WITH KAISER ENGINEERS.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain interim letter agreement dated the 6th day of September, 1966, with KAISER ENGINEERS, a Division of KAISER INDUSTRIES CORPORATION, to retain and employ the services of said KAISER ENGINEERS in connection with the designing and preparation of plans and specifications for the Port's first stage north side Seventh Street Marine Terminal and the furnishing by said KAISER ENGINEERS of resident engineering services during the construction of said terminal, if so requested by the Port, at a fee to be determined upon the rates set forth in said letter agreement."

"RESOLUTION NO. 17143

RESOLUTION AUTHORIZING EXECUTION OF
LETTER AGREEMENT WITH TRANS-BAY
CONSTRUCTORS.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain letter agreement with TRANS-BAY CONSTRUCTORS, a joint venture, as Constructors, dated September 7, 1966, providing for construction by Constructors of the perimeter dike at the Port's Seventh Street Marine Terminal in consideration of the Port making available to Constructors certain excavated materials from the Bay Area Rapid Transit District's Berkeley Hills Tunnel Project, and otherwise on the terms and conditions therein contained."

"RESOLUTION NO. 17144

RESOLUTION APPROVING BONDS OF KAAR
ELECTRONICS CORPORATION.

RESOLVED that the bonds of KAAR ELECTRONICS CORPORATION, a corporation, executed by TRANSAMERICAN INSURANCE COMPANY, a corporation, each in the amount of \$1,968.80, for the faithful performance of its contract with the City of Oakland for furnishing and installing mobile radios in service vehicles at Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17145

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH WELLS FARGO BANK.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated September 7, 1966 with WELLS FARGO BANK, a corporation, providing that the Port's right of reverter as contained in that certain Deed between the Port and ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN, as Grantees, dated September 19, 1966, shall be subject to the rights of said WELLS FARGO BANK under the note, deed of trust and agreement between said Bank and said Grantees, and that such agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. _____ being, "AN ORDINANCE

AUTHORIZING THE EXECUTION OF A LEASE WITH NATIONAL

DISTRIBUTION TERMINALS, INC.," was read the first time and

passed to print by the following vote:

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 760 AND 1040 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH EVANS RADIO DOCK," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

Port Ordinance No. 1392 being, "AN ORDINANCE ADDING ITEMS NOS. 712 AND 732 TO PORT ORDINANCE NO. 964, RELATING TO DOCKAGE," and Port Ordinance No. 1393 being, "AN ORDINANCE APPROVING A LEASE AND OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF CAPWELL DRIVE AND PENDLETON WAY WITH BERKELEY INSTRUMENTS CORPORATION AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 1394 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH TRANSPORT POOL, INC.," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Tripp -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:50 p.m.


Assistant Secretary

Board of Port Commissioners Meeting
asst Secretary *Rorathy M. Hood*
Action **OCT 3 1966**
*Approved as written
and ordered filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Monday, September 19, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4

Commissioners excused: Commissioner Vukasin -1

Also attending the meeting were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Airport Manager; and for a portion of the meeting the Manager, Properties Department; Assistant Manager, Properties Department; and Assistant to the Executive Director for Trade Promotion.

Visitors attending the meeting included Messrs. Harold B. Hill, Vice President, and M. D. Savage, Jr. of the National Distribution Terminals; Mr. Max Gillam representing National Distribution Terminals; Mr. Howard O. Gaston, Interstate Commerce Commission; Messrs. Amory Bradford and Douglas M. Costle of the Economic Development Administration; Mr. H. E. Avery of Matson Navigation Co.; and Mr. Harry Bruno of Mardeco, Inc.

The minutes of the regular meeting of September 6, 1966 and the adjourned regular meeting of September 7, 1966 were approved as written and ordered filed.

At the hour of 2:00 p.m., bids were to have been opened for furnishing and installing lane numbering signs at Sea-Land Marshalling Yard at Outer Harbor Terminal, but no

Director, Resolution No. 17167 was later passed authorizing the Executive Director to arrange for the performance of the work in the open market.

Mr. Harry Bruno of Mardeco, Inc. appeared before the Board and submitted sketches showing its master plan and sketches covering the construction of a yacht sales marina office, and marina rest-rooms building to be constructed at the foot of Webster Street. On motion made by Commissioner Tripp, seconded and passed unanimously, the Board approved the Executive Director's recommendation that the preliminary plans be approved for the construction of the yacht sales marina office and marina rest-rooms building to be constructed at the foot of Webster Street.

Port Ordinance No. 1397, being an ordinance authorizing the execution of a lease with National Distribution Terminals, Inc., was given final reading and passed by the following vote: 4 ayes, Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4; excused, Commissioner Vukasin -1. Mr. Harold B. Hill, Vice President of National Distribution Terminals thanked the Board and the staff members for their cooperation and all of the work that has gone into this project.

Mr. Amory Bradford, Consultant, Economic Development Administration, appeared before the Board and made a report on the progress of EDA with the Port. He recalled that in February, Eugene P. Foley informed the Port that EDA would be ready to consider committing a substantial sum of money for a pilot program in Oakland creating jobs for the long-term unemployed. A procedure would be set up whereby each employer who benefits from EDA investments, whether through leasing or purchasing land from the Port, by investment or through a

business loan, files an employment plan with EDA which describes how he will through training and through employment procedures provide a maximum number of jobs of those created for local unemployed residents. Mr. Foley announced in Oakland on April 29, 1966, the funding of these major projects, the 7th Street Terminal, the Airport hangar and the Industrial Park and at that time described the employment plan which was a very important part of this whole procedure. Since that time, EDA has been working intensively in developing employment plans both for the major tenants of the Port properties and for a number of business loans, and are now at a point where some of these will begin to go before the Review Committee which has just been established. He stated that EDA was making good progress with World Airways on their very complex training program, and had discussed with Matson the possibility of applying the employment plan procedure to employment on the lease they are negotiating with the Port. According to Mr. Bradford, after a series of discussions with Matson, it was found that there would not be enough additional employment in the Matson lease to justify the application of EDA funds to this project. Mr. Bradford read to the Board a letter addressed to the Executive Director from Mr. Eugene P. Foley, Assistant Secretary and Director of Economic Development as follows:

"Dear Ben:

Amory Bradford has kept me fully informed of the discussion between the Matson Lines, EDA, and the Port of Oakland with respect to the possible application of EDA financing to the berths leased by the Port to Matson Lines.

"It is our understanding that the Port of Oakland entered into its lease with Matson Lines without reference to EDA financing and the related Employment Plan procedure. Both were being negotiated at the same time, and the EDA grants and loans were offered to and accepted by the Port on about the same date, early in May 1966, that the Matson lease with the Port was executed.

required by the EDA grant to the Port could be adapted to their employment situation in a way which would justify the application of part of the EDA grant to the Matson berth in the Seventh Street Terminal.

"These discussions continued through July and August. The officials of the Matson Lines were extremely cooperative throughout. We are satisfied that the employment procedure of the Matson Lines and their interest in providing employment opportunities for the disadvantaged could qualify Matson Lines for approval of an Employment Plan under the EDA program, if the Matson program involved a substantial addition to employment in the Oakland employment area. We have reached the conclusion that the Matson operation does not involve sufficient additional employment for unemployed residents of Oakland to qualify for the application of EDA financing to their facilities.

"We understand that you are prepared to proceed to finance the facilities being leased to Matson through the issuance of additional revenue bonds without using any of the grants or loans from EDA.

"Since EDA is interested in increasing employment opportunities for Oakland residents at the Seventh Street Marine Terminal, we will accept an amendment to the proposal for the Seventh Street Marine Terminal which will substitute additional berths in the terminal area for those which you have leased to Matson, provided that their cost does not exceed the amount of the financing which we have already offered and which you have accepted. In accordance with the terms of our offer which we are in the process of amending to reflect the new Employment Plan provisions which we have evolved in recent discussions, the tenants for the berths financed by EDA will be required to agree to the Employment Plan procedure.

"Our discussions with officials of the Port and of the Matson Lines have been of great assistance to us in arriving at a revision of the Employment Plan program. This substitutes enforceable arbitration for the penalty of canceling leases for noncompliance and we regard this as a great improvement. The revised procedure is being adopted as part of our contry-wide requirement. I would like to express my appreciation to you and through you to the Matson Line officials for your contribution and assistance in this effort.

"All of us at EDA feel that these discussions have led to a desirable result which will provide for further expansion of Port facilities and of employment in relation to those facilities. While it will place additional financial burden on the Port in the immediate future, the projected growth of the Port should justify this in the long run.

"With personal regards.

Sincerely yours,

(Signed) GENE FOLEY
Eugene P. Foley
Assistant Secretary and
Director of Economic Development"

The following report was enclosed with Mr. Foley's letter:

U.S. DEPARTMENT OF COMMERCE
Economic Development Administration

THE EDA EMPLOYMENT PLAN

In January 1966 EDA selected Oakland, California as a city with persistent unemployment problems which qualified it for grants and loans under the Public Works and Economic Development Act of 1965, for a massive experimental project designed to assist in solving unemployment problems in an urban area.

The projects funded by EDA in Oakland include new marine terminal facilities, a large hangar at the airport, an industrial park and access roads, costing approximately \$23,000,000. A number of business loans are being processed, and more are under consideration. It is estimated that a total of at least 2500 jobs will be created. Provision is being made at the Skills Center for providing training where needed.

As part of this program, a new procedure has been developed to make sure that the maximum practicable number of permanent jobs created from this investment are made available to the long-term unemployed who reside in Oakland. This procedure requires that each employer who receives an EDA business loan or who leases or acquires property developed by an EDA public works grant or loan shall file an Employment Plan.

This Employment Plan will show how the employer proposes to provide maximum employment opportunities for the long-term unemployed residing in Oakland, with training where needed. The Employment Plans will be reviewed by an Employment Plan Review Board of eight members, one from each of the five Target Area Committees, one from labor, one from management, and one from EDA. The Committee will advise EDA as to whether in its judgment the Plan provides maximum employment opportunities. The final responsibility for approving the Plan will rest with EDA. Each employer will file periodic reports covering all hiring, with the Review Board, which will advise EDA as to whether or not the employment action conforms to the Employment Plan. All EDA business loans will be conditioned on approval of the Employment Plan, and all public works grants and loans will require the grantee to condition leases and sale of land and facilities improved by EDA grants on approval of the Employment Plan.

All EDA loan agreements, and the leases and contracts of sale made by those receiving public works grants or loans from EDA, will provide for enforceable arbitration of any dispute with an employer as to whether or not the Employment Plan is being complied with. This will provide an independent third party judgment as to the facts, and the arbitration award will be enforceable in court, with substantial penalties for noncompliance.

It is believed that this new procedure, which will permit each employer to create an Employment Plan best adapted to the needs of his business, and which will subject the Plan to review by a Board which has majority representation from the areas

where long-term unemployment exists, will insure maximum employment opportunities for the long-term unemployed. Realistically, it must be emphasized that this does not mean that all new jobs created will be available to the presently unemployed, even after adequate training is provided. For example, a new or expanding business that employs engineers, airplane pilots or lawyers will have to find those with adequate training wherever they are available. The percentage of long-term unemployed to be included in any Employment Plan may vary, depending on the skills needed, from as low as 20% of the total to as high as 90%. Review of the Plans by the Review Board will provide adequate opportunities for insuring that the percentage in each case is as high as practicable, before the loan or lease is concluded.

EMPLOYMENT PLANS AND REVIEW

1. Definitions

"EDA" means the Economic Development Administration of the United States Department of Commerce, acting through its designated representative in Oakland, California.

"EDA Employer" means an employer who receives an EDA business loan or who leases or buys property developed by an EDA public works grant or loan.

"Eligible Employees" means individuals who have been residents of Oakland, California for at least 6 months and who have been unemployed, or employed at jobs requiring lower skills than those for which they are qualified, for substantial periods.

2. Employment Plans:

Each EDA Employer shall submit an "Employment Plan" providing:

- a) The proposed manner of providing maximum employment opportunities for Eligible Employees, through job requests to the California State Employment Service, the Adult Minority Employment Committee, the Urban League, the Skills Center, or otherwise.
- b) On-the-job training, financed through MDTA, where appropriate.
- c) Where Skills Center training is needed, sufficient advance notice to the Center to permit adequate training.

3. Employment Reports:

After approval of his Employment Plan, each EDA Employer shall file periodic reports covering new hiring (including job history of each employee added), discharges or resignations, and replacement hiring.

4. EDA Employment Review Board:

An EDA Employment Review Board of eight members shall be appointed by EDA, to consist of one representative from each of the five Oakland Target Area Advisory Committees, one labor representative, one management representative, and one EDA representative, who shall serve as chairman.

This Committee shall:

- a) review and recommend to EDA the approval or disapproval of all Employment Plans, the standard to be the provision of employment opportunities for Eligible Employees to the maximum extent practicable.
- b) review employer reports for conformity of employment action to Plan.
- c) recommend to EDA steps to be taken to solve any problems which impede compliance with Employment Plans.

EDA will provide staff for the Committee.

5. Implementation

All EDA business loans shall be conditioned on approval of the applicant's Employment Plan by EDA, and all public works grants and loans shall require the grantee to condition all leases and sales of property improved by an EDA grant or loan on such approval. All EDA loan agreements, and the leases and contracts of sale made by those receiving public works grants or loans from EDA, will provide for enforceable arbitration of any dispute with an employer as to whether or not the Employment Plan is being complied with. This will provide an independent third party judgment as to the facts, and the arbitration award will be enforceable in court, with substantial penalties for noncompliance.

6. Compliance

Based on the Review Board's monthly reports, EDA shall act promptly to notify employers of noncompliance, to resolve training problems, and to remedy other factors beyond the EDA Employers' control which impede compliance with the Employment Plan.

September 1966.

Mr. Chaudet thanked Mr. Bradford for making this report.

Commissioner Tripp made an oral report on his trip to Tampa, Florida to inspect the metal fragmentizing operation of the David Joseph Company. The plant is similar to the

fully on the operation at Tampa and presented photographs of the plant. He said that this type of plant is a heavy industrial type operation and would not be desirable in the Port's Industrial Park or in the vicinity of Jack London Square. Commissioner Tripp said that he could see no objection to a plant of this kind here in Oakland provided the proper controls were required. He mentioned the possibility of requiring the area to be screened by trees. President Chaudet thanked Commissioner Tripp for his excellent report.

The continued item of policy regarding eligibility of brokers to receive real estate commission will be held over until such time as a full Board is present.

The Board approved renewal of the following agreement covering occupancy at the Airport:

Electro Gadgets Supply occupies 4,000 sf of office space in Bldg. L-741 and 4,000 sf of office space in Bldg. L-743 together with 4,000 sf of adjacent land space for a total monthly rental of \$973.66.

The Board approved renewal of the following agreements covering occupancy in the Harbor Area:

Radio Station KDIA - occupy 30,000 sf of the north harbor, as a radio station transmitter, at a monthly rental of \$350.

Pasha Truckaway - 20,000 sf of Bldg. B-404 (Berth 10 area) at \$.025 psf, or \$500 per month; 5,000 sf of open paved area @ \$.011 psf, or \$55 per month, for a total monthly rental of \$555.

Western Distributors - 32,360 sf of Bldg. H-211 @ \$.045 psf, or \$1,456.20; 1,000 sf of upstairs office space @ \$.06 psf, or \$60 per month, for a total monthly rental of \$1,516.20.

Seabreeze Yacht Center - 66,000 sf of water area, adjacent to their long-term leasehold @ \$.006 psf, or \$396 per month. Their leasehold rental of \$292 per month makes a total monthly rental, against normal percentages for a marina of \$688.

Termination of Alfred E. Bishop Company - This general contractor is occupying 2,452 sf @ \$.03 psf, or \$73.56 per month, of Bldg. P-308. This bldg. sits on a rotting pier behind Walters Engineering at 19th & Embarcadero. Our Engineering Department feels that this occupancy must be terminated no later than December 31, 1966.

An ordinance was passed to print authorizing the execution of a license and concession agreement and options to extend the term thereof with Ford Motor Company.

President Chaudet asked that the item concerning redevelopment/leasing Walters Engineering and Sam Kalman Co. be held over until the next Board meeting so that he and the Commissioners could inspect the site.

A long term lease for Thompson Bros. was the subject of a letter to the Board from the Assistant Manager, Properties Department. Thompson Bros. have been occupying Terminal Building "AA", about one-half of Terminal Building "B" (adjacent to Mead Packaging) and portions of the first and second floors in Terminal Building "C". The Assistant Manager, Properties Department, explained that the Port has received a letter from Thompson Bros. asking to lease all of Terminal Building "C". The rental rate would be \$.045 psf for approximately 62,000 square feet on the first floor (approximately 2,000 square feet of the main floor has a low ceiling and the rent would be set at \$.025); the entire second floor at \$.02 psf; and in addition certain adjacent open areas, easterly and northerly, would be included for truck access, parking, etc. (this adjacent open area is subject to the needs and requirements of Sea-Land before

with two additional 3-year options. Thompson Bros. would use this building for the warehousing of imported and domestic merchandise, which would be subject to Port review, and agree to install at its expense the necessary ADI systems, comparable to those now in Terminal Building "B". The cost is estimated to be \$5,000, with an additional \$2,000 per annum maintenance charge. The Port would agree to insure that both freight elevators are in proper working condition; install blacktop along the southerly end of the building so that both truck and rail may utilize the loading doors; and repair broken loading doors on the building as needed. There are two tenants presently occupying portions of this building, F. Morgan & Company, distributors of Nu-tone appliances, occupy 20,000 square feet on the second floor, who would become subtenants of Thompson Bros. effective at the expiration of their agreement, May 1, 1967, and National Steel & Tinsplate occupy 10,000 square feet on the first floor, which occupancy would be terminated. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board concurred in the recommendations of the Assistant Manager, Properties Department.

A lease for the Garrity Co. was the subject of a letter to the Board from the Assistant Manager, Properties Department. It was explained that Mr. Garrity has requested a 3-year lease with the Port at the rental rate of \$600 per month for the land and improvements at the corner of Embarcadero and Dennison Street. The area comprises 1.3 acres. On motion of Commissioner Brown, seconded and passed unanimously, the Board approved concluding a lease with the Garrity Co.

An offer of an option to purchase one acre known as Lot 14, Block D on the Port Industrial Park Subdivision Plat was the subject of a letter to the Board from the Manager, Properties Department concerning a request from the Sheet Metal, Heating & Air Conditioning Contractors of Alameda & Contra Costa Counties. For more than a year Mr. Clarence Mosley of Cochran Realty, Oakland, has been negotiating with the Plumbing-Heating-Cooling Contractors of Alameda County, as well as the above organization, for a headquarters building in the Industrial Park to house the two separate organizations. Mr. Mosley, early in the negotiations, quoted a price of \$37,500 per acre for the site. The above organization is requesting an option to purchase the lot for that price, and the option payment of \$93.75 per month is to be based on that figure. If the option was exercised, a 10,000 square foot building would be constructed with costs expected to exceed \$20.00 per square foot. Inasmuch as it may be 2 1/2 to 3 months before an option could become effective, it was recommended that the Board approve granting a 90-day option on this site to the Sheet Metal, Heating and Air Conditioning Contractors of Alameda and Contra Costa Counties. Commissioner Kilpatrick made a motion that the Board concurs in the recommendation of the Manager, Properties Department and that Mr. Clarence Mosley of Cochran Realty be recognized as the broker for this transaction if the option is exercised. The motion was seconded and passed unanimously.

A proposed agreement with Stone & Youngberg covering services for future bond sales was the subject of a letter to the Board from the Executive Director. It was explained that the proposed agreement is similar to prior

sold with a \$5,000 minimum fee for each issue. The proposed agreement will cover up to \$10,000,000 in revenue bonds which can be sold in different issues as the need arises. Resolution No. 17165 was then passed authorizing execution of agreement with Stone & Youngberg.

An oral report was made to the Board by the Assistant to the Executive Director for Administration regarding a proposed license agreement for Edgewater Inn parking in connection with the Raiders' games. He stated that he had talked with Mr. Workman of the Edgewater Inn and it had been decided that the Inn does not intend at this time to use the acreage for parking and will not require the license agreement.

Turf for landscaping in the Industrial Park was the subject of a letter to the Board by the Assistant Chief Engineer. The landscaping plans for the Industrial Park provides for lawn and trees to be planted in the divided islands on Edgewater Drive. In this connection, Mr. Peetz, Superintendent of Parks, has received a quotation from Cal-Turf to furnish approximately 65,000 square feet of sod at \$0.10 per square foot. This turf which contains 80% Alta Fescue and 20% Kentucky Bluegrass, is the same turf provided for the Coliseum and which is surplus to their needs. Cal-Turf is the only firm from whom this turf is available. By using turf, the landscaping can be completed at an early date with a relatively weed-free product. The over-all cost is considered to be in line with the cost of the seeding and developing a lawn to a comparable state. In this connection, Resolution No. 17160 was passed authorizing the purchase of turf for the Industrial Park without

competitive bidding on the basis that the turf is of a unique and specialized type not susceptible to purchase on competitive bidding.

President Chaudet said that as a matter of record that he wished to commend the Executive Director, Airport Manager, Assistant Airport Manager, Port Supervisory Traffic Representative, Port Attorney and Mrs. Hart and any other Port people who gave up days that were state-wide, county-wide and city holidays to work and that he wished to express his appreciation to all of them for devoting this time to their work.

A motion was made by Commissioner Brown, seconded and passed unanimously, which approved issuing a purchase order in the amount of \$5,500, that would authorize the Recreation Department to award a contract to install fire and domestic water line to serve the Corporation Yard building at the Galbraith Golf Course.

Plans and specifications for furnishing of plastic irrigation pipe and fittings to be installed in connection with landscaping in the Industrial Park and calling for bids to be received at the meeting of the Board on October 3, 1966, were approved on adoption of Resolution No. 17166.

Resolution No. 17146 was passed endorsing the 1966 United Bay Area Crusade Fund Raising Campaign.

The Board approved the following building permits as indicated:

P.I.E. Credit Union covering the construction of an office building in the Industrial Park on Capwell Drive at an estimated cost of \$114,000, by adoption of Resolution No. 17147.

at the Castaway Restaurant on the roof of the Port of Oakland Building at an estimated cost of \$2,000, by adoption of Resolution No. 17148.

Superior Tile Company covering the construction of a warehouse in the Industrial Park on Oakport Street at an estimated cost of \$75,000, by adoption of Resolution No. 17161.

Crane Carrier Company covering the construction of a warehouse in the Industrial Park on Roland Way at an estimated cost of \$60,000, by adoption of Resolution No. 17162.

Resolution No. 17149 was passed authorizing the City Treasurer to invest funds of the Port of Oakland in United States government securities due on or about November 25, 1966.

Resolution No. 17163 was passed authorizing transfer of certain funds from the Port Revenue Fund to the Air Cushion Vehicle Project Demonstration Fund. This transfer is necessary for the interim financing of the project pending final audit and settlement by the Department of Housing and Urban Development.

The Deputy Port Attorney made an oral report on the status of the Edgewater Inn. At a hearing on September 14 the Port's petition to gain Bankruptcy Court authorization for payment of past due rentals on the Edgewater Inn was submitted to the Referee in Bankruptcy who indicated that he probably would not rule on this petition until a Plan of Arrangement has been filed by the debtor. The Port's petition was opposed by Mr. Stockman's Attorney and the Creditors Committee, which is a group of nine of the major creditors. Indications are that there will be provisions in the plan of arrangement for payment of back rentals, maybe not in a lump sum but possibly over a period of time, but in the meantime the current rentals will be paid.

The following contracts were accepted as being completed as indicated:

Little Electric Construction, Inc. for construction of electric power distribution and crane supply system, Berth 8 and 9, Outer Harbor Terminal, accepted as being complete by adoption of Resolution No. 17150.

Scott-Buttner Co., Inc. for construction of lighting system at the Ninth Avenue Terminal, accepted as being completed by adoption of Resolution No. 17164.

A proposed exhibit at the Metropolitan Oakland International Airport to be constructed by the Oakland Tribune was the subject of a letter to the Board from the Airport Manager. The Oakland Tribune has offered to prepare an exhibit promoting the Port, the Coliseum and other public and civic attractions and install it in the Airport lobby. The display would feature simulated pages of the newspaper with information, pictures and promotional copy. The pages are continuously turned mechanically. All of the contents will be subject to Port approval. On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved the Oakland Tribune Exhibit at the Metropolitan Oakland International Airport for approximately 3 months.

Personnel matters as listed on the Board Calendar were approved by adoption of Resolution No. 17151, and Resolution No. 17152 appointing Rosalie J. Waldron to the position of Legal Stenographer.

The temporary appointment of Byron Kuhl to the position of Accountant-Auditor was the subject of a letter to the Board from the Director of Fiscal Affairs. The position of Accountant-Auditor has not been filled but was retained to provide promotional opportunity. The Director of Fiscal Affairs recommends the appointment of Mr. Kuhl to this position on a temporary basis until such time as

On motion of Commissioner Brown, seconded and passed unanimously, the Board concurred in the recommendation of the Director of Fiscal Affairs.

A motion was made by Commissioner Tripp, seconded and passed unanimously, that a resolution be drawn expressing the appreciation of the Board of Port Commissioners to the members of the Alameda County Coliseum Complex, Inc. commending them for the very excellent job that they did and the devotion to duty and the giving of their time in building the Coliseum. The resolution is to be framed and printed and presented at a luncheon to its Directors R. T. Nahas, President, Edgar F. Kaiser, Vice President, William F. Knowland, Secretary, George C. Loorz, Treasurer, Mayor Jack D. Maltester, John A. Ratekin, Judge Joseph A. Schenone, its General Manager William A. Cunningham and the General Manager of the Oakland Chamber of Commerce, William A. Sparling. In this connection Resolution No. 17168 was passed commending Oakland-Alameda County Coliseum Incorporated upon the opening of the new Coliseum.

The Assistant Chief Engineer made an oral report on the lighting of a Christmas Tree and the other trees in Jack London Square by underground and overhead systems. The cost of an underground system, decorating trees, etc. is \$29,700. The cost of overhead wiring, decorating trees, etc. is \$21,150. Commissioner Tripp stated that at the Board meeting of September 6, 1966 the Board approved proceeding with arrangements for the Christmas decorations on the trees in Jack London Square, based on an overhead electrical distribution system, and wanted to know if the Board is being asked to change this to an underground system.

The Assistant Chief Engineer said not at this time and stated that the lights had been ordered. It was suggested that overhead wiring be used the first year when public acceptance of the program is tested. The main Christmas Tree will be all in green and the other trees will have blue, red and yellow lights on them.

The following written reports were noted and ordered filed:

List of Claims paid from Port Revenue Fund (#801)
for the period August 31 through September 15,
1966.

List of Claims paid from Project Construction
Account (#513) September 12, 1966.

Summary of Cash and Accounts Receivable as of
August 31, 1966.

Summary of Cash - Port Revenue and Construction
Account as of September 15, 1966.

- A. Accounts Receivable 60 days or more in arrears.
- B. Active Accounts Receivable referred to Legal as of September 1, 1966.
- C. Inactive Accounts Receivable referred to Legal as of September 1, 1966.

passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp

and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 17146

RESOLUTION ENDORSING THE 1966 UNITED
BAY AREA CRUSADE FUND RAISING CAMPAIGN.

WHEREAS, the UNITED BAY AREA CRUSADE serves as a voluntary auxiliary to the public agencies of the various Bay Area communities in matters vitally affecting the health and welfare of their people; and

WHEREAS, the need for the essential humanitarian services rendered by Crusade agencies has increased and will continue to increase in proportion to the increase in population throughout the Bay Area; and

WHEREAS, the UNITED BAY AREA CRUSADE in meeting these expanding needs looks solely to the people of the Bay Area who have given and continue to give so generously of their time, talents and resources; and

WHEREAS, the total sum necessary to provide for the adequate financial support of the UNITED BAY AREA CRUSADE agencies for the year 1966 is in the amount of \$15,286,000.00; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse the 1966 UNITED BAY AREA CRUSADE fund raising campaign and invites and urges all Oakland citizens, as well as the officers and employees of the Port of Oakland, to participate actively and generously therein."

"RESOLUTION NO. 17147

RESOLUTION GRANTING P.I.E. EMPLOYEES
FEDERAL CREDIT UNION PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by P.I.E. EMPLOYEES FEDERAL CREDIT UNION for construction of an office building on applicant's premises on Capwell Drive in the Port of Oakland Industrial Park at a cost to said applicant of \$114,000.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17148

RESOLUTION GRANTING PACIFIC INTER-ISLAND
CO., LTD., PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC INTER-ISLAND CO., LTD., a corporation, for relocation of the bar and redecoration on applicant's leased premises in Building No. F-107 at a cost to said applicant of \$2,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17149

RESOLUTION AUTHORIZING THE CITY TREASURER
TO INVEST FUNDS OF THE PORT IN UNITED
STATES GOVERNMENT SECURITIES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Government Securities having a total face value of \$900,000.00 and maturing on or about November 25, 1966."

"RESOLUTION NO. 17150

RESOLUTION ACCEPTING WORK PERFORMED BY
LITTLE ELECTRICAL CONSTRUCTION, INC.,
AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, LITTLE ELECTRICAL CONSTRUCTION, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1965 (Auditor-Controller's No. 13123), for construction of an electric power distribution and crane supply system, Berths 8 and 9, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17151

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

RAYMOND SILVA, Port Maintenance Laborer, effective September 26, 1966;

JULIA J. O'DONNELL, Reservation Clerk, effective September 6,
1966;

LINDA M. SANCHEZ, Reservation Clerk, effective September 3,
1966;

and be it

FURTHER RESOLVED that the temporary appointment of
CARL ANDERSON to the position of Automotive Equipment Mechanic,
effective September 15, 1966, be and the same hereby is
ratified."

"RESOLUTION NO. 17152

RESOLUTION APPOINTING ROSALIE J.
WALDRON TO POSITION OF LEGAL
STENOGRAPHER.

RESOLVED that ROSALIE J. WALDRON be and she is
hereby appointed to the position of Legal Stenographer,
effective October 1, 1966."

"RESOLUTION NO. 17153

RESOLUTION RATIFYING LEAVE OF ABSENCE
OF ALONZO BATES, AIRPORT JANITOR.

RESOLVED that the leave of absence granted
ALONZO BATES, Airport Janitor, for illness, for forty-one
working days commencing August 30, 1966, without pay, be
and the same hereby is ratified."

"RESOLUTION NO. 17154

RESOLUTION RATIFYING EXECUTION OF
LETTER AGREEMENT WITH PACIFIC
MARITIME ASSOCIATION.

RESOLVED that the execution by the Executive
Director and Chief Engineer on behalf of this Board of that
certain letter agreement with PACIFIC MARITIME ASSOCIATION
dated August 18, 1966, providing for occupancy by said
PACIFIC MARITIME ASSOCIATION of 4,000 square feet in the north-
west wing of Building No. L-825 and approximately two acres
of land area adjacent thereto, Metropolitan Oakland Inter-
national Airport, for the purpose of conducting a forklift
operator training program and for the further purpose of
making certain additions and alterations to said Building
No. L-825, for a period of 120 days commencing July 11, 1966,
at a monthly rental of \$50.00, be and the same is hereby
ratified, confirmed and approved."

"RESOLUTION NO. 17155

RESOLUTION APPROVING BONDS OF
GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC.,

a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$30,125.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing asphaltic concrete in the Port of Oakland Area for the balance of the fiscal year ending June 30, 1967, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17156

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867:

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
GERALD S. KING	Painter	61	d.
CLYDE PATTEN	Port Maintenance Laborer	47	d."

"RESOLUTION NO. 17157

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT PROVIDING FOR EXTENSION OF AGREEMENT WITH ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER AND ADRIAN GOODMAN.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Agreement Providing for Extension of Agreement with Albert Peskin, Roland A. Childs, Allan J. Gardner and Adrian Goodman, dated September 1, 1966, with ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN, extending that certain License and Concession Agreement dated March 21, 1966, between the Port and FRED A. ERNST and ALBERT PESKIN, doing business as VICTOR MOULDING COMPANY, which agreement has previously been assigned to said ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN with the consent of this Board for a further period of thirty days commencing September 1, 1966 and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17158

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board supplemental agreements with the following named parties:

of ARTISAN MANUFACTURING COMPANY, dated August 1, 1960, adding 2,000 square feet in Building No. L-604, at an additional monthly rental of \$110.00;

First Supplemental Agreement with NORVAL M. EMMONS, an individual doing business under the firm name and style of GENERAL SURPLUS SALES, dated May 1, 1966, adding 1,276 square feet in Building No. L-725 and 2,376 square feet of land area adjacent to Building No. L-725, at an additional monthly rental of \$74.05;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17159

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

COMSTOCK AVIATION, INC., a corporation, dated March 1, 1966, for an area of 2,534 square feet in Building No. L-142, for a period of one year commencing March 1, 1966, at a monthly rental of \$304.08;

JIM DEATSCH, an individual doing business under the firm name and style of JIM DEATSCH AIRCRAFT SALES, dated August 1, 1966, for an area of 704 square feet in Building No. L-142, for a period of one year commencing August 1, 1966, at a monthly rental of \$84.48;

HOLLANDER, LIPIAN, HORWITZ & KORNFIELD, a copartnership, dated November 1, 1965, for an area of 6,270 square feet fronting on Second Street, westerly of Broadway, for a period of one year commencing November 1, 1965, at a monthly rental of \$250.80;

CRANE CARRIER COMPANY, a Division of CCI CORPORATION, dated September 19, 1966, for an area of 1.1 acres fronting on Roland Way, for a period commencing September 15, 1966 to and including March 31, 1967 or until the effective date of a conveyance of these premises to Licensee, at a rental of \$1.00;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17160

RESOLUTION AUTHORIZING THE PURCHASE
OF TURF FOR THE INDUSTRIAL PARK
WITHOUT COMPETITIVE BIDDING.

WHEREAS, the Port has need for approximately 65,000 square feet of turf for use on the center divider islands on Edgewater Drive in the Port of Oakland Industrial Park; and

WHEREAS, the type of turf which is required is of a unique and specialized type; and

WHEREAS, competitive bidding procedures for the purchase of such unique and specialized turf would work an incongruity, would be unavailing as affecting the final result, would not produce any advantage and would result in the practical impossibility of obtaining what is required; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the said turf is of a unique and specialized type not susceptible to purchase by competitive bidding; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase such turf without advertising for bids therefor at an approximate cost to the Port of \$6,500.00."

"RESOLUTION NO. 17161

RESOLUTION GRANTING SUPERIOR TILE
COMPANY PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by SUPERIOR TILE COMPANY, a partnership, for construction of a warehouse on applicant's premises on Oakport Street in the Port of Oakland Industrial Park at a cost to said applicant of \$75,000.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17162

RESOLUTION GRANTING CRANE CARRIER
COMPANY PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by CRANE CARRIER COMPANY, a Division of CCI CORPORATION, for construction of a warehouse on applicant's licensed premises on Roland Way in the Port of Oakland Industrial Park at a cost to said applicant of \$60,000.00 hereby are approved and permission to perform the work hereby is granted."

RESOLVED that the sum of \$70,000.00 be and the same hereby is transferred from the Port Revenue Fund to the Air Cushion Vehicle Demonstration Project Fund."

"RESOLUTION NO. 17164

RESOLUTION ACCEPTING WORK PERFORMED BY SCOTT-BUTTNER ELECTRIC CO., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SCOTT-BUTTNER ELECTRIC CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 6, 1966, (Auditor-Controller's No. 13609), for construction of a lighting system at the Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17165

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH STONE & YOUNGBERG.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Agreement dated the 19th day of September, 1966, with STONE & YOUNGBERG, a partnership, providing for their employment as financial consultants in connection with the contemplated issuance and sale of revenue bonds, and that the full compensation therefor shall be a sum equal to one-fourth of one per cent of the principal amount of revenue bonds sold but not less than \$5,000.00 for any individual sale, for all services rendered and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17166

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING PLASTIC PIPE AND FITTINGS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering plastic pipe and fittings to the Port of Oakland, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17167

RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER TO ARRANGE FOR THE PERFORMANCE OF CERTAIN WORK IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on September 19, 1966, at 2:00 P. M., being the time fixed by the Board of Port Commissioners for the receipt of bids for furnishing and installing lane numbering signs at Sea-Land marshalling yard at Outer Harbor Terminal, no bids were received; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer hereby is directed to arrange for the performance of said work in the open market under the direction of this Board."

"RESOLUTION NO. 17168

RESOLUTION COMMENDING OAKLAND-ALAMEDA COUNTY COLISEUM INCORPORATED UPON THE OPENING OF THE NEW COLISEUM.

WHEREAS, on September 18, 1966, the beautiful new Coliseum constructed as part of the Oakland-Alameda County Coliseum Complex by OAKLAND-ALAMEDA COUNTY COLISEUM INCORPORATED was opened in connection with a football game between the Oakland Raiders and the Kansas City Chiefs attended by 50,746 people; and

WHEREAS, said Coliseum is a beautiful facility constituting the finest of its type in the United States; and

WHEREAS, the opening of said Coliseum, the design, planning, financing and construction of which was a tremendous undertaking, was a significant event in the history of the City of Oakland; and

WHEREAS, the entire Coliseum Complex will have a tremendous impact upon the economic life of the entire community; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate OAKLAND-ALAMEDA COUNTY COLISEUM INCORPORATED, its Directors R. T. Nahas, President, Edgar F. Kaiser, Vice President, William F. Knowland, Secretary, George C. Looz, Treasurer, Mayor Jack D. Maltester, John A. Ratekin, Judge Joseph A. Schenone, its General Manager William A. Cunningham and the General Manager of the Oakland Chamber of Commerce, William A. Sparling, for the excellent service performed in providing this magnificent new facility."

ITEMS NOS. 760 AND 1040 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE," and Port Ordinance No. 1396 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH EVANS RADIO DOCK," and Port Ordinance No. 1397 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH NATIONAL DISTRIBUTION TERMINALS, INC.," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AND CONCESSION AGREEMENT AND OPTIONS TO EXTEND THE TERM THEREOF WITH FORD MOTOR COMPANY," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 3:47 p.m.


Assistant Secretary

Action OCT 17, 1966

*Corrected & approved
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, October 3, 1966 at the hour of 2:00 p.m. in the Conference Room on the second floor of the main terminal building of the Metropolitan Oakland International Airport, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also attending the meeting were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration, who also acted as Secretary; Port Attorney; Assistant Chief Engineer; Public Relations Director; Airport Manager; Manager, Properties Department; Assistant Manager, Properties Department; and Director of Fiscal Affairs.

Visitors attending the meeting included Messrs. Richard G. Mitchell, Regional Director, Al Cuthbertson, Area Coordinator, Al Barkston, Field Representative, all of the Urban Renewal Office; Messrs. Nat Frankel, Chairman, Allan Kingston, Deputy Director, Norman Tuttle, Attorney, Michael Caplan, Chief of Planning, Robert Losa, Information Officer, all of the Redevelopment Agency of the City of Oakland; Mr. Herb Johnson, Architect representing the Brotherhood of Construction and Building Material Teamsters Local 291; Mr. Bruce Carr of Shell Oil Company; Mr. Everett Abernathy, Airport Janitor; and Mr. Len Wade, Airport Serviceman.

The minutes of the regular meeting of September 19, 1966 were approved as written and ordered filed.

of Oakland for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Security</u>
Ewing Turf Products	\$ 4,178.20	Cashier's Check #12516 for \$420.00
Automatic Rain Co.	4,331.07	10% Bid Bond
Groeniger & Co.	4,349.87	10% Bid Bond
Edward S. Walsh Co.	4,394.28	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17193 was passed awarding contract to Ewing Turf Products.

Mr. Everett Abernathy was introduced to members of the Board by the Airport Manager, and was presented with a pin by Commissioner Kilpatrick, denoting 15 years service to the Port. Mr. Len Wade was introduced to members of the Board by the Airport Manager, and was presented with a pin by President Chaudet, denoting 20 years service to the Port.

The Peralta College Redevelopment Project, was the subject of a letter to the Board by the Executive Director. It was pointed out in the Executive Director's letter that at the request of the Redevelopment Agency of the City of Oakland, the Board held a public hearing on June 6, 1966, to consider including certain Port and privately owned lands in the Port Area within the boundaries of the proposed Peralta College redevelopment survey area. The area under the Port jurisdiction which is involved is along the estuary bounded in general terms by the channel leading to Lake Merritt and Alice Street. Following the public hearing the Board passed a resolution on

June 6, 1966, which approved the Redevelopment Agency's request to include the area in the redevelopment survey area, subject to the following conditions:

1. The Port shall not be obligated in any way to participate in a redevelopment project.
2. The study shall be conducted at no expense to the Port.
3. In the event that either a private or Port-sponsored development becomes feasible or desirable during the course of the study, the portion of the Port Area included in the redevelopment survey area may be deleted by the Board from the survey area and notification of such deletion shall be given in writing by the Port to the Redevelopment Agency.
4. Future specific projects resulting from the survey shall be subject to the further approval of the Board.

The Executive Director stated that he had received a letter from John B. Williams, Executive Director of the Redevelopment Agency, in which he indicated that the Federal Urban Renewal officials, in reviewing the Peralta College Urban Renewal application, requested that the Board of Port Commissioners pass a resolution stating that:

1. The area is blighted.
2. A need for renewal exists.
3. The Port will cooperate and participate as the owner of these lands to the extent legally possible.
4. That the Port will cooperate in the development of the plan.
5. That at an appropriate time in the future, the Port will commit itself to devoting the land to the uses established by the plan.

The Executive Director stated that Mr. Williams and he had agreed that the Port Attorney and the Redevelopment Agency Counsel should meet and discuss this request. In a letter dated September 27, 1966, Mr. Williams requested the Board amend the previously approved resolution to add the following language:

and further subject to the legal authority of the Board of Port Commissioners of the City of Oakland to review and approve or disapprove the adoption of the portion of the urban renewal plan including its land, the Port of Oakland hereby assures the U. S. Department of Housing and Urban Development of its bona fide interest in renewal of its property through the Federal urban renewal system and that the Port will cooperate and actively participate with the Redevelopment Agency of the City of Oakland in the study and formulation of a coordinated plan for the proposed Peralta College Project."

He stated that the Port Attorney has advised that the amendment to the resolution does not legally obligate the Port to include this land in a redevelopment project. Mr. Allan Kingston, the Deputy Director of the Redevelopment Agency, appeared before the Board to explain to the Board that the Federal Government would like some assurance that the Port intends to be a part of the planning of this area and in carrying out the plan once the plan has been formulated. Mr. Mitchell, Regional Director of the Urban Renewal office, appeared before the Board and explained that his office was seeking an indication of the Port's willingness to participate in the Redevelopment of the Peralta College project. The Port Attorney stated that the Federal Government wanted some changes made in the resolution set forth in the Executive Director's letter. After much discussion, it was determined that the resolution be amended accordingly:

"and be it

"FURTHER RESOLVED that subject to applicable State and local legal limitations on the uses to which Port-administered property can be devoted and further subject to the legal authority of the Board of Port Commissioners of the City of Oakland to review and approve or disapprove the adoption of the portion of the urban renewal plan including its land, the Port of Oakland hereby assures the United States Department of Housing and Urban Development of its bona fide interest in renewal of its property through the Federal urban renewal system and that the Port

will cooperate and actively participate with the Redevelopment Agency of the City of Oakland in the study, formulation and carrying out of a coordinated plan, if such plan be approved by the Board, for the proposed Peralta College Project."

A motion was made by Commissioner Vukasin, seconded and passed unanimously, that the Executive Director's recommendation be approved and call for the resolution as amended. Resolution No. 17187 was later passed amending Resolution No. 16947 relating to the inclusion of a portion of the Port Area in a redevelopment survey area.

A group from the Department of Housing and Urban Development, Washington, D. C. and the Bay Area Rapid Transit District visited the meeting at this time and were presented to the Board members. The group included Messrs. William Stokes, General Manager & Executive Director, George Sullivan, Vice President, and George McDonald, Public Information Officer, of the Bay Area Rapid Transit District; Messrs. Charles M. Haar, Assistant Secretary, Robert B. Pitts, Regional Administrator, Don Gifford, Executive Assistant to the Assistant Secretary, Charles Sonneborn, Chief, Metropolitan Development Desk, Don Hyde, Special Counsel to Mr. Haar on Transportation Matters, all of the Department of Housing and Urban Development; Mr. Leo Cusick, Director, Urban Transportation Administration; Mr. William A. Bugge, Project Director, Parsons, Brinckerhoff-Tudor-Bechtel; Mr. Robert J. Furmoile, ACV Project Manager, Bell Aerosystems Company; and Mr. Lloyd S. MacDonald, Vice President, Administration, of SFO Helicopters, Inc. Mr. Haar explained that they were on a tight schedule and just wanted to say hello. He expressed their appreciation for the hospitality of the Port in assisting with the ACV demonstration and in welcoming them here. He said that he hoped that at some future time we would have time to discuss our mutual problems. Mr. Chaudet thanked

Construction Teamsters Local No. 291, was the subject of a letter to the Board by the Manager, Properties Department. The letter stated that at the June 6, 1966 meeting the Board rejected an offer from the Brotherhood of Construction and Building Material Teamsters Local 291 for the purchase of a site in the Industrial Park. The Board was informed that an offer has now been resubmitted by the Union's broker, Meyer Lightner and Company, for purchase of the same one-acre Lot 6-A, on Capwell Drive, for the price of \$37,500. The Union has offered to make a down payment of \$10,000 and the balance to be evidenced by an installment note secured by the property and payable over a period of two years at the interest rate of 6% per annum. Local 291 proposes to build its headquarters and hiring hall at this location. The building will consist of approximately 8,000 to 10,000 square feet and contain a large meeting room to accommodate 300 members. The total membership of the Union is approximately 1500. There will be 12 full-time employees in the office. Mr. Herbert T. Johnson, Architect, representing Local 291, appeared before the Board in support of the Union's offer to purchase this site. The Executive Director pointed out the possibilities of a lack of adequate parking space. Commissioner Brown expressed concern about this type of office use in the Industrial Park. A motion was made by Commissioner Vukasin that the offer to purchase one acre on Capwell Drive be approved subject to a prohibition on sale of alcoholic beverages be incorporated in the grant deed. The motion was seconded by Commissioner Tripp and passed by the following vote: 4 ayes, Commissioners Brown, Tripp, Vukasin and President Chaudet; 1 no, Commissioner Kilpatrick. Commissioner Vukasin made a motion that a letter of record be sent to

Local 291 by the Executive Director bringing to their attention the Port's requirements of adequate off-street parking.

A Shell Oil Company tank farm, was the subject of a letter to the Board from the Airport Manager. The Airport Manager stated that final negotiations are being made with Shell Oil for the lease of five acres in the new tank farm area. Pending finalization of the lease, approval is being requested to grant Shell Oil Company right of entry to the premises to begin fill and grading. Upon motion of Commissioner Vukasin, seconded and passed unanimously, Resolution No. 17190 was passed authorizing execution of agreement for right of entry with Shell Oil Company.

Redevelopment/Leasing-Walters Engineering and Sam Kalman Co., was the subject of a letter to the Board by the Assistant Manager, Properties Department, held over from the September 19, 1966 meeting. These two firms are located on the Embarcadero flanked by the Oakland Yacht Club on the east and Pacific Hardwood Sales and Calo Dog Food on the West. With the exception of the buildings now occupied by Sam Kalman (formerly Associated Crafts) the balance of all the structures in this area are dilapidated and beyond rehabilitation. The staff proposed leasing Buildings P-312 through P-315 to Sam Kalman for general light industrial use, together with approximately 10,000 square feet of open adjacent area at \$400 per month. The expense of rehabilitation, painting, would be borne by Mr. Kalman. Sublessees of Mr. Kalman would be subject to the approval of the Port. The term would be for 5 years. Walters Engineering Company now occupy adjacent area containing land and various buildings, with a total monthly rental of \$263.61. The Port would demolish Buildings P-310, P-320, P-318, P-309 and P-308. Walters Engineering would lease this cleared parcel at a rental rate of \$.006 psf per month. In addition they would agree to invest a minimum of \$20,000 in a new steel building for their offices and shop within 18 months of the lease date. On motion

Manager, Properties Department.

Industrial Park grant deed provision, was the subject of a letter to the Board from the Port Attorney. The Port Attorney was requested at the meeting of the Board on September 7, 1966, to review the provision in the Industrial Park grant deeds requiring the purchaser, within a certain period after conveyance, to construct improvements designated for a specific activity employing not less than a stated number of persons upon the premises. The question was posed as to whether or not there should be a 12 or 24 month termination date for this type of condition. The Port Attorney advised that the present wording of the condition which appears in the grant deed does specify a termination date by stating that once the condition is satisfied it is of no further force or effect. The Port Attorney stated that he has reviewed this matter with the Manager, Properties Department and with the Assistant to the Executive Director for Administration, principally to determine whether this type of condition is one which creates difficult negotiating problems. The conclusion is that it does not create any great problem in selling Port property, principally because it has not prevented outside financing of improvements, nor has it appeared particularly cumbersome to the majority of parties purchasing Industrial Park property, inasmuch as most of these have a definite business use in mind in negotiating the purchase. The Port Attorney recommended, concurred in by the Manager, Properties Department, that this condition remain in its present general form in the Port grant deeds for Industrial Park sales. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the recommendation of the Port Attorney.

An oral report was made by the Airport Manager on the AOCI meetings he attended. He outlined the plans by Boeing, Lockheed and Douglas for new aircraft. He said that it is expected that these aircraft will fly from the Metropolitan Oakland International Airport.

The Board approved the following lease cancellations as indicated:

U. S. Weather Bureau - The U. S. Department of Commerce has recently constructed two buildings at the north end of the airport close to Doolittle Drive for the Oakland International Airport branch of the Weather Bureau to accommodate high altitude weather studies, including balloon launching. They will no longer be using their former facility on the second floor of Airport Building L-142 and request termination of their lease effective October 20, 1966, which was adopted by passage of Resolution No. 17169.

Federal Aviation Agency - At the time of completion of the new FAA office building at the airport, three local divisions of the FAA moved their personnel from the space formerly occupied. The Contract Division of the FAA now requests execution of cancellation agreements covering leases on these buildings. The General Aviation District office had been located in Airport Building L-621 at a monthly rental of \$561.51. The Airways Facilities Sector has been occupying space in Airport Building L-130 at a monthly rental of \$216.24. They are requesting that their application for cancellation of these two leases becomes effective September 17, 1966, which was adopted by passage of Resolution No. 17170.

Employment of a Port Traffic Representative, was the subject of a letter from the Airport Manager. The Airport Manager stated that approximately 34% of the total passenger traffic departing bay area airports is of military origin. He also stated that he felt the Port had not been pursuing this traffic as actively as it should and that a comprehensive program designed to insure that as much of this military traffic as possible uses Oakland International Airport is needed. The Airport Manager recommended employing Rear Adm. C. C. Knapp, U. S. Coast Guard, Ret., for the position of Port Traffic

position of Port Traffic Representative.

Applications to extend Runway 11-29 was the subject of a letter to the Board by the Executive Director. He stated that the Port has filed with the Bay Conservation and Development Commission a permit application to extend the main jet Runway 11-29 at Metropolitan Oakland International Airport by 2,500 feet. The Board had previously approved requesting financial assistance under the federal aid to airport programs for this project. Since much of the runway extension project lies within the city limits of Alameda, it was explained that the Port must also file a permit application with Alameda in accordance with the city's bay fill ordinance. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board ratified the filing by the Executive Director of applications to extend Runway 11-29.

The apron widening application to Bay Conservation and Development Commission, was the subject of a letter to the Board from the Executive Director. He stated that the Port has submitted an application to the Bay Conservation and Development Commission to modernize and widen the wharf apron at our 14th Street marine terminal in the Outer Harbor Terminal area. The application is to widen and improve the apron for the entire length (2,095 feet) of the 14th Street unit. No earth fill will be used, but additional and replacement piles will be required. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board ratified the filing of this application.

An oral report was made by the Executive Director on the American Association of Port Authorities meeting in Detroit. Two particular items of interest were noted. One was a panel

discussion of containerization and the other was a panel discussion of labor and management relationships and plans.

Business Aircraft Distributors, was the subject of a letter to the Board by the Airport Manager. He stated that at the meeting of the Board on June 20, 1966, the Board approved the proposal of Business Aircraft Distributors to purchase Airport Building L-118, from its present owner, Leeward Development Company, and their application to lease approximately 30,000 square feet of adjacent space under a similar lease for a period of 20 years at the rate of \$.01 psf, or \$380 per month. Both companies now feel it would be more expedient to request Board approval of assignment of the present lease in the name of Leeward Development Company to Business Aircraft Distributors. They also request occupancy of the additional 30,000 square foot area under a license agreement pending the time of further application for a new 20 year lease for the entire parcel under the name of Business Aircraft Distributors. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the recommendation of the Airport Manager, and Resolution No. 17189 was later passed consenting to assignment of lease from Leeward Development Company to Business Aircraft Distributors.

Additional area for Foster & Kleiser, was the subject of a letter to the Board from the Assistant Manager, Properties Department. He stated that on March 1, 1964 the Board entered into a lease with Foster & Kleiser for a term of 40 years at the intersection of Wharf and Maritime Streets for 2.869 acres at a total monthly rental of \$749.84. Foster and Kleiser has now made a request to the Port to add certain areas adjacent to their leasehold and a portion of Wharf Street which will be abandoned as a street by approximately November 1, 1966.

lease would include the following provisions:

1. A 60-day recapture clause on the part of the Port for the Wharf Street portion.
2. Foster & Kleiser would fence the new area, thus eliminating the unrestricted, cluttered parking on the part of Oakland Army Base personnel directly in front of the building.
3. They would agree to provide access to a small parcel occupied by Pacific Telephone Company as a substation.
4. They will install the necessary drain facility in the center of Wharf Street to carry off excess water.
5. They would assume all costs of moving their display bulletin and posters, as well as their gasoline pumping facilities now located on the widening strip to be returned to the Port.
6. They will agree to do necessary paving and return the property to the Port in as good a condition as that existing at the time the above improvements were completed.
7. The net area to be added to their leasehold after deducting the Port parcel is approximately 28,000 square feet, at \$.007 per square foot, for an additional monthly rental of \$196.00.
8. On our part, the Port will bear the cost of moving the fence back to the new boundary of the parcel which the Port will acquire.

Commissioner Tripp asked the possibility that the Port's standard rental rates may be low in today's real estate market and asked the staff to study our current rates. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board approved the recommendation of the Assistant Manager, Properties Department.

Rental Review-Oakland Marina, was the subject of a letter to the Board from the Assistant Manager, Properties Department. It was explained that Mr. William Thompson, successor to Mickey Walker, is the current lessee and has done

extensive rehabilitation. He currently pays \$620 per month for this parcel of 124,000 square feet which is at the \$.005 rate. Mr. Thompson has agreed to the rate being increased to \$.006 per square foot, or \$744, effective September 1, 1966. Resolution No. 17185 was later passed fixing and determining rental of premises leased by Oakland Marina.

Sale of one acre in the Industrial Park, was the subject of a letter to the Board by the Manager, Properties Department. The letter stated that E. L. Roberts & Co., Inc., food brokers, have made an offer to purchase Lot 20, consisting of one acre on Roland Way in the Industrial Park at a price of \$40,000. The firm proposed to build an 8,000 square foot building on the site and relocate its headquarters and office personnel which is now in its warehouse location in San Leandro. There would be approximately 25 permanent employees in the building, in addition to 42 northern California sales representatives working out of the headquarters office. The firm agreed to have sufficient paved parking area on the site and would conform with the standards and restrictions in all other respects. Mr. Carl Magnum, Realtor, of E. B. Field Company would be recognized as the broker in this transaction. It was recommended that the Board authorize the Properties Department to conclude negotiations with E. L. Roberts & Company, Inc., for the purchase of one acre at the price of \$40,000. It was explained that an interim license agreement to E. L. Roberts would be presented to the Board at a subsequent meeting so construction may start at an early date. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the Manager, Properties Department recommendation.

An offer to purchase an Industrial Park site by the Coca-Cola Bottling Company, was the subject of a letter to the Board by the Manager, Properties Department. It was stated that

parcel behind the property on Oakport Street under lease to E. L. Buttner. Additionally, Dr. Burns has agreed to relinquish the area he has under option which would be incorporated in parcel requested by Coca-Cola. The Burns option area, as well as the adjoining property behind the Buttner leasehold, would make an additional 2.04 acres available to Coca-Cola for a site consisting in total of approximately 10.6 acres. Coca-Cola has agreed to purchase the entire site provided the Port at its own expense relocate a power line and easement which separates Lots 5 and 23, Block C, from the 2.04-acre area. The approximate cost of such relocation may run between \$1200 and \$1500. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the Manager, Properties Department's recommendation for the sale of this 10.6-acre site and the relocation of the power line and easement dissecting a portion of the property.

Industrial Park option for George R. Borrmann Steel Company, was the subject of a letter to the Board from the Manager, Properties Department. It was explained that at the June 20, 1966 meeting the Board approved the Properties Department concluding negotiations with the George R. Borrmann Steel Company for a 12-month option to purchase a 6.82-acre site in the Industrial Park at \$50,000 per acre. The site consists of Lots 16, 18 and 23, Block B, fronting on Oakport Street. Mr. Morton J. Dickson, Real Estate Broker, is to be recognized as the representative of George R. Borrmann in this transaction. Since the Board approved granting an option to Borrmann Steel, the Port has discussed the routing of rail to the property, which could affect the legal description in the option. The

matter has now been resolved and three months have passed since Board approval. Inasmuch as we have been holding the property since that time, the term of the option has been reduced to nine months. On motion of Commissioner Vukasin, seconded and passed by the following vote: 4 ayes, Commissioners Brown, Tripp, Vukasin and President Chaudet; 1 abstaining, Commissioner Kilpatrick, an ordinance was passed to print approving an option to purchase real property located on the southeast side of Oakport Street, 233 feet northeast of Elmhurst Channel granted to George R. Borrmann Steel Company and authorizing the execution thereof.

An ordinance was passed to print amending Port ordinance No. 1376 authorizing the sale of certain city-owned real property.

Right of entry for the State Division of Highways, was the subject of a letter to the Board by the Assistant Manager, Properties Department. At the meeting of the Board on February 21, 1966, the Board was informed as to the requirements for the construction of the 66th Avenue Overpass. The Executive Director has received an unofficial copy of an action by the City Council at their meeting of September 29, 1966. The action was "a motion to request the Port of Oakland to grant title to the State of California Department of Public Works, Division of Highways that portion of the Port of Oakland property required for the 66th Avenue Interchange." Since the negotiations for the final right of way require additional time, it is recommended that the Board grant the State a right of entry for construction purposes, pending finalization of a right of way contract and transfer of the necessary property required for the overpass. Resolution No. 17186 was later passed authorizing execution of an agreement for right of entry with the State of California.

Administration. He stated that on August 1, 1966, the Board instructed the staff to reinvestigate plans for a Port of Oakland cotton terminal as proposed by U. C. Express and Storage Company. The cotton terminal proposal called for negotiating with Cecil White for the termination of his existing lease on Terminal Building H and purchase of the cotton compress for a sum not to exceed \$35,000. The compress would be reconditioned at the expense of the Port. Additionally, the Board would terminate our existing lease with U. C. Express on Building C-226. The Port would then contract with U. C. Express to manage these two buildings and a rehabilitated cotton compress as a Port cotton terminal. An alternate plan has been formulated which would permit a cancellation of the Port's lease with Cecil White and make Building H available for marine-related cargo. It was explained that the Properties and Marine Terminals Departments have been working in conjunction with Mr. John H. Kemp, Jr., President of Thompson Bros., Inc., to use Building H as the distribution center for a marine-related activity. This operation has not been secured yet, but a letter of intent has been received from Mr. Thompson to rent, starting December 1, 1966, 40,000 square feet of this 120,000-square-foot building at \$.05 per square foot, for a total monthly rental of \$2,000. The Board was informed that the Port has received a letter from Cecil White offering to agree to termination of his lease on October 31, 1966, if the Port will purchase the cotton compress and will apply past due rent at that time as the purchase price. By that date, it was estimated that Cecil White would owe the Port approximately \$35,000, including interest. On motion of Commissioner Vukasin, seconded and

passed unanimously, the Board concurred in the recommendation of the Assistant to the Executive Director for Administration.

Frederick Street wharf-condemnation, was the subject of a letter to the Board from the Assistant Manager, Properties Department, who stated that the wharf is no longer safe for automobile or truck traffic. The Port has been renting stall space to seven tenants, with an annual rental to the Port of approximately \$5,000. These tenants have been previously notified that the rotting timbers would be removed before the end of September, however, this date precluded their removing certain equipment. It was proposed to give each tenant 30-days' notice to vacate, with the understanding that the timbers would be removed no later than October 31, 1966, and that we could allow their continued occupancy under a new agreement clearly stating that access to this wharf by vehicle is prohibited. A motion was made by Commissioner Vukasin, seconded and passed unanimously, concurring in the recommendation of the Assistant Manager, Properties Department.

Plans and specifications for the paving of the parking lot perimeter road and related work at the Airport and calling for bids to be received on October 17, 1966, were approved on passage of Resolution No. 17171.

A building permit was approved for Continental Service Company, on behalf of the Bank of America, covering the remodeling of approximately 3,000 square feet at the north-east corner of the first floor of the Port of Oakland Building F-107 to provide facilities for the Bank of America at an estimated cost of \$80,000, by adoption of Resolution No. 17172.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved installing additional lighting in the area along 10th Avenue, in connection with

of cargo and is inadequately lighted. It is proposed to install lights on the existing power poles in this area, with the work being performed by Port personnel. The cost of the materials will be approximately \$1,000.

The following contracts were accepted as being completed:

CSB Construction, Inc. for the construction of sliding steel and access doors in Hangar Building L-908 at Metropolitan Oakland International Airport, extending time for performance of contract by Resolution No. 17173 and accepted as being completed by adoption of Resolution No. 17174.

James L. Harris for the construction of a marine operations Building B-319, Outer Harbor, extending time for performance of contract by adoption of Resolution No. 17191 and accepting work performed by adoption of Resolution No. 17192.

On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved landscaping the area between the entrance to the Airport and the office building in conjunction with the construction of the new office building at the Airport on Earhart Road. The work would be performed, in the most part, by Port personnel and equipment. The estimated cost for materials, with the Port furnishing the necessary Labor and equipment, is \$3,000.

An oral report was made by the Port Attorney on action of the Federal Maritime Commission on the two lease agreements with Matson Navigation Company. He stated that on May 12, the Port submitted to the Maritime Commission two agreements between the Port and Matson, one for the freight station and the other for the marine terminal. Protests were filed to those agreements by the Port of Los Angeles and

Encinal Terminals. The Port of San Francisco did not protest. The basis of those protests were the same as in the Sea Land cases. There was one difference which wasn't present in the other case; Encinal alleged they had a container yard lease with Matson which conferred certain rights upon Encinal which rights would be breached if the Oakland-Matson agreements were implemented. The Commission apparently felt and their order so states that this was a novel point which should be resolved before the Commission acted upon these agreements. The Commission directed the parties to simultaneously brief this question and the opening briefs are due a week from today and closing briefs are due 10 days later. As soon as both briefs are in they will promptly take the next step whatever that may be.

The audited financial statements for fiscal year 1966, was the subject of a letter to the Board from the Executive Director. This report shows the Port's fiscal year end financial status, the results of operations for the fiscal year and the unqualified opinion of Ernst & Ernst, Certified Public Accountants. Operating revenues of \$5,124,081 for the year were the highest in the Port's history. He stated that for the first time since fiscal year 1960, the Airport showed an operating income before depreciation and debt service instead of a loss.

An oral report was made by President Chaudet on his attendance at the Pacific Coast Association of Port Authorities meeting in Portland. He said the sessions were very interesting. He explained there was a speech on containerization and Oakland, Sea Land and Matson were mentioned. The By-laws have been revised and every Port will be represented on the Board of Directors. He stated that Commissioner Kilpatrick was elected

Vice President.

Resolution No. 17175 was passed authorizing John L. Lambert, Senior Engineer, to attend a meeting of the American Association of Civil Engineers in Philadelphia, Pennsylvania, on October 17, 1966.

Employment of Assistant Engineers in lieu of Junior Engineers, was the subject of a letter to the Board by the Assistant Chief Engineer. He stated that for the past several months Civil Service has been unable to furnish candidates to fill Junior Engineering vacancies in both the Port and the City Engineer's Departments. Civil Service has held examinations for the position of Assistant Engineer, which is the next step above that of Junior Engineer, and the results of this examination will be posted in the very near future. Due to the present work load of our Engineering Department, it is recommended that authorization be given to fill two existing vacancies with either Junior Engineers or with Assistant Engineers whichever candidates become available. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board approved the recommendation of the Assistant Chief Engineer.

Resolution No. 17176 was passed authorizing the City Treasurer to invest funds of the Port in United States Treasury Bills.

Resolution No. 17177 was passed authorizing the transfer of funds from the 1966 Project Construction Account to the Port Revenue Fund. This transfer is to cover advances by the Port Revenue fund for Bond Project disbursements.

Resolution No. 17179 was passed authorizing President Chaudet, Vice President Kilpatrick, Commissioner Brown,

the Executive Director, Port Attorney and the Airport Manager to attend the Airport Operators Council International meeting in Phoenix, Arizona, October 11 - 14, 1966.

Personnel matters as listed on the Board calendar were approved by adoption of Resolution No. 17178.

Employment of an additional power equipment operator, was the subject of a letter to the Board by the Assistant Chief Engineer. He stated that under the present capital improvement program the Port does not have sufficient operators to man the necessary equipment. It is estimated that the present work load for the power equipment operators will not slacken in the foreseeable future, and it is recommended that an additional power equipment operator be employed. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the recommendation of the Assistant Chief Engineer.

Reacquisition of Industrial Park property was the subject of a letter to the Board by the Manager, Properties Department, who stated that on April 19, 1966, James L. & Janet G. Watters received title to 1.4 acres at Hegenberger Road and Leet Drive, designated as Lot 24, Block D, in the Port of Oakland Industrial Park, at the purchase price of \$75,000. Since receiving title to the property, Mr. Watters has constructed a service station which he has under lease to Shell Oil Company. Mr. Watters had planned to build on the unused portion of the property. He has given up this idea and wishes to dispose of the remaining portion of the lot, an area which consists of 31,135 square feet. It was explained in the letter that Mr. Watters might agree to sell

informed the Board orally that Mr. Watters required \$32,500.

Since the Port has a definite use for the property, it was the recommendation of the Manager, Properties Department, that the Board approve the buy-back of the 31,135 square feet of land from Mr. James L. Watters for the price of \$32,500. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board approved the buy-back of the property from James L. Watters for the price of \$32,500.

The following written reports were noted and ordered filed:

Status reports.

List of claims paid from Port Revenue Fund #801 for the period September 16, 1966 through September 28, 1966.

List of claims paid from Golf Course Construction Fund #512 on September 13, 1966.

List of claims paid from Air Cushion Vehicle Demonstration Project Fund #808 on September 16, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of September 29, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 17169

RESOLUTION AUTHORIZING EXECUTION OF
TERMINATION AGREEMENT WITH THE UNITED
STATES DEPARTMENT OF COMMERCE.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Termination Agreement dated the 20th day of September, 1966, with THE UNITED STATES DEPARTMENT OF COMMERCE, Environmental Science Services Administration, Weather Bureau, providing for the termination of that certain Lease between the Port and the Government covering the occupancy by the Government of premises on the second floor of the Administration Building at Metropolitan Oakland International Airport, effective midnight October 20, 1966."

"RESOLUTION NO. 17170

RESOLUTION AUTHORIZING EXECUTION OF
CANCELLATION AGREEMENTS WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement with THE UNITED STATES OF AMERICA, Federal Aviation Agency, providing for the termination of that certain Lease between the Port and the Government dated October 21, 1964, covering the Government's occupancy of approximately 1,802 square feet in Building No. L-130 at Metropolitan Oakland International Airport, effective September 17, 1966; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement with THE UNITED STATES OF AMERICA, Federal Aviation Agency, providing for the termination of that certain Lease between the Port and the Government dated June 6, 1960, providing for the Government's occupancy of 3,303 square feet in Building No. L-621 at Metropolitan Oakland International Airport, effective September 17, 1966."

SPECIFICATIONS FOR PAVING OF PARKING
LOT PERIMETER ROAD AND RELATED WORK,
METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for paving of parking lot perimeter road and related work, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17172

RESOLUTION GRANTING BANK OF AMERICA
NATIONAL TRUST AND SAVINGS ASSOCIATION
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BANK OF AMERICA NOTIONAL TRUST AND SAVINGS ASSOCIATION for construction of improvements for a branch bank on applicant's leased premises on the northeast side of the first floor of Port of Oakland Building F-107 at a cost to said applicant of \$80,000.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17173

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CSB CONSTRUCTION, INC.

RESOLVED that the time for the performance of the contract with CSB CONSTRUCTION, INC., a corporation, for the construction of sliding steel and access doors in Hangar Building L-908, Metropolitan Oakland International Airport (Auditor-Controller's No. 13552), be and it hereby is extended to and including September 22, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17174

RESOLUTION ACCEPTING WORK PERFORMED BY
CSB CONSTRUCTION, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, CSB CONSTRUCTION, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 28, 1966 (Auditor-Controller's No. 13552), for the construction of sliding steel and access doors in Hangar Building L-908, Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it is hereby accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17175

RESOLUTION AUTHORIZING JOHN L. LAMBERT,
SENIOR ENGINEER, TO ATTEND MEETING OF
THE AMERICAN SOCIETY OF CIVIL ENGINEERS.

RESOLVED that JOHN L. LAMBERT, Senior Engineer, be and he hereby is authorized to proceed to Philadelphia, Pennsylvania, to attend a meeting of the American Society of Civil Engineers, Transportation Engineering Conference, commencing October 17, 1966, to and including October 21, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17176

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE
PORT IN UNITED STATES TREASURY BILLS.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Fund in United States Treasury Bills having a total face value of \$150,000.00 and maturing on or about January 26, 1967."

"RESOLUTION NO. 17177

RESOLUTION TRANSFERRING CERTAIN FUNDS.

RESOLVED that the sum of \$147,591.42 be and the same hereby is transferred from the Port of Oakland 1966 Project Construction Fund to the Port Revenue Fund."

"RESOLUTION NO. 17178

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

GEORGE L. FONG, Junior Accountant Auditor, effective
October 5, 1966;

WILLIAM M. WIER, Building Maintenance Engineer, effective
October 4, 1966;

HENRY C. SMITH, Truck Driver and Laborer, Rate "b",
effective September 17, 1966;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified:

LAWRENCE H. DAVIS, Airport Janitor, effective September 8, 1966;

WILLIE BLAS, Airport Janitor, effective September 17, 1966;

and be it

FURTHER RESOLVED that the temporary appointment of BYRON A. KUHL to the position of Accountant Auditor, for temporary services, effective September 22, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 17179

RESOLUTION AUTHORIZING ATTENDANCE AT
ANNUAL MEETING OF AIRPORT OPERATORS
COUNCIL INTERNATIONAL.

RESOLVED that President Joseph W. Chaudet, Commissioners Emmett Kilpatrick and Edward G. Brown, the Executive Director and Chief Engineer, the Port Attorney and the Airport Manager be and they are hereby authorized to proceed to Phoenix, Arizona, to attend the annual meeting of the Airport Operators Council International commencing October 11, 1966, and that they shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17180

RESOLUTION GRANTING COMMISSIONER
GEORGE J. VUKASIN CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner GEORGE J. VUKASIN be and he hereby is granted permission to absent himself from the State of California commencing October 15, 1966, to and including November 6, 1966."

"RESOLUTION NO. 17181

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH DOOLEY SALES CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with DOOLEY SALES CORPORATION, a corporation, dated September 1, 1966, modifying that certain License and Concession Agreement dated January 1, 1966, by adding thereto an area of 1,547 square feet in Building No. L-821, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$65.79, effective September 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17182

RESOLUTION AUTHORIZING EXECUTION
OF CERTAIN LICENSE AND CONCESSION
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

JOHN W. CUTTER, an individual doing business under the firm name and style of CUTTER LUMBER PRODUCTS, dated July 1, 1966, for an area of 45,800 square feet at the Foot of Fallon Street, for a period of one year commencing July 1, 1966, at a monthly rental of \$274.80;

EXECUTIVE JET AVIATION, INC., a corporation, dated September 1, 1966, for an area of 382 square feet in Building No. M-104, for a period of one year commencing September 1, 1966, at a monthly rental of \$133.70;

WILLIAM D. TABER, an individual doing business under the firm name and style of TABER MANUFACTURING AND ENGINEERING COMPANY, dated October 1, 1966, for an area of 1,918 square feet in Building No. L-821, for a period of one year commencing October 1, 1966, at a monthly rental of \$86.31;

WESTERN AIRMOTIVE COMPANY, INC., a corporation, dated May 1, 1966, for an area of 252 square feet in Building No. L-142, 676 square feet in Building No. L-704, 15,877 square feet in Building No. L-710 and 3,000 square feet of adjacent ramp area, for a period of one year commencing May 1, 1966, at a monthly rental of \$973.66;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17183

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH ORVAL E. LIDDELL.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with ORVAL E. LIDDELL, as Consultant, dated the 1st day of August, 1966, amending Paragraph 2 of that certain Agreement between the Port and said Consultant dated the 6th day of May, 1964, by increasing the maximum fee payable to Consultant thereunder to the sum of \$5,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

RESOLUTION NO. 17184

RESOLUTION APPOINTING CHRISTOPHER C.
KNAPP TO POSITION OF PORT TRAFFIC
REPRESENTATIVE.

RESOLVED that CHRISTOPHER C. KNAPP be and he is

"RESOLUTION NO. 17185

RESOLUTION FIXING AND DETERMINING
RENTAL OF PREMISES LEASED BY OAKLAND
MARINA.

RESOLVED that in accordance with Paragraph 4 of that certain Lease by and between this Board, as Lessor, and OAKLAND MARINA, as Lessee, dated the 16th day of August, 1956, as amended by that certain Third Supplemental Agreement dated the 9th day of July, 1962, the rental for the premises covered by said Lease shall be and the same is hereby fixed at the sum of Seven Hundred Forty-four Dollars (\$744.00) per month effective on the 1st day of September, 1966."

"RESOLUTION NO. 17186

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT FOR RIGHT OF ENTRY WITH THE
STATE OF CALIFORNIA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement for Right of Entry, dated the 3rd day of October, 1966, with STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, granting the State permission to enter upon certain land located southwesterly of the southwest boundary line of the existing Nimitz Freeway for the purpose of constructing the 66th Avenue Overcrossing and accomplishing all necessary incidents thereto, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17187

RESOLUTION AMENDING RESOLUTION NO. 16947
RELATING TO THE INCLUSION OF A PORTION OF
THE PORT AREA IN A REDEVELOPMENT SURVEY
AREA.

RESOLVED that Resolution No. 16947 adopted by the Board of Port Commissioners of the City of Oakland on the 6th day of June, 1966, shall be and the same hereby is amended to add the following at the end thereof:

"and be it

"FURTHER RESOLVED that subject to applicable State and local legal limitations on the uses to which Port-administered property can be devoted and further subject to the legal authority of the Board of Port Commissioners of the City of Oakland to review and approve or disapprove the adoption of the portion of the urban renewal plan including its land, the Port of Oakland hereby assures the United States Department of Housing and Urban Development of its bona fide interest in renewal of its property through the Federal urban renewal system and that the Port will cooperate

and actively participate with the Redevelopment Agency of the City of Oakland in the study, formulation and carrying out of a coordinated plan, if such plan be approved by the Board, for the proposed Peralta College Project."

"RESOLUTION NO. 17188

RESOLUTION AUTHORIZING EXECUTION OF
AVIATION DEALER CONTRACT AND AMENDMENT
THERE TO WITH SHELL OIL COMPANY.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Aviation Dealer Contract with SHELL OIL COMPANY, a corporation, dated June 24, 1966, providing for the services of the Port in dispensing aviation fuel and lubricants at Metropolitan Oakland International Airport for said Company for a period from July 1, 1966 and ending on June 30, 1971, and continuing thereafter from year to year, with certain rights of cancellation, and that said agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain letter agreement dated August 15, 1966 amending the Aviation Dealer Contract with SHELL OIL COMPANY, a corporation, dated June 24, 1966, providing for the furnishing of certain tank trucks for the dispensing of aviation fuels and lubricating oils."

"RESOLUTION NO. 17189

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASE FROM LEEWARD DEVELOPMENT CO.
TO BUSINESS AIRCRAFT DISTRIBUTORS.

WHEREAS, the Port, as Lessor, and BLACKFIELD AERO INDUSTRIES, a corporation, as Lessee, entered into a certain Lease dated the 14th day of March, 1960, for the occupancy by Lessee of certain premises at Metropolitan Oakland International Airport for a term of 25 years, commencing on the 1st day of April, 1960; and

WHEREAS, Lessee with the consent of this Board assigned said Lease to LEEWARD DEVELOPMENT CO., a corporation, said BLACKFIELD AERO INDUSTRIES not thereby being released from any obligation or liability under said Lease; and

WHEREAS, said LEEWARD DEVELOPMENT CO., a corporation, has requested the consent of the Board to a further assignment of said Lease to BUSINESS AIRCRAFT DISTRIBUTORS, a corporation; now, therefore, be it

RESOLVED that consent is granted LEEWARD DEVELOPMENT CO., a corporation, to assign said Lease to BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, upon the express conditions that said BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, shall assume all of the obligations and liabilities of the Lessor under said Lease and that said LEEWARD DEVELOPMENT CO., a corporation, is not hereby released from any obligation or liability under said Lease."

AGREEMENT FOR RIGHT OF ENTRY
WITH SHELL OIL COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest for and on behalf of this Board, that certain agreement for Right of Entry, dated the 3rd day of October, 1966, with SHELL OIL COMPANY, a corporation, granting said SHELL OIL COMPANY permission to enter upon certain land consisting of five acres located at the new tank farm area at Metropolitan Oakland International Airport for the purpose of performing certain filling and excavation work, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. 17191

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH JAMES L. HARRIS.

RESOLVED that the time for the performance of the contract with JAMES L. HARRIS for the construction of a marina operations Building B-319, Outer Harbor (Auditor-Controller's No. 13607), be and it hereby is extended to and including September 23, 1966 without assessment of liquidated damages."

"RESOLUTION NO. 17192

RESOLUTION ACCEPTING WORK PERFORMED BY
JAMES L. HARRIS AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, JAMES L. HARRIS has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated May 6, 1966 (Auditor-Controller's No. 13607) for construction of a marine operations Building B-319, Outer Harbor; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17193

RESOLUTION AWARDING CONTRACT TO EWING
TURF PRODUCTS FOR FURNISHING AND DELIVERING PLASTIC PIPE AND FITTINGS;
FIXING THE AMOUNT OF BOND TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF
BID BONDS TO BIDDERS.

RESOLVED that the contract for the furnishing and

delivering of plastic pipe and fittings be and the same hereby is awarded to EWING TURF PRODUCTS, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 3, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,089.10 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17194

RESOLUTION CONCERNING THE PASSING
OF MICHAEL CHURICH, JR.

WHEREAS, on September 19, 1966, death ended the faithful services of MICHAEL CHURICH, JR., Port Traffic Representative of the Port of Oakland; and

WHEREAS, MICHAEL CHURICH, JR., was appointed Port Traffic Representative on April 4, 1966 and served continuously therein until the time of his death; and

WHEREAS, MICHAEL CHURICH, JR., was a devoted and loyal employee of the Port of Oakland whose services materially contributed to the development of Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby express its keen sense of loss in the passing of MICHAEL CHURICH, JR., and does hereby extend its sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of October 3, 1966 out of respect to the memory of MICHAEL CHURICH, JR.; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

"RESOLUTION NO. 17195

RESOLUTION ON THE PASSING
OF RANDOLPH SEVIER.

WHEREAS, death has taken RANDOLPH SEVIER, who served for many years as President, Chairman of the Board and Director of Matson Navigation Company; and

WHEREAS, RANDOLPH SEVIER has rendered outstanding service to the nation's maritime industry; and

WHEREAS, this Board desires to express the high honor and esteem in which it held RANDOLPH SEVIER and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of RANDOLPH SEVIER; and be it

late RANDOLPH BEVIER."

"RESOLUTION NO. 17196

RESOLUTION ON THE PASSING OF
J. PAUL ST. SURE.

WHEREAS, an untimely death has taken J. PAUL ST. SURE, for many years the Board Chairman of the Pacific Maritime Association; and

WHEREAS, J. PAUL ST. SURE has rendered outstanding service to the marine terminal industry in the area of labor-management relations; and

WHEREAS, this Board desires to express the high honor and esteem in which it held J. PAUL ST. SURE and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of J. PAUL ST. SURE; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of October 3, 1966, be and the same is hereby adjourned in honor of and out of respect to the memory of the late J. PAUL ST. SURE."

"RESOLUTION NO. 17197

RESOLUTION ON THE PASSING OF FORMER
PORT COMMISSIONER STANLEY J. SMITH.

WHEREAS, on September 30, 1966, death ended the long and faithful public service of STANLEY J. SMITH; and

WHEREAS, STANLEY J. SMITH became a member of the City Council on July 1, 1931 upon the inauguration of the city manager form of municipal government; and

WHEREAS, STANLEY J. SMITH served as a member of the Board of Port Commissioners from July 21, 1941 to July 10, 1947; and

WHEREAS, this Board desires to express the high honor and esteem in which it held STANLEY J. SMITH and the sorrow it now experiences; now, therefore, be it

RESOLVED that this Board does hereby express its keen sense of loss in the passing of STANLEY J. SMITH and does hereby extend its sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of October 3, 1966, in honor of and out of respect to the memory of the late STANLEY J. SMITH."

Port Ordinance No. _____ being, "AN ORDINANCE

APPROVING AN OPTION TO PURCHASE REAL PROPERTY LOCATED ON THE

SOUTHWEST SIDE OF OAKPORT STREET, 233 FEET NORTHEAST OF
ELMHURST CHANNEL GRANTED TO GEO. R. BORRMANN STEEL COMPANY AND
AUTHORIZING THE EXECUTION THEREOF," was read the first time and
passed to print by the following vote:

Ayes: Commissioners Brown, Tripp, Vukasin
and President Chaudet -4

Noes: None

Abstaining: Commissioner Kilpatrick -1

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE
AMENDING PORT ORDINANCE NO. 1376 AUTHORIZING THE SALE OF CERTAIN
CITY-OWNED REAL PROPERTY," was read the first time and passed
to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

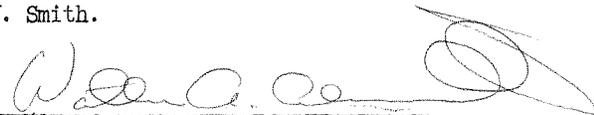
Port Ordinance No. 1398 being, "AN ORDINANCE
AUTHORIZING THE EXECUTION OF A LICENSE AND CONCESSION AGREEMENT
AND OPTIONS TO EXTEND THE TERM THEREOF WITH FORD MOTOR COMPANY,"
was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

There being no further business and on motion duly
made and seconded the meeting was adjourned at 5:10 p.m. out of
respect and in memory of Michael Churich, Jr., Randolph Sevier,
J. Paul St. Sure, and Stanley J. Smith.


Assistant Secretary

Action OCT 17 1966

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Monday, October 10, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Chaudet presiding, due written notice having been given to members of the Board and Press.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp, Vukasin
and President Chaudet -5

Commissioners absent: None

Also attending the meeting were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Public Relations Director; Assistant Chief Engineer; Airport Manager; and the Secretary of the Board.

Calendared for consideration by the Board was the Executive Director's recommendation made to the Board on June 29, 1966 for a joint air traffic study to be made by the airport authorities of Oakland, San Jose and San Francisco. The Executive Director orally reviewed his letter to the Board of that date in which it was proposed that the three authorities each contribute \$10,000 toward the initial expense of the joint study to provide funds to establish the study and to seek out the availability of federal funds to be used in connection with this study program. The study would be carried out under a joint exercise of powers agreement, and would establish a Board of Control with equal representation and equal vote for the three participating authorities, with the study objectives to be based on local and regional air traffic needs, and will

jurisdictional control of the existing or future facilities. A copy of a memo from the Assistant to the Executive Director for Administration to the Executive Director on the need for the three airports to proceed with such a study was furnished to Board members. A motion was then made by Commissioner Tripp that we urge San Francisco and San Jose to join with the Port of Oakland in a study that will survey the aircraft approaching and departing from the three airports and other airports around the bay area, the use of the combined air space, future requirements for air space, as well as land use, highway, rapid transit and other matters which are involved with the airport. This includes general aviation as well as air carrier aviation on the airports themselves, and includes military operations and military aviation in the air space, and to give us a short, medium and long-range appraisal of these things and in this survey to avoid any appraisal of the formation of a regional body to administer these airports. The motion was seconded by Commissioner Vukasin. President Chaudet passed the gavel to the Vice President and expressed his objections to the program, stating that he felt it was a move toward bureaucracy and the development of a super governmental agency. Following further discussion, a vote was called on the motion which passed by the following vote: ayes, Commissioners Brown, Tripp, Vukasin and Vice President Kilpatrick -4; no, President Chaudet -1.

President Chaudet assumed the gavel.

The Executive Director advised the Board that he would be unable to attend the meeting of the Airport Operators

Council International to be held in Phoenix, Arizona, October 11 - 14, and recommended to the Board that Senior Engineer Jack Lambert attend the meetings to obtain whatever information is made available from an engineering standpoint on airport development. Both President Chaudet and Commissioner Vukasin voiced their objections and questioned the need for an engineer attending the meetings as long as the Airport Manager was attending. A vote was then called for on Resolution No. 17198 authorizing Mr. Lambert to attend the meetings, which passed by the following vote: 3 ayes, Commissioners Brown, Kilpatrick and Tripp; 2 noes, Commissioner Vukasin and President Chaudet.

Commissioner Tripp announced that this would be the last meeting of the Board at which Commissioner Vukasin would attend as a bachelor, and President Chaudet speaking for the members of the Board and the Port staff wished Commissioner Vukasin and his bride to be, Sonja Halvorsen, a lifetime of happiness following their marriage scheduled for October 15, 1966.

President Chaudet announced that this special meeting of the Board would be followed by a work session with the Jack London Square Association concerning the parking problems of Jack London Square.

The following resolution was introduced and passed by the following vote:

Ayes:	Commissioners Brown, Kilpatrick and Tripp -3
Noes:	Commissioner Vukasin and President Chaudet -2
Absent:	None

SENIOR ENGINEER, TO ATTEND ANNUAL MEETING
OF AIRPORT OPERATORS COUNCIL INTERNATIONAL.

RESOLVED that JOHN L. LAMBERT, Senior Engineer,
be and he hereby is authorized to proceed to Phoenix,
Arizona, to attend the annual meeting of the Airport Operators
Council International, commencing October 11, 1966, and
that he shall be allowed his reasonable expenses in connection
therewith upon presentation of claim therefor."

There being no further business and on motion duly
made and seconded the meeting was adjourned at 2:55 p.m.



Secretary

Action NOV 7 1966

*Approved Secretary
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Monday, October 17, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick,
and President Chaudet-3

Commissioners absent: Commissioners Tripp and
Vukasin -2

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Secretary of the Board; and for a portion of the meeting the Airport Manager; Director of Fiscal Affairs; and Manager, Properties Department.

Visitors attending the meeting included Mr. Steven R. Dalrymple, a student at the University of California; Mr. E. Stanley Weissburg, Attorney, representing Hollander, Lippian, Horwitz & Kornfield; and Mrs. David Stone representing the League of Women Voters.

The minutes of the regular meeting of the Board of October 3, 1966 were approved subject to the following correction. Following the last sentence on page 9 and the top of page 10, "the Airport Manager recommended employing Rear Admiral C. C. Knapp, U. S. Coast Guard, Ret., for the position of Port Traffic Representative effective October 6, 1966." The following sentence will be added, "President Chaudet expressed his opposition to the philosophy of employing persons who are receiving a pension from a previously occupied

ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m., October 17, 1966, were opened and publicly declared: FOR PAVING THE PARKING LOT PERIMETER ROAD AND RELATED WORK AT THE AIRPORT, for which six bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Gallagher & Burk, Inc.	1	\$ -0-	\$ 8,750.00	
	2	2.70	12,042.00	
	3	55.00	660.00	
	4	6.80	6,936.00	
	5	20.00	1,200.00	
	6	1.50	2,250.00	
	7	1.90	1,539.00	
	8	1.65	1,171.50	
	9	1.20	2,016.00	
	10	1.20	1,932.00	
	11	-0-	2,400.00	
	12	-0-	4,575.00	
		<u>\$ 45,471.50</u>	10% Bid Bond	
McGuire and Hester	1	-0-	\$ 7,356.00	
	2	2.60	11,596.00	
	3	45.00	540.00	
	4	8.00	8,160.00	
	5	8.00	480.00	
	6	1.90	2,850.00	
	7	2.50	2,025.00	
	8	2.00	1,420.00	
	9	1.35	2,268.00	
	10	1.40	2,254.00	
	11	-0-	2,500.00	
	12	-0-	5,000.00	
		<u>\$ 46,449.00</u>	10% Bid Bond	
East Bay Excavating Co. Inc.	1	-0-	\$ 7,800.00	
	2	3.06	13,647.60	
	3	60.00	720.00	
	4	8.30	8,466.00	
	5	8.30	498.00	
	6	1.75	2,625.00	
	7	2.25	1,822.50	
	8	1.94	1,377.40	
	9	1.32	2,217.60	
	10	1.32	2,125.20	
	11	-0-	3,350.00	
	12	-0-	5,344.00	
		<u>\$ 49,993.30</u>	10% Bid Bond	

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
O. C. Jones and Sons	1	\$ -0-	\$ 9,400.00	
	2	3.35	14,941.00	
	3	50.00	600.00	
	4	8.20	8,364.00	
	5	8.20	492.00	
	6	1.60	2,400.00	
	7	2.20	1,782.00	
	8	1.90	1,349.00	
	9	1.20	2,016.00	
	10	1.20	1,932.00	
	11	-0-	2,600.00	
	12	-0-	4,450.00	\$8,000.00
			<u>\$ 50,326.00</u>	Bid Bond
Independent Construction Co.	1	\$ -0-	\$ 11,200.00	
	2	3.05	13,603.00	
	3	68.75	825.00	
	4	7.25	7,395.00	
	5	25.00	1,500.00	
	6	2.35	3,525.00	
	7	2.60	2,106.00	
	8	2.50	1,775.00	
	9	1.50	2,520.00	
	10	1.50	2,415.00	
	11	-0-	4,050.00	
	12	-0-	4,300.00	
			<u>\$ 55,214.00</u>	10% Bid Bond
Wm. R. Armstrong	1	\$ -0-	\$ 12,000.00	
	2	3.40	15,164.00	
	3	50.00	600.00	
	4	9.00	9,180.00	
	5	30.00	1,800.00	
	6	2.00	3,000.00	
	7	2.50	2,025.00	
	8	2.20	1,562.00	
	9	1.15	1,932.00	
	10	1.15	1,851.50	
	11	-0-	4,000.00	
	12	-0-	5,000.00	
			<u>\$ 58,114.50</u>	10% Bid Bond

Bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17212 was passed awarding the contract to Gallagher & Burk, Inc. in the amount of \$45,471.50.

An oral report was made to the Board by Commissioner Brown on a recent meeting of the Airport Operators Council International held in Phoenix, Arizona, which report was supplemented

concerning methods of financing facilities to accommodate the new jumbo sized aircraft, the formation of an international airport section of the AOCI, and the successful efforts of the Oakland delegation at the convention to expand the definition of international airport so that Oakland will be included in that category, and the problems of possessory interest taxes.

The proposed lease with Trans International Airlines, for an area on the northeast side of Earhart Road westerly of Airport Drive, was submitted to the Board by the Port Attorney together with a letter of explanation from the Assistant to the Executive Director for Administration. An ordinance was later passed to print authorizing the execution of a lease with Trans International Airlines.

The following action was taken in connection with airport tenancies:

Sierra Academy of Aeronautics - to occupy 3,437 sf of office space in Airport Building L-130 at 12¢ psf per month, for a total of \$412.44 effective October 1, 1966, approved on motion of Commissioner Brown, seconded and passed unanimously.

Rep-Air, Inc. - tenants in Hangar 4, Bldg. L-410 at the Airport to be permitted to sublet 900 sf of its area to Sky Service Avionics, approved by passage of Resolution No. 17201.

The request of Peralta Junior College District that it be granted fee title to a 1.1 acre parcel of property in the T-hangar area of the Airport for a consideration of \$1.00, was transmitted to the Board by the Airport Manager. The site is to be used for the construction of a building for the purpose of conducting an aircraft engine and air frame mechanics instruction program. The Board was advised that

contingencies such as tideland restrictions, restrictive requirements of federal aid to airport contracts, etc. are being researched by the Legal Department, and it was the recommendation of the Airport Manager, concurred in by the Executive Director, that providing the contingencies can be resolved, the Airport Manager be authorized to conclude negotiations with Peralta Junior College District for the acquisition of this site with the usual deed restrictions concerning Port approval of construction and continued aeronautical use of the land applying and with the land to revert to the Port if not used as stated. This recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The following plans and/or specifications were approved as indicated:

For furnishing and installing roadway lighting facilities at Metropolitan Oakland International Airport, with bids to be received at the regular meeting of the Board on November 7, 1966, was approved on passage of Resolution No. 17210.

For furnishing and delivering one (1) high voltage transformer and calling for bids to be received on November 7, 1966, was approved on passage of Resolution No. 17211.

The request of Hollander, Lippian, Horwitz & Kornfield for a 19-year lease of approximately 6,270 square feet of parking area behind its building at 111 Broadway, was transmitted to the Board, together with a letter from Mr. Hollander of that firm, by the Assistant to the Executive Director for Administration. Attorney E. Stanley Weissburg appeared at the meeting on behalf of the applicant. President Chaudet suggested, and received the concurrence of the other members of the Board present, that this item be put over until a full membership of the Board were present. The item was

to advise Attorney Weissburg at the time that the matter is recalendared.

A request of Calo Pet Food for additional area of approximately 2,862 square feet of open land, presently under license agreement to National Expansion Joint Company on which Calo intends to erect a new \$75,000 refrigeration storeroom, was presented to the Board. President Chaudet asked that the Board members be furnished with an economic report on the Board's investment in the Calo Dog Food plant, including the amount of rent being paid to the Port on a square footage basis. The matter was recalendared for further consideration by the Board at an adjourned meeting to be held on Monday, October 24, 1966.

As approved by the Board at its meeting of May 9, 1966, an ordinance was passed to print approving an option to lease real property located on the west side of Roland Way at Oakport Street granted to Buttner Corporation and authorizing the execution thereof, which provides for a six months' option to lease 1.8 acres at Oakport Street and Roland Way in the Industrial Park, the option payment to be one-half of the lease rental based on the value of \$50,000 per acre or \$225 per month, one-half of which will apply toward the first rental accruing under the lease when said option is exercised, the lease being for a term of 55 years with rental of \$450 per month, with rental review at the 15th, 25th and 40th years.

The offer of the Northern California Chapter National Electrical Contractors Association to purchase Lot 7, Block D, in the Industrial Park consisting of 1.18 acres on Edgewater Drive next to the Roll-Rite property, at \$40,000 per acre was

presented to the Board in a letter from the Manager, Properties Department. The Board requested additional information as to the contemplated use of the property, and directed that the matter be recalendared for its adjourned meeting on October 24, 1966.

The reacquisition from James L. and Janet G. Watters of 31,135 square feet of property in the Industrial Park on Leet Drive at a purchase price of \$32,500, as approved by the Board at its meeting of October 3, 1966, was formally approved by adoption of an ordinance to print providing for the acquisition of certain property located on the northeast side of Leet Drive westerly of Hegenberger Road, making an appropriation therefor, finding certain facts and authorizing an agreement in connection therewith.

The request of the Union News Company for a building permit to provide for the construction of an enclosure of the concession area in the lobby of the terminal building at the Airport at a cost of \$3,042, was presented to the Board with the recommendation that the matter be referred to the Executive Director for submission of the plans to Warnecke & Warnecke, the architects who designed the terminal building complex, for their comments, which action was taken on a ruling from President Chaudet.

Purchase of Industrial Park land by Harry R. Gibson Trusts consisting of 3,177.36 square feet on Capwell Drive for a cash price of \$2,735.33, adding 12 feet to the south boundary of Mr. Gibson's present property to make room for 14 additional parking stalls, was recommended to the Board in a letter from the Manager, Properties Department, and was approved in principle on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Way for a purchase price of \$44,000, as previously approved by the Board at its meeting of September 7, 1966, was formally approved by passage of an ordinance to print authorizing the sale of certain city-owned real property located on the northwest side of Roland Way approximately 350 feet southwest of Oakport Street in the Port of Oakland Industrial Park to Crane Carrier Company.

A tour of the Port of Oakland Industrial Park for industrial development and business leaders of the area, followed by a reception and lunch at Goodman's No. 10, Jack London Square on December 1, 1966, was recommended to the Board in a letter from the Manager, Properties Department, and was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Resolution No. 17207 was passed authorizing the Manager, Properties Department to proceed to Miami, Florida and other points from November 10 through November 19, 1966, in connection with the promotion of the Industrial Park and to attend the annual meeting of the Society of Industrial Realtors on November 11, 1966.

An oral report was made to the Board by the Port Attorney advising that the Oakland City Council has taken favorable action in connection with the annexation of Port-owned lands presently in Eden township which are a part of the golf course complex in the easterly approach area of the airport, and that the necessary legal procedures are now underway which will provide for the inclusion of this land within the Port Area.

Resolution No. 17202 was passed authorizing sale of personal property of the Port consisting of 22 unusable and

condemned fire extinguishers to Coast Iron & Metal Company for \$76.

Resolution No. 17209 was passed approving and authorizing payment of real estate brokerage commission to Ray-Bird and Associates and Robbins and Company in the amount of \$9,900 in connection with the sale of Industrial Park property to Avis Truck Rentals.

The proposed settlement with the Bay Area Rapid Transit District, under its obligation to relocate existing water lines at the foot of Seventh Street, was recommended to the Board in a letter from the Assistant Chief Engineer. It was recommended that the Board accept the sum of \$33,200, which is the estimated cost of replacing the pipelines with new materials, as a settlement of this obligation which was approved on motion of Commissioner Brown, seconded and passed unanimously.

Resolution No. 17203 was passed extending time to October 7, 1966, for performance of contract with Gallagher & Burk, Inc., for the construction of road improvements and related work in the Port of Oakland Industrial Park, and Resolution No. 17204 was passed accepting the work as being completed.

A recommendation that wharfage and dockage rates with certain exceptions be increased in the Port of Oakland terminal tariff No. 2 by 25%, was contained in a letter to the Board from the Manager, Marine Terminal Department. It was proposed that the rate increase become effective January 1, 1967, provided that similar action is taken by all other members of the California Association of Port Authorities. An ordinance would be presented to the Board for its action at a later date. The Board approved the recommendation on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Similar increases for Howard Terminal's tariff No. 4 were also approved on motion of Commissioner Brown, seconded and passed unanimously.

Personnel matters contained on the Board's calendar were approved on passage of Resolution No. 17205.

Resolution No. 17206 was passed commending John A. Morin upon his retirement on November 1, 1966 as Assistant City Manager of the City of Oakland.

Resolution No. 17208 was passed extending the condolence of the Board upon the passing of Mrs. Irene Tripodes, mother of former president of the Board, Commissioner Tripp.

Following an oral explanation to the Board by the Assistant Chief Engineer, Resolution No. 17213 was passed authorizing the execution of agreement for right of entry with the State of California and repealing Resolution No. 17186 in connection with land requirements for the construction of the 66th Avenue Overcrossing of the Nimitz Freeway.

The following written reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of October 13, 1966.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the month of September 1966.

Accounts Receivable 60 days or more in arrears as of October 1, 1966.

List of Claims paid from Golf Course Construction Fund #512 for October 10, 1966.

List of Claims paid from 1966 Construction Project Account Fund #513 for October 5 and 6, 1966.

List of Claims paid from Air Cushion Vehicle Demonstration Fund #808 for October 11, 1966.

List of Claims paid from Port Revenue Fund #801 from October 4, 1966 through October 13, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

"RESOLUTION NO. 17199

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

DONALD S. MITCHELL, dated July 1, 1966, for an area of 1,061 sq ft. in Building No. L-845, for a period of one year commencing July 1, 1966, at a monthly rental of \$50.00;

EARL M. BOGUE, an individual doing business under the firm name and style of POWER PAC, dated September 1, 1966, for an area of 2,600 square feet in Building No. L-813 and 680 square feet of roofed area adjacent thereto, for a period of one year commencing September 1, 1966, at a monthly rental of \$130.60;

RONALD W. ROBB, dated May 1, 1966, for Building No. L-867, for a period of one year commencing May 1, 1966, at a monthly rental of \$50.00;

TRANS INTERNATIONAL AIRLINES, a corporation, dated April 1, 1966, for an area of 3,670 square feet in Building No. L-510 and 3,911 square feet in Building No. L-711, for a period of one year commencing April 1, 1966, at a monthly rental of \$497.72 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17200

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board first supplemental agreements with the following named parties:

DOW AIR SERVICE COMPANY, a corporation, dated March 1, 1966, deleting 592 square feet in Building No. L-821, reducing monthly rental to the sum of \$98.16;

and be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17201

RESOLUTION GRANTING PERMISSION TO
REP-AIR, INC., TO SUBLET PREMISES.

RESOLVED that REP-AIR, INC., a corporation, hereby is permitted to sublet 900 square feet of office space in Building L-410, Metropolitan Oakland International Airport, to SKY SERVICE AVIONICS, subject to each and all of the terms and conditions of the existing license agreement between said REP-AIR, INC., and the Port."

"RESOLUTION NO. 17202

RESOLUTION AUTHORIZING SALE
OF PERSONAL PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to sell to COAST IRON AND METAL COMPANY twenty-two, more or less, used fire extinguishers, for the sum of \$76.00, being the highest bid received therefor after informal call for bids; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17203

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for the construction of road improvements and related work in the Port of Oakland Industrial Park, in accordance with Alternate 1 of its bid (Auditor-Controller's No. 13549), be and it hereby is extended to and including October 7, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17204

RESOLUTION ACCEPTING WORK PERFORMED BY
GALLAGHER & BURK, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 28, 1966 (Auditor-Controller's No. 13549), for the construction of road improvements and related work in the Port of Oakland Industrial Park, in accordance with Alternate 1 of its bid; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17205

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

CHARLES G. GOLDTHWAITE, Assistant Engineer, without pay, for illness, for sixty working days commencing October 1, 1966;

LUBERT J. GILBERT, Port Maintenance Laborer, with pay, for temporary military service, for three consecutive days commencing September 28, 1966."

"RESOLUTION NO. 17206

RESOLUTION COMMENDING JOHN A. MORIN UPON
HIS RETIREMENT AS ASSISTANT CITY MANAGER.

WHEREAS, JOHN A. MORIN will retire from his position as Assistant City Manager on November 1, 1966; and

WHEREAS, JOHN A. MORIN has been a dedicated employee of the City of Oakland for twenty-eight years, during which time he held several positions of responsibility and trust; and

WHEREAS, JOHN A. MORIN, as an employee of the City of Oakland, has played a responsible roll in the development of many of the City of Oakland's major public works projects including the 12th Street Dam, the West Oakland Flood Control pumping plant and some seventy-five miles of major streets; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give recognition to the outstanding service of JOHN A. MORIN to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend JOHN A. MORIN for his many years of service to the City of Oakland and does hereby extend to him its wishes for many years of health and happiness in his retirement."

PROPERTIES DEPARTMENT, TO PROCEED TO
MIAMI, FLORIDA, AND OTHER POINTS.

RESOLVED that the Manager, Properties Department, be and he hereby is authorized to proceed on or about November 10, 1966, to Miami, Florida, and to visit other points en route thereto and returning therefrom, for the purpose of contacting prospective tenants for the Port of Oakland Industrial Park, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17208

RESOLUTION OF CONDOLENCE UPON THE
PASSING OF IRENE TRIPODES.

WHEREAS, on October 15, 1966, death came to IRENE TRIPODES, the mother of Commissioner PETER M. TRIPP; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby extend its sincere sympathy to Commissioner PETER M. TRIPP upon the passing of his mother, IRENE TRIPODES; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of October 17, 1966 out of respect to the memory of IRENE TRIPODES; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

"RESOLUTION NO. 17209

RESOLUTION APPROVING AND AUTHORIZING
PAYMENT OF REAL ESTATE BROKERAGE
COMMISSION TO RAY-BIRD & ASSOCIATES
AND ROBBINS AND COMPANY.

RESOLVED that this Board does hereby approve the payment to RAY-BIRD & ASSOCIATES and ROBBINS AND COMPANY of the sum of \$9,900.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southwest side of Oakport Street, approximately 650 feet northeast of Roland Way, in the Port of Oakland Industrial Park to ALBERT T. SIMPSON, LILLIAN F. SIMPSON, JAMES L. STRATTA and VELMA R. STRATTA, authorized and approved by Port Ordinance No. 1390; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$9,900.00 for the purpose of paying said commission."

"RESOLUTION NO. 17210

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ROADWAY LIGHTING FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing roadway lighting facilities at Metropolitan Oakland International Airport and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved, and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17211

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ONE (1) HIGH VOLTAGE TRANSFORMER AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) high voltage transformer and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17212

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR PAVING OF PARKING LOT PERIMETER ROAD AND RELATED WORK, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for paving of parking lot perimeter road and related work, Metropolitan Oakland International Airport, be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, in accordance with the terms of its bid filed October 17, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$22,735.75 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

persons."

"RESOLUTION NO. 17213

RESOLUTION GRANTING STATE OF CALIFORNIA
RIGHT OF ENTRY UPON CERTAIN PORT LANDS
AND REPEALING RESOLUTION NO. 17186.

RESOLVED that the STATE OF CALIFORNIA, DEPARTMENT OF
PUBLIC WORKS, DIVISION OF HIGHWAYS, be and is hereby granted
permission to enter upon certain land under the jurisdiction
and control of this Board located southwesterly of the south-
west boundary line of the existing Nimitz Freeway for the
purpose of constructing the 66th Avenue Over-crossing and
accomplishing all necessary incidents thereto; and be it

FURTHER RESOLVED that Resolution No. 17186, adopted
by this Board October 3, 1966, be and the same is hereby
repealed."

Port Ordinance No. 1400 being, "AN ORDINANCE AMEND-
ING PORT ORDINANCE NO. 1376 AUTHORIZING THE SALE OF CERTAIN

CITY-OWNED REAL PROPERTY," was read a second time and adopted by
the following vote:

Ayes: Commissioners Brown, Kilpatrick and

President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

Port Ordinance No. _____ being, "AN ORDINANCE

AUTHORIZING THE EXECUTION OF A LEASE WITH TRANS INTERNATIONAL
AIRLINES;" and Port Ordinance No. _____ being, "AN ORDINANCE

AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY

LOCATED ON THE NORTHWEST SIDE OF ROLAND WAY APPROXIMATELY 350

FEET SOUTHWEST OF OAKPORT STREET IN THE PORT OF OAKLAND

INDUSTRIAL PARK TO CRANE CARRIER COMPANY, A DIVISION OF CCI

CORPORATION, AND DIRECTING THE EXECUTION AND ATTESTATION OF

A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____

being, "AN ORDINANCE APPROVING AN OPTION TO LEASE REAL

PROPERTY LOCATED ON THE WEST SIDE OF ROLAND WAY AT OAKPORT

STREET GRANTED TO BUTTNER CORP. AND AUTHORIZING THE EXECUTION

THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PROPERTY LOCATED ON THE NORTHEAST SIDE OF LEET DRIVE WESTERLY OF HEGENBERGER ROAD, MAKING AN APPROPRIATION THEREFOR, FINDING CERTAIN FACTS AND AUTHORIZING AN AGREEMENT IN CONNECTION THEREWITH," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick and
President Chaudet -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

The meeting was adjourned out of respect and in memory of Mrs. Irene Tripodes at 3:15 p.m. to 1:30 p.m., Monday, October 24, 1966.

The meeting was reconvened at the hour of 1:30 p.m. on Monday, October 24, 1966, President Chaudet presiding.

Commissioners present: Commissioners Brown, Kilpatrick,
Tripp and President Chaudet -4

Commissioners absent: Commissioner Vukasin -1

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Mrs. David O. Stone and Mrs. Harry H. Ross, representing the League of Women Voters.

Calendared for consideration by the Board was the request of the Calo Pet Food Company for an additional area of 2,862 square feet of open land presently under license agreement to National Expansion Joint Company. Rental on the additional

erect a \$75,000 refrigeration storeroom on the property. The Assistant to the Executive Director for Administration made an oral report to the Board on the financial arrangements with Calo for the original construction of the building and land which is occupied under a 25-year lease which expires May 31, 1981. The President of the Board asked that a report be made in writing of these arrangements and distributed to members of the Board. A motion was then made by Commissioner Kilpatrick authorizing the preparation of the necessary amendments to the Calo Dog Food lease and the lease and license agreement with National Expansion Joint Company to achieve the transfer of property.

The calendared item of a building site in the Industrial Park for National Electric Contractors Association, was put over to the regular meeting of the Board of November 7, 1966, at the request of the Association.

President Chaudet called the Board's attention to an article which appeared in the Observer of October 15, 1966 regarding the activities of former Mayor Frank K. Mott in his successful one-man campaign to have the State Legislature grant the Oakland waterfront to the City of Oakland. He asked that the following article be made a part of the Board minutes:

"RUGGED INDIVIDUALISM
1905 - 1915

Dear Editor:

"It is most gratifying to learn from your publication that the Port of Oakland is so very prosperous and so much activity now revolves around the Port area.

"It is wondered if the majority of those now employed by the Port and other citizens realize how the City of Oakland became the owner of such

property--the water front, swamp and tidelands-- as it was called. The time, patience, endurance, perserverance and just bull-dogged determination of one man--yes, you guessed it--Mayor Frank K. Mott was the man responsible. He did the heart and head work and by his own grim persistence won those properties for the City of Oakland.

"While he was Mayor, receiving \$100.00 per month salary (and no expense account)--at his own expense he made trip after trip from Oakland to Sacramento on the train to appear before the State Legislature to plead that the lands be transferred to the City of Oakland. He went to the Capitol day after day, up and back. He did not have the money to buy his own lunch, let alone be host to important Senators or Assemblymen, as it should have been done. He was humble, and not too proud to fight for "his City Oakland." So he carried his cold luncheon in a paper-bag each day to Sacramento. This determined, short, little rotund, apple-cheeked man, patiently waited for the sessions to re-convene, sitting alone in the waiting room, eating from a paper-bag! He lacked a formal education, having left school at the age of 12 to help support his widowed mother, 3 sisters and a brother; yet, he studied, was an omniverous reader, and rose to be Mayor of this City. He would plan each day's work in the City Hall and then, take his little paper-bag and depart for Sacramento. One of the Senators said to him, "Frank, why don't you go home, you can't make it"...but he said "No, not until I get what I came for--the property for the citizens of Oakland." Among his friends were Senator Joseph R. Knowland, the Pardee family, including the Governor, and he was so well thought of that the President of the United States--William Howard Taft--came in 1912 to lay the corner-stone of the City Hall--which he built, watching every stick and stone being put into the structure. And it was he who got the Regional Park system going-- but that is another story.

"What a pity something isn't named for him!

An Old-Timer."

President Chaudet suggested that if these facts can be verified, and he has no reason to believe that they are not correct, that the Port might consider naming some Port development after former Mayor Mott.

The request of one of the candidates for appointment to the Federal Maritime Commission that the Port write a letter in support of his appointment was discussed. The

known to the Port. The matter was referred to Commissioners Kilpatrick, Brown and the Executive Director.

Port Ordinance No. 1399 being, "AN ORDINANCE APPROVING AN OPTION TO PURCHASE REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF OAKPORT STREET, 233 FEET NORTHEAST OF ELMHURST CHANNEL GRANTED TO GEO. R. BORRMANN STEEL COMPANY AND AUTHORIZING THE EXECUTION THEREOF," was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Tripp and President

Chaudet -3

Noes: None

Abstained: Commissioner Kilpatrick -1

Absent: Commissioner Vukasin -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 1:58 p.m.


Secretary

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS:

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary

Action NOV 7 1966

*Approved with
O'Neil*

The meeting was held on Monday, October 31, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown,
Kilpatrick, Tripp and
President Chaudet -4

Commissioners absent: Commissioner Vukasin -1.

Also attending were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Public Relations Director; Assistant Chief Engineer; and the Secretary of the Board.

Mr. Dale Kirkland, Executive Manager, National Electrical Contractors Association appeared at the meeting in connection with an item which has been scheduled for the November 7, 1966 meeting, and was informed that as this was a special meeting of the Board, only those items listed on the calendar could be considered.

The following plans and specifications were approved as indicated:

For construction of the Trans International Airlines Building at the Metropolitan Oakland International Airport and calling for bids to be received on November 21, 1966, by adoption of Resolution No. 17216.

For construction and installation of decorative lighting of trees, Jack London Square and calling for bids to be received on November 7, 1966, by adoption of Resolution No. 17217.

A building permit for the enclosing of the gift shop area in the lobby of the Terminal Building at Metropolitan

No. 17215 after the Board was advised that the building architects, John Carl Warnecke and Associates had reviewed the plans and found them acceptable.

Other resolutions and ordinances as listed in these minutes were voted upon and the meeting was recessed for 10 minutes at 2:20 p.m.

The meeting was reconvened at the hour of 2:31 p.m.

A draft of a proposed letter to Mr. Harry R. Lange, Chairman of the Charter Revision Committee, was presented to the Board members and was discussed. Suggestions for changes were made by Commissioner Brown, President Chaudet, the Executive Director and the Port Attorney. An amended draft was decided upon after which a motion was made by Commissioner Kilpatrick, seconded and passed unanimously, that the draft as amended, be put in final form to be submitted to Mr. Harry R. Lange and members of the Charter Revision Committee, the Mayor and members of the Oakland City Council, Executive Committee of the Oakland Chamber of Commerce and the news media.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 17214

RESOLUTION APPROVING BONDS OF
GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$22,735.75, for the faithful performance of its contract with the City of Oakland

for the paving of parking lot perimeter road and related work,, Metropolitan Oakland International Airport, Oakland, California,, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17215

RESOLUTION GRANTING THE AMERICAN NEWS COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE AMERICAN NEWS COMPANY for enclosing existing newsstand area on applicant's leased premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$3,042.00, hereby are approved and permission to perform the work is hereby granted."

"RESOLUTION NO. 17216

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF TRANS INTERNATIONAL AIRLINES BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of the Trans International Airlines Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17217

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction and installation of decorative lighting of trees, Jack London Square, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Port Ordinance No. 1401 being, "AN ORDINANCE

AUTHORIZING THE EXECUTION OF A LEASE WITH TRANS INTERNATIONAL

ON THE NORTHWEST SIDE OF ROLAND WAY APPROXIMATELY 350 FEET SOUTH-
WEST OF OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK
TO CRANE CARRIER COMPANY, A DIVISION OF CCI CORPORATION, AND
DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE
PURCHASER THEREOF," and Port Ordinance No. 1403 being, "AN
ORDINANCE APPROVING AN OPTION TO LEASE REAL PROPERTY LOCATED
ON THE WEST SIDE OF ROLAND WAY AT OAKPORT STREET GRANTED TO
BUTTNER CORP. AND AUTHORIZING THE EXECUTION THEREOF," and
Port Ordinance No. 1404 being, "AN ORDINANCE PROVIDING FOR THE
ACQUISITION OF CERTAIN PROPERTY LOCATED ON THE NORTHEAST SIDE
OF LEET DRIVE WESTERLY OF HEGENBERGER ROAD, MAKING AN
APPROPRIATION THEREFOR, FINDING CERTAIN FACTS AND AUTHORIZING
AN AGREEMENT IN CONNECTION THEREWITH," were read a second time
and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and
President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

There being no further business and on motion duly
made and seconded the meeting was adjourned at 2:43 p.m.


Secretary

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action NOV 21 1966
*Approved, written
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, November 7, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4

Commissioners absent: Commissioner Vukasin -1

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Secretary of the Board; and for a portion of the meeting the Assistant Manager, Properties Department; Supervising Airport Traffic Representative; Airport Traffic Representative; and the Director of Fiscal Affairs.

Visitors attending the meeting included Mrs. David Stone, Mrs. Jennie Dunham and Mrs. Helen Noddin, representing the League of Women Voters; Mr. Dale Lincoln, representing Alpha Scientific Corp.; Mr. Al Simon of American Toy Company; Mr. Alvin Bacharach, Real Estate Broker; Mr. Robert Bailey, Tioga Construction Co.; Mr. Lewis W. Goldenson, Metropolitan Investments; and Mr. Dale Kirkland, Executive Manager, National Electrical Contractors Association, Inc.

The minutes of the regular meeting of the Board of October 21, 1966 and the special meeting of October 31, 1966 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m., November 7, 1966, were opened and publicly declared:

For FURNISHING AND INSTALLING ROADWAY LIGHTING
 FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for
 which eleven bids were received as follows, each being
 accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum Price</u>	<u>Unit Price</u>
Rosendin Electric Co.	1	\$ 20,291.00	\$ -----
	2	75.00	15.00
		<u>\$ 20,366.00</u>	
R. Flatland Co.	1	\$ 20,390.00	-----
	2	50.00	10.00
		<u>\$ 20,440.00</u>	
Spott Electric Company	1	\$ 22,475.00	-----
	2	60.00	12.00
		<u>\$ 22,535.00</u>	
Metropolitan Electric	1	\$ 22,510.00	-----
	2	50.00	10.00
		<u>\$ 22,560.00</u>	
Steiny and Mitchel, Inc.	1	\$ 23,283.00	-----
	2	50.00	10.00
		<u>\$ 23,333.00</u>	
Engineering Design, Corp.	1	\$ 23,432.00	-----
	2	15.00	3.00
		<u>\$ 23,447.00</u>	
Ecco-Phoenix Electric Corp.	1	\$ 23,450.00	-----
	2	30.00	6.00
		<u>\$ 23,480.00</u>	
Scott-Buttner Electric Co., Inc.	1	\$ 23,600.00	-----
	2	31.25	6.25
		<u>\$ 23,631.25</u>	
Red Top Electric Co.	1	\$ 23,633.00	-----
	2	113.00	22.60
		<u>\$ 23,746.00</u>	
Ness Electric Company	1	\$ 24,081.00	-----
	2	100.00	20.00
		<u>\$ 24,181.00</u>	
Overhead Electric Company	1	\$ 32,164.00	-----
	2	37.50	7.50
		<u>\$ 32,201.50</u>	

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer,

Resolution No. 17253 was passed awarding the contract to Rosendin Electric Co., Inc. in the amount of \$20,366.00.

For CONSTRUCTION AND INSTALLATION OF DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE, for which two bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Lump Sum Price</u>
Vincent Electric Company, Inc.	\$ 21,156.00
R. Flatland Co.	44,300.00

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17252 was passed awarding the contract to Vincent Electric Company, Inc. in the amount of \$21,156.00.

For FURNISHING AND DELIVERING ONE (1) HIGH VOLTAGE TRANSFORMER TO THE PORT OF OAKLAND, for which two bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Lump Sum Price</u>
General Electric Supply Co.	\$ 1,718.08
Westinghouse Electric Supply Company	1,899.00

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17251 was passed awarding the contract to General Electric Supply Co. in the amount of \$1,718.08.

The continued item of an offer to purchase a site in the Port of Oakland Industrial Park by National Electrical Contractors Association, Inc. was called for discussion. This offer to purchase is for Lot 7, Block D, consisting of 1.18 acres on Edgewater Drive at an offering price of \$40,000.00

per acre. The purchaser would construct a 10,000 to 12,000 square foot building to be used as offices of the Association. A real estate brokerage commission would be due Coldwell, Banker & Co. on the transaction. A motion was made by Commissioner Kilpatrick, seconded by Commissioner Tripp, that the offer be accepted as recommended by the Manager, Properties Department, in his letter to the Board of October 17, 1966. Speaking on the motion, Commissioner Brown stated that he would vote against the motion on the basis that he was opposed to additional office buildings being constructed in the area. The motion was then passed on a vote of three ayes, Commissioners Kilpatrick, Tripp and President Chaudet; 1 no, Commissioner Brown.

An offer to lease property in the Industrial Park by Metropolitan Investment Company of Oakland which was brought to the Port by Mr. James E. McGrew, of the Landvest Company, was presented to the Board in a letter from the Manager, Properties Department. The offer is for a 55 year lease of Lot 2, Block D, consisting of 2.8 acres at Capwell Drive and Roland Way, in which the lessee would construct a 42,000 square foot building primarily for occupancy by the J-Z Products Inc. bakers of "Perky Pies". The lease would be based on a land value of \$40,000 per acre, with an annual rental based on a 6% return to the Port. The site is to be served by rail as a requirement of the sub-tenant. The Properties Manager recommended that the offer be accepted. A motion was made by Commissioner Tripp, seconded and passed unanimously, approving the recommendation of the Manager, Properties Department.

An offer from Harry J. Benson to lease Lot 17 in the Industrial Park located on Roland Way consisting of one acre, with rental to be based on a property value of \$40,000.00

per acre, with a 6% annual return to the Port, on which a 17,000 square foot building would be erected by the lessee for sublease to Alpha Scientific Laboratories, a division of Systron-Donner, Inc. of Berkeley, was presented to the Board in a letter from the Manager, Properties Department. The offer is on a basis of 55 years with an option to purchase within the first 5 years at the then fair market value or a price to be negotiated with base rental reviews at the end of the 20th, 30th and 40th years, with the stipulation that no monthly rental increase be more than 10% of the previous periods monthly rental. As Mr. Benson is a principal in this transaction, no real estate brokerage would be involved. It is the recommendation of the Manager, Properties Department, that he be authorized to conclude negotiations with Mr. Benson for this lease and option to purchase without the prohibition against a 10% increase in rent. The recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

A second proposal was submitted by realtor Harry Benson for the purchase of Lot 19 on Roland Way consisting of one acre adjacent to Lot 17, by Mr. Dale Lincoln, General Manager of Alpha Scientific Laboratories, at a sale price of \$40,000.00 on which a building would be constructed for temporary lease until such time as the facility is required for expansion of Alpha from the adjoining property, was submitted to the Board by letter from the Manager, Properties Department. Mr. Lincoln appeared before the Board in connection with this proposal and stated that a building would be constructed on the property within 18 months. It was the recommendation of the Manager, Properties Department, that the Board authorize conclusion of negotiations for the purchase of this acre of property but requiring the start of construction within 12 months rather

than 18 months as requested by Mr. Lincoln which recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

A communication from American Toy Company signed by Mr. Al Simon reconfirming his company's interest in obtaining a lease with an option to purchase parcels 12 and 14 in Block B in the Industrial Park consisting of approximately 9.2 acres of property at \$37,500 per acre, which transaction has been delayed due to lack of concluding a contract between the Economic Development Administration and the American Toy Company. Mr. Simon requested that the Board extend the time for concluding this transaction until such time as an employment contract can be finalized with EDA. In a communication to the Board from the Manager, Properties Department, it was pointed out that the land value of \$37,500 as mentioned in Mr. Simon's letter is incorrect, and that a letter is on file dated June 28, 1966 in which Mr. Simon agreed to a land value of \$40,000.00 per acre which was the basis of the approval of the Board in principle to this transaction recorded in its minutes of the regular meeting of June 29, 1966. Mr. Simon, who appeared before the Board with Mr. Alvin Bacharach agreed to the \$40,000.00 per acre price for the property. It was the recommendation of the Manager, Properties Department, that a 90-day extension be granted to the American Toy Company for right of first refusal on this property based on a land value of \$40,000.00 per acre, after which time the price would increase to \$50,000.00 per acre in accordance with an announcement issued by the Manager, Properties Department, that all land values in the Industrial Park are being increased as of November 15, 1966. The recommendation of the Manager, Properties Department, was concurred in on motion of Commissioner Brown, seconded and passed unanimously.

Mr. Bacharach, who is the real estate broker in this transaction, then showed a rendering of the proposed building to be constructed on the property, and stated that soil borings were being taken on the property to determine its stability and asked the Board to reserve a like amount of property facing on Oakport Street until such time as these borings were concluded. No reply was made to this request by the Board.

The terms of a proposed new lease with the Oakland Yacht Club for its continued occupancy of 3.2 acres of land and water area located at 1851 Embaradero, was presented to the Board in a letter from the Assistant Manager, Properties Department. The proposed lease would run to November 30, 1992 requiring a basic rental rate of \$1,000.00 per month, with the Port to have absolutely no responsibility for maintenance and repairs as it has had previously. The Board asked that the matter be studied further and on ruling of the chair the matter was referred to Commissioner Brown and the Executive Director for further report back to the Board.

An amendment to the lease with Burns Pharmaceuticals to provide for the realignment of the property lines adding a total of 20,160 square feet of property at no additional rental for the remainder of the term of the lease in consideration for deleting a total of 45,000 square feet of option area to the rear of the property, as recommended to the Board in a letter from the Manager, Properties Department, was approved on passage to print of an ordinance authorizing execution of first supplemental agreement with Burns Pharmaceuticals, Inc.

Recommendations for the amendment to Port Ordinance No. 1343 establishing standards and restrictions regulating the use of land and the design and construction of structures and other improvements in the Port of Oakland Industrial Park,

was contained in a letter to the Board from the Manager, Properties Department. It was further recommended that in accordance with provisions of this ordinance, a public hearing be scheduled for November 29 and that due notice be sent to all interested parties accordingly. Resolution No. 17236 was then passed initiating action to amend the text of the Port of Oakland Industrial Park standards and restrictions.

A report was made to the Board on income from rental facilities by the Properties Department.

The Board was advised of a complaint concerning the noise and vibrations generated by the operations of the San Francisco & Oakland Helicopter Airlines at the downtown heliport on the roof of the County of Alameda parking structure. The complaint was registered by residents of the area and included a petition signed by approximately 200 persons which was presented to members of the Port staff by representatives of the group on October 20, 1966, at which time the group mentioned the possibility of legal action against the Port, County of Alameda and San Francisco & Oakland Helicopter Airlines, Inc. Those present were advised that under a letter agreement with San Francisco & Oakland Helicopter Airlines dated February 26, 1965, the airline had agreed to hold the Port harmless from liability and claims resulting from noise and vibration generated by helicopter operations from that facility, copies of which agreement have since been sent to the representatives of the group. Members of the Board were reminded that an agreement between the Port and County had been drafted, but it had not been executed. This draft agreement provided that the Port would be the operator of the heliport, and collect all fees assessed against the helicopter operator and would pay to the County a total of \$50,000.00 as partial reimbursement for the expense of providing the

heliport. This payment was to have been made in 5 equal annual amounts of \$10,000 but the proposed agreement between the Port and the County was never executed primarily because the matter of liability for noise damage could not be resolved. However, the Port has been to some extent operating under the general terms and conditions of the proposed agreement with the County of Alameda and with San Francisco & Oakland Helicopter Airlines accepting the responsibility for noise damage under terms of the above-mentioned letter agreement of February 26, 1965. The Board was further informed that the first payment of \$10,000.00 to the County under the proposed agreement would now be due, and it was recommended that the Board authorize this payment without entering into the agreement with the County or prejudicing the Port's position that the Port is not responsible for noise damage claims. Resolution No. 17218 was then passed appropriating \$10,000.00 to reimburse the County of Alameda for heliport facilities.

On recommendation of the Airport Manager, Resolution No. 17219 was passed abating rental of the American News Company until November 15, 1966.

A proposed lease dated November 7, 1966 with Chef's Orchid Oakland, Inc. covering an area of 7,748 square feet more or less in Building L-870 at the Airport located between Earhart Road and Doolittle Drive was transmitted to the Board by the Port Attorney together with a letter from the Airport Manager. An ordinance was passed to print authorizing the execution of this lease with Chef's Orchid Oakland, Inc.

A proposal that AirportTransit, a subsidiary of Yellow Cab Company, be granted the exclusive right to provide limousine service from the Oakland International Airport in place of the present operator, Oakland International Limousine Service, was contained in a letter to the Board from the

Airport Manager. A proposed agreement would provide that the Port underwrite up to \$4.00 per trip to Oakland, \$6.00 to Berkeley and \$8.00 to San Francisco in each direction. Total revenues per month being used to offset these guarantees. Service would be provided with new 33 passenger flexible buses initial service providing 28 round-trips per day to downtown Oakland, 8 to Berkeley and 7 to San Francisco. It was the recommendation of the Airport Manager that the Port support the transfer of certificates before the State Public Utilities Commission from Oakland Airport Limousine Service to Airport Transit, and enter into negotiations with Airport Transit for a long term agreement based on the above information. The recommendation of the Airport Manager was concurred in on motion of Commissioner Tripp, seconded and passed unanimously.

The following changes in airport tenancies were approved as indicated:

Federal Aviation Agency to cancel agreement covering Contract No. FA-WE-2710, which was for 3,000 square feet of space for Flight Inspection District Office in the Airport Terminal Building effective September 17, 1966, was approved by Resolution No. 17220.

California Aviation Service, Inc. to sublet half of Hangar 2 to Sierra Academy of Aeronautics for the 5 month period of November 1, 1966 to March 31, 1967, was approved by Resolution No. 17233.

Federal Aviation Agency to occupy Room 240 in Airport Terminal Building for Common IFR Operation. 700 square feet rent free, 1700 square feet @ \$6,796 annually plus amortization of \$50,000 improvements over five year period with interest at 4.704%. Improvements to include floor, ceiling, lighting, partitioning and installation of highly efficient air conditioning to be installed by the Port, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The Board was advised that the State Highway Department is installing temporary signs on the Nimitz Freeway directing northbound traffic to take 98th Avenue off ramp to

the Airport. These temporary signs will be replaced by permanent signs when additional lanes are added to the freeway.

On recommendation of the Airport Manager, Resolution No. 17221 was passed discharging William J. Anderson, Airport Janitor, for reasons contained in the Airport Manager's letter to the Board.

The recommendation that Building L-549 at the Airport which is a light frame building approximately 20' x 100' located on the north side of Earhart Drive between Hangar 5 and 6 be razed, was approved on motion of Commissioner Brown, seconded and passed unanimously.

A written report was made to the Board on the 1966 Port of Oakland United Bay Area Crusade by Purchasing Agent Ross G. Linson, Campaign Chairman. The Board directed that Mr. Linson and his Committee as well as the Port employees participating be congratulated on their excellent cooperation in the success of the campaign.

The following plans and/or specifications with authority to advertise for bids to be received at the regular meeting of the Board on November 21, 1966, were approved as indicated:

For furnishing and delivering one (1) 85 CFM air compressor, by Resolution No. 17247.

For construction and modification of lighting facilities for marshalling yards Wharf and Maritime Streets, by Resolution No. 17248.

For furnishing and installing of parking lot lighting facilities at the Airport, by Resolution No. 17249.

For the paving of parking lot expansion area and related work at the Airport, by Resolution No. 17250.

The following requests for building permits were approved as indicated:

Kaiser Sand & Gravel covering the construction of a concrete plant at an estimated cost of \$482,000 to be located on property leased from the Port at the foot of 5th Avenue, by Resolution No. 17234.

Multitech Engineering Corporation for the rearrangement of partitions in Building L-142 at the Airport at a cost of \$1,000, by Resolution No. 17222.

Dusty Rhodes for construction of a one-story frame structure approximately 12' x 32' in size at a cost of \$1,000 to be located on property leased from the Port near the Ninth Avenue Marine Terminal, by Resolution No. 17223.

The Bank of America for installation of a sign on the Port Building at First & Webster Streets at a cost of \$1,200, by Resolution No. 17224.

The request of World Airways for a building permit covering the installation of metal gutter across the hangar opening end of Hangar No. 6 at an estimated cost of \$1,595, was not approved on recommendation of the Port Attorney because the Port has no written contract with World Airways for the occupancy of this structure.

The following contracts were accepted as being completed as indicated:

San Jose Steel Company, Inc. for construction of security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal, for which contract time was extended to September 25, 1966 by Resolution No. 17235, and accepting work performed and assessing liquidated damages in the amount of \$300 because of delay in performing under contract by Resolution No. 17225.

B. Stuart MacIntyre & Son for construction of the storage addition to the south side of Port of Oakland Building F-521 at No. 10 Jack London Square for which contract time was extended to October 24, 1966 by Resolution No. 17226, and accepted as complete by Resolution No. 17227.

Strable Lumber Company for furnishing and delivering 1,840 apitong pole pieces to the Port was accepted as being complete by Resolution No. 17228.

A written report on the proposed wharfage and dockage rate increase was made to the Board by the Manager, Marine Terminal Department. The Board was informed that at the meeting

of the California Association of Port Authorities held in San Francisco on November 4, the Port of Long Beach announced that its Board at its meeting of October 31, 1966 had declined to approve the increases in wharfage and dockage rates at its own facilities and the Port of Los Angeles announced that if Long Beach did not increase its rates, Los Angeles would not increase. The Board was further advised that the Executive Director had stated that the Port of Oakland's approval had been contingent upon approval by all other Association members and therefore the Port of Oakland would not increase its rates. On motion of Commissioner Brown, seconded and passed unanimously, the Board ratified the action of the Executive Director at the California Association of Port Authorities meeting.

Oral reports were made to the Board on the meeting of the California Association of Port Authorities held in San Francisco on November 4, by both Commissioner Brown and the Executive Director.

Resolution No. 17229 directing the performance of work relating to the furnishing and installing of lane numbering signs at Sea-Land marshalling yard at Outer Harbor Terminal, was passed on recommendation of the Assistant Chief Engineer to provide for the splitting of the work into two contracts, one for furnishing the signs and the other for erecting the signs, as no single contractor could be found that would perform both.

To provide a technical and economic study in connection with the Seventh Street Marine Terminal for use in connection with the material supporting the sale of revenue bonds in early February 1967, Resolution No. 17241 was passed authorizing execution of agreement with Kaiser Engineers,

ratifying the action of the Executive Director in approving a proposal letter No. 155-66 of Kaiser Engineers, describing the work necessary for the study and authorizing Kaiser Engineers to proceed.

The cancellation of the existing agreement with Cecil White for his occupancy of Building No. H in the Outer Harbor Terminal and the purchase of the portable cotton compress as tentatively approved by the Board at its meeting of October 3, 1966, was concluded by the adoption of Resolution No. 17237 authorizing execution of cancellation agreement with White Portable Compress Company and directing recordation thereof, and by Resolution No. 17238 accepting Bill of Sale for the portable cotton compress from Cecil F. White. The Executive Director informed the Board that the cotton compress would be held for at least a year in order to determine whether or not there is a definite need for maintaining the cotton compress in the Outer Harbor Terminal area.

The Board was informed that the Oakland City Council on November 1, 1966 had authorized advertising for bids for construction of the bridge across the Lake Merritt Channel and street widening for the Embarcadero extension.

The Board was informed by the Public Relations Director that the Christmas Tree for Jack London Square had been ordered from the Remi Le May Paint Company which would deliver and paint a 50-foot tree at a cost of \$999.20. This action on the part of the Public Relations Director was ratified on motion of Commissioner Tripp, seconded and passed unanimously.

Travel to Seattle by the Assistant to the Executive Director for Trade Promotion to attend the Western International Trade Group, U. S. Department of Commerce, semi-annual meeting November 16 through November 18, was approved by adoption of Resolution No. 17239.

The revision of premium rates for employees group health insurance increasing Kaiser Foundation Hospital from \$8.15 to \$8.64 per month and Blue Cross from \$10.41 to \$12.31 per month, was reported to the Board in a letter from the Director of Fiscal Affairs, and an ordinance was passed to print amending Section 2 of Port Ordinance No. 1166 relating to the contributions of the Port of Oakland toward the cost of employee group health insurance. The Board asked that a meeting be scheduled with Morris E. Watts, District Manager, Hospital Service of California, Blue Cross, at which time members of the Board or a committee of the Board could discuss the rapid rise in the cost of premiums and determine what additional benefits were being furnished for this increased cost.

Personnel matters as listed on the calendar were approved by adoption of Resolution No. 17230.

Resolution No. 17240 was passed authorizing the City Treasurer to invest \$100,000 in funds of the Port in United States Treasury bills or notes.

The retention of the services of Kaiser Engineers for design and preparation of plans and specifications for the wharf and related work along the north side of the Seventh Street Marine Terminal, replacing the interim agreement under which Kaiser is now presently working, was approved on adoption of Resolution No. 17246 authorizing agreement with Kaiser Engineers, Division of Kaiser Industries Corporation.

The Executive Director informed the Board that discussions had been held with Mr. Jay Ver Lee, Superintendent of the Oakland Recreation Department, regarding the possibility that additional funds will be required for the Galbraith Golf Course, but that Mr. Ver Lee has not yet discussed this matter

with his Board. On motion of Commissioner Brown, seconded and passed unanimously, the Port Attorney was directed to prepare resolutions complimenting Mr. Jay Ver Lee and members of the Oakland Recreation Commission on the success of their efforts in the development of the Galbraith Golf Course.

An oral report was made to the Board by the Port Attorney on the need for additional legal assistance in the Legal Department, and he recommended the creation of a temporary position of Law Clerk at a salary of \$500 per month and the appointment to that position of Mr. Wilson F. Wendt effective December 5, 1966, which was approved on adoption of Resolution No. 17242. The Board was further advised that Mr. Wendt has taken the bar examination and if he successfully passes this examination, it will be recommended that he be appointed as Deputy Port Attorney.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue & Construction
Accounts as of November 3, 1966.

Accounts Receivable 60 days or more in arrears as
of November 1, 1966.

List of Claims paid from Port Revenue Fund #801
for the period October 17 through November 3, 1966.

List of claims paid from Golf Course Construction
Fund #512 for the period October 24 through
October 26, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 17218

RESOLUTION APPROPRIATING \$10,000.00
TO REIMBURSE COUNTY OF ALAMEDA FOR
HELIPORT FACILITIES.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$10,000.00 for the purpose of reimbursing the County of Alameda for certain heliport facilities made available to the Port of Oakland by the County of Alameda on top of the parking structure of said County located in the block bounded by 13th Street, Jackson Street, 12th Street and Madison Street in the City of Oakland; and be it

FURTHER RESOLVED that the Auditor-Controller be and he is hereby authorized and directed to draw his warrant on the Port Revenue Fund payable to the County of Alameda in the sum of \$10,000.00 for the purpose herein stated."

"RESOLUTION NO. 17219

RESOLUTION ABATING RENTAL OF THE
AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of October, 1966 to and including the 15th day of November, 1966."

"RESOLUTION NO. 17220

RESOLUTION AUTHORIZING EXECUTION OF
CANCELLATION AGREEMENT WITH THE
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement with THE UNITED STATES OF AMERICA, Federal Aviation Agency, providing for the termination of that certain Lease between the Port and Government dated February 1, 1963, covering the Government's occupancy of 3,000 square feet of space in Oakland Airport Terminal Building, Metropolitan Oakland International Airport, effective September 17, 1966."

"RESOLUTION NO. 17221

RESOLUTION DISCHARGING WILLIAM J.
ANDERSON, AIRPORT JANITOR.

RESOLVED that WILLIAM J. ANDERSON, Airport Janitor, be and he is hereby discharged from his said position for misconduct and failure to perform his duties under and observe the rules and regulations of the Port Department."

"RESOLUTION NO. 17222

RESOLUTION GRANTING MULTITECH
ENGINEERING CORPORATION PERMISSION
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MULTITECH ENGINEERING CORPORATION, a corporation, for certain alterations in Building L-142 on applicant's licensed premises at a cost to said applicant of \$1,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17223

RESOLUTION GRANTING DUSTY RHODES MARINE
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by DUSTY RHODES MARINE for construction of a 12' x 32' one-story frame electronics shop and storeroom on applicant's licensed premises in the Ninth Avenue Terminal Area at a cost to said applicant of \$1,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17224

RESOLUTION GRANTING P. B. R. CO.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by P. B. R. CO. for construction of a 13' 5" x 8' 2" electric pole sign for the BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, at the southwest corner of First and Webster Streets, at a cost of \$1,200.00, hereby are approved, and permission to perform the work hereby is granted, subject, however, to the following express terms and conditions:

1. That BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION shall execute and deliver to the Port, prior to the issuance of the building permit hereunder, an indemnity agreement indemnifying and saving the Port harmless from any and all claims, demands, actions, causes of action, liabilities or judgments arising out of the erection and maintenance of the said sign; and

2. That said indemnity agreement shall remain in full force and effect during all times that said sign or any replacement thereof shall be maintained at said location."

"RESOLUTION NO. 17225

RESOLUTION ACCEPTING WORK PERFORMED BY
SAN JOSE STEEL COMPANY, INC., ASSESSING
LIQUIDATED DAMAGES AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SAN JOSE STEEL COMPANY, INC., a corporation, has completed that certain contract with the Port dated July 22, 1966 (Auditor-Controller's No. 13748) for the construction of a security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal, Oakland, California; now, therefore, be it

RESOLVED that said work be and it is hereby accepted, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that in accepting said work the Board does not waive and hereby reserves its right to liquidated damages in accordance with the terms of said contract, and the Board does hereby find and determine that the number of days by which the time consumed by the contractor in the performance and completion of said contract exceeds the time allowed for that purpose is 30 calendar days, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of \$300.00, shall, in accordance with said contract be deducted and retained by the City out of any moneys which may be due or become due the contractor under the said contract; and be it

FURTHER RESOLVED that in accepting the work performed under said contract, the Board does not waive and hereby specifically reserves any and all defenses, claims or matters constituting set-offs, counterclaims or recoupments in any way arising under or by virtue of the work performed under said contract; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract shall be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17226

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH B. STUART MacINTYRE & SON.

RESOLVED that the time for the performance of the contract with B. STUART MacINTYRE, JR., an individual doing business under the firm name and style of B. STUART MacINTYRE & SON, for the construction of a storage addition to the south side of Port of Oakland Banquet Building F 521, #10 Jack London Square (Auditor-Controller's No. 13696), be and it hereby is extended to and including October 24, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17227

RESOLUTION ACCEPTING WORK PERFORMED BY
B. STUART MacINTYRE & SON, AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, B. STUART MacINTYRE, JR., an individual doing business under the firm name and style of B. STUART MacINTYRE & SON, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 22, 1966 (Auditor-Controller's No. 13696), for the construction of a storage addition to the south side of Port of Oakland Banquet Building F-521, #10 Jack London Square; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17228

RESOLUTION ACCEPTING APITONG POLE PIECES
SUPPLIED UNDER CONTRACT WITH STRABLE
LUMBER COMPANY.

WHEREAS, J. E. HIGGINS LUMBER CO., doing business under the firm name and style of STRABLE LUMBER COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 18, 1966 (Auditor-Controller's No. 13832), for the furnishing and delivering of apitong pole pieces; now, therefore, be it

RESOLVED that said apitong pole pieces be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17229

RESOLUTION DIRECTING THE PERFORMANCE OF
WORK RELATING TO THE FURNISHING AND
INSTALLING OF LANE NUMBERING SIGNS AT
SEA-LAND MARSHALLING YARD AT OUTER HARBOR
TERMINAL.

WHEREAS, on September 19, 1966, at 2:00 P. M., being the time fixed by the Board of Port Commissioners for the receipt of bids for furnishing and installing lane numbering signs at Sea-Land marshalling yard at Outer Harbor Terminal, no bids were received; and

WHEREAS, by Resolution No. 17167, adopted by this Board on September 19, 1966, the Executive Director and Chief Engineer was directed to arrange for the performance of said work in the open market under the direction of this Board; and

WHEREAS, the Executive Director and Chief Engineer has been unable to find a contractor willing to undertake all of the work called for by the specifications for said work, which said specifications were approved by this Board on September 7, 1966; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to contract with BOWMAN INDUSTRIES, INC., for furnishing said lane numbering signs and with AJAX ELECTRIC SIGNS for installing said lane numbering signs, all in accordance with the said specifications heretofore approved by this Board."

"RESOLUTION NO. 17230

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

ISAMU TSUJIMOTO, Engineering Aid, effective November 7, 1966;

MARY H. ABBOTT, Intermediate Typist Clerk, Rate "b", effective October 21, 1966;

DARWIN D. LARSON, Power Equipment Operator, effective October 24, 1966; and

MILTON E. WOOD, Painter, effective November 2, 1966."

"RESOLUTION NO. 17231

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

CITY OF OAKLAND, a municipal corporation, acting by and through its Museums Commission, dated October 1, 1966, for an area of 40,000 square feet on the second floor of Terminal Building "B", for a period of one year commencing October 1, 1966, at an annual rental of \$1.00;

CIVIL AIR PATROL, EAST BAY SQUADRON 18, an association, dated July 1, 1966, for the east end and center section in Building No. L-631, for a period of one year commencing July 1, 1966, at a monthly rental of \$10.40;

JOSEPH J. HARE, an individual doing business under the firm name and style of EAST BAY OIL COMPANY, dated October 1, 1966, for an area of 15,000 square feet of open area at the foot of Eighth Avenue, for a period of one year commencing October 1, 1966, at a monthly rental of \$105.00;

McMILLAN RING-FREE OIL CO., INC., a corporation dated October 1, 1966, for Terminal Building "G" (Building No. C-311), for a period of one year commencing October 1, 1966, at a monthly rental of \$250.00;

F. MORGAN COMPANY, INC., a corporation, dated May 1, 1966, for an area of 20,000 square feet on the second floor and 2,000 square feet of office area, all in Terminal Building "C", for a period of one year commencing May 1, 1966, at a monthly rental of \$700.00;

OAKLAND HARBOR ANCHORAGE, INC., a corporation, dated August 1, 1966, for 2.8 acres of water area near the Embarcadero, for a period of one year commencing August 1, 1966, at a monthly rental of \$875.00;

OAKLAND YACHT CLUB, INC., a corporation, dated August 1, 1966, for 0.4 acres of land area near the Embarcadero, for a period of one year commencing August 1, 1966, at a monthly rental of \$125.00;

PASHA TRUCKAWAY, INC., a corporation, dated November 1, 1965, for an area of 20,000 square feet in Building No. B-404 and 5,000 square feet of outside area adjacent to Building No. B-404, for a period of one year commencing November 1, 1965, at a monthly rental of \$555.00;

PHYSICS INTERNATIONAL COMPANY, a corporation, dated October 1, 1966, for Building No. L-921 and Building No. L-923, for a period of one year commencing October 1, 1966, at a monthly rental of \$50.00;

BYRON SAVAGE, an individual doing business under the firm name and style of SAVAGE MAGNETO SERVICE, dated September 1, 1966, for an area of 2,000 square feet under Building No. L-629, for a period of one year commencing September 1, 1966, at a monthly rental of \$50.00;

SIERRA ACADEMY OF AERONAUTICS, a corporation, dated October 1, 1966, for an area of 3,437 square feet in Building No. L-130, for a period of one year commencing October 1, 1966, at a monthly rental of \$412.44;

ROBERT O. SAYER and WILLIAM M. McNAB, copartners doing business under the firm name and style of SON-NEL, dated August 1, 1966, for an area of 26,080 square feet in Building No. J-215, for a period of one year commencing August 1, 1966, at a monthly rental of \$1,173.60;

SOUTHERN CALIFORNIA FREIGHT LINES, LTD., a corporation, dated October 1, 1966, for an open area of 33,413 square feet near Seventh and Ferry Streets, for a period of one year commencing October 1, 1966, at a monthly rental of \$167.07;

VOSS INTERNATIONAL CORPORATION, a corporation, dated May 1, 1966, for an open area consisting of 60,000 square feet adjacent to Grove Street Pier, for a period of one year commencing May 1, 1966, at a monthly rental of \$360.00;

EDWIN J. ZELDIN and S. PHILIP ZELDIN, copartners doing business under the firm name and style of GREAT ATLANTIC

LOBSTER COMPANY, dated November 1, 1966, for an area of 420 square feet on the first floor of Clay Street Pier, for a period of one year commencing November 1, 1966, at a monthly rental of \$50.00;

EMSCO RICE MILLS, INC., a corporation, dated September 1, 1966, for an area of 28,825 square feet in Building No. J-215, for a period of one year commencing September 1, 1966, at a monthly rental of \$1,153.00;

GEORGE L. FAWKNER, dated September 1, 1966, for an area of 824 square feet in Building No. L-142, for a period of one year commencing September 1, 1966, at a monthly rental of \$98.88;

WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, dated October 1, 1966, for an area of 7,331 square feet in Building No. H-215 and an open area of 3,006 square feet in the Ninth Avenue Terminal Area, for a period of one year commencing October 1, 1966, at a monthly rental of \$237.97;

PASHA TRUCKAWAY, INC., a corporation, dated November 1, 1966, for an area of 20,000 square feet in Building No. B-404 and 5,000 square feet of outside area adjacent to Building No. B-404, for a period of one year commencing November 1, 1966, at a monthly rental of \$555.00;

POWERINE OIL COMPANY, a corporation, dated July 1, 1966, for an area of 86,249 square feet on the southerly side of Seventh Street and west of Terminal Street if extended southerly, Outer Harbor Terminal Area, for a period commencing July 1, 1966 and continuing to and including June 30, 1967, or until the commencement of a long-term lease, whichever shall occur first;

ELECTRO GADGETS SUPPLY, a corporation, dated July 1, 1966, for an area of 4,000 square feet in Building No. L-741, 4,000 square feet in Building No. L-743 and 4,000 square feet of land between Buildings Nos. L-741 and L-739, for a period of one year commencing July 1, 1966, at a monthly rental of \$384.00;

DOW AIR SERVICE COMPANY, a corporation, dated May 1, 1966, for an area of 818 square feet in Building No. L-130, for a period of one year commencing May 1, 1966, at a monthly rental of \$98.16; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17232

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board supplemental agreements with the following named parties:

First Supplemental Agreement with JOHN McRAE, dated September 1, 1966, deleting 1,337 square feet in Building

No. L-711 and 1,200 square feet in Building No. L-810 and adding Building No. L-739, at a total monthly rental of \$266.22;

First Supplemental Agreement with WALTERS ENGINEERING, INC., a corporation, dated September 1, 1966, deleting 3,709 square feet of water area and 950 square feet of wharf area, located at the corner of Nineteenth Avenue and Embarcadero, and reducing the monthly rental to \$263.61;

Second Supplemental Agreement with TRANS INTERNATIONAL AIRLINES, a corporation, dated October 1, 1966, adding 1,002 square feet in Building No. L-510 and 1,491 square feet in Building No. L-825, at an additional monthly rental of \$174.63;

Second Supplemental Agreement with MARVIN J. LANDRUM, an individual doing business under the firm name and style of AERO DYNE SUPPLY CO., dated October 1, 1966, deleting 3,827 square feet in Building No. L-731 and adding 5,835 square feet in Building No. L-633, at a total monthly rental of \$262.58; and

be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17233

RESOLUTION GRANTING PERMISSION TO CALIFORNIA AVIATION, INC., TO SUBLET PREMISES.

RESOLVED that CALIFORNIA AVIATION, INC., a corporation, hereby is permitted to sublet a portion of its licensed premises, consisting of 8,720 square feet in Building No. L-210, Metropolitan Oakland International Airport, to SIERRA ACADEMY OF AERONAUTICS, a corporation, subject to each and all of the terms and conditions of the existing agreement between said CALIFORNIA AVIATION, INC., and the Port."

"RESOLUTION NO. 17234

RESOLUTION GRANTING KAISER SAND AND GRAVEL, A DIVISION OF KAISER INDUSTRIES CORPORATION, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the applications and plans and specifications submitted by KAISER SAND AND GRAVEL, a Division of Kaiser Industries Corporation, for the construction of a concrete plant on applicant's leased premises at the foot of Fifth Avenue, at a cost to said applicant of \$482,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17235

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SAN JOSE STEEL COMPANY, INC.

RESOLVED that the time for the performance of the contract with SAN JOSE STEEL COMPANY, INC., a corporation, for the construction of a security fence adjacent to Buildings B-101, B-201 and B-301, Outer Harbor Terminal (Auditor-Controller's No. 13748), be and it hereby is extended to and including September 25, 1966."

"RESOLUTION NO. 17236

RESOLUTION INITIATING ACTION TO AMEND
THE TEXT OF THE PORT OF OAKLAND
INDUSTRIAL PARK STANDARDS AND
RESTRICTIONS.

RESOLVED that this Board does hereby initiate action to amend the standards and restrictions set forth in Section 2 of Port Ordinance No. 1343, being "An Ordinance Establishing Standards and Restrictions Regulating the Use of Land and the Design and Construction of Structures and Other Improvements in the Port of Oakland Industrial Park"; and be it

FURTHER RESOLVED that this Board does hereby designate Tuesday, the 29th day of November, 1966, at the hour of 2:00 p.m., or as soon thereafter as said Board shall convene, at its offices, Room 376, 66 Jack London Square, as the time and place of the public hearing on the proposed amendments to said Port Ordinance No. 1343; and be it

FURTHER RESOLVED that the Secretary be and he hereby is directed to publish notice of said public hearing in the official newspaper of the City of Oakland in the manner and for the time required by law."

"RESOLUTION NO. 17237

RESOLUTION AUTHORIZING EXECUTION OF
CANCELLATION AGREEMENT WITH WHITE
PORTABLE COMPRESS COMPANY AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Cancellation Agreement dated November 1, 1966 with CECIL F. WHITE, an individual doing business under the firm name and style of WHITE PORTABLE COMPRESS COMPANY, providing for the cancellation of that certain Lease dated November 8, 1954 and recorded December 21, 1954 in Book 7516 of Official Records of Alameda County, California, at page 125, and amendment thereto dated June 1, 1955 and recorded June 22, 1955 in Book 2698 of Official Records of Alameda County, California, at page 541, effective November 1, 1966, and that said agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is directed to record said Cancellation Agreement."

"RESOLUTION NO. 17238

RESOLUTION ACCEPTING BILL OF
SALE FROM CECIL F. WHITE.

RESOLVED that the Bill of Sale from CECIL F. WHITE, an individual doing business under the firm name and style of WHITE PORTABLE COMPRESS COMPANY, dated the 1st day of November, 1966, providing for the sale and transfer to the Port of one (1) White Portable Cotton Compress for the consideration described in said Bill of Sale, be and the same is hereby accepted."

"RESOLUTION NO. 17239

RESOLUTION AUTHORIZING THE PRINCIPAL
ASSISTANT TO THE EXECUTIVE DIRECTOR
FOR TRADE PROMOTION TO PROCEED TO
SEATTLE, WASHINGTON.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Seattle, Washington, to attend a meeting of the United States Department of Commerce, Western International Trade Group, commencing November 16, 1966, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17240

RESOLUTION AUTHORIZING THE CITY TREASURER
TO INVEST FUNDS OF THE PORT IN UNITED
STATES TREASURY BILLS OR NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills or Notes, having a total face value of \$100,000.00 and maturing on or about January 1, 1967."

"RESOLUTION NO. 17241

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH KAISER ENGINEERS.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement (Proposal No. 155-66) with KAISER ENGINEERS, Division of Kaiser Industries Corporation, dated November 2, 1966, providing for a technical and economic study relating to certain proposed new marine terminal facilities at the Seventh Street Mole and two proposed container berths in the Outer Harbor Terminal Area, provided that the Port's obligation under said agreement shall not exceed the sum of \$12,000.00 without further authorization of this Board."

"RESOLUTION NO. 17242

RESOLUTION CREATING TEMPORARY POSITION
OF LAW CLERK, FIXING THE COMPENSATION
THEREOF AND APPOINTING WILSON F. WENDT
THEREFO.

RESOLVED that there is hereby created one temporary position of Law Clerk for a period of ninety (90) days commencing December 5, 1966, at a salary of \$500.00 per month; and be it

FURTHER RESOLVED that WILSON F. WENDT be and he hereby is appointed to the said position of Law Clerk, effective December 5, 1966."

"RESOLUTION NO. 17243

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BARRETT NATIONAL CAR
RENTAL SYSTEM.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain letter agreement with BARRETT NATIONAL CAR RENTAL SYSTEM, a corporation, dated October 10, 1966, providing for the occupancy by Licensee of 180 square feet of counter area in the ticketing building in the terminal building complex and certain exterior premises at Metropolitan Oakland International Airport, on a month-to-month tenancy commencing September 12, 1966, at a monthly rental of \$625.00 minimum based on 12 $\frac{1}{2}$ % of Licensee's gross automobile rental revenue, plus an additional rental of \$75.00 per month for the counter premises."

"RESOLUTION NO. 17244

RESOLUTION CONSENTING TO THE
ANNEXATION OF CERTAIN PROPERTY
TO THE CITY OF OAKLAND.

RESOLVED that the CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, as the owner of the property hereinafter referred to, does hereby consent to the annexation to the CITY OF OAKLAND of all that certain real property located in the Port Area of said CITY OF OAKLAND and under the jurisdiction and control of this Board and particularly described in Resolution No. 17116 adopted by this Board September 7, 1966."

"RESOLUTION NO. 17245

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HUGH M. O'NEIL COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 7th day of September, 1966, with HUGH M. O'NEIL, an individual doing business under the firm name and style of HUGH M. O'NEIL COMPANY, as Engineer, to retain and employ the services of Engineer in connection with the designing and preparation of plans and specifications

for construction of a maintenance garage building upon the truck terminal facility at 14th and Maritime Streets, Outer Harbor Terminal Area, at a total fee and full compensation therefor of a sum equal to 7 3/4% of the cost of construction of said building, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17246

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH KAISER ENGINEERS, DIVISION
OF KAISER INDUSTRIES CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with KAISER ENGINEERS, DIVISION OF KAISER INDUSTRIES CORPORATION, dated November 7, 1966, providing for the design and preparation of plans and specifications of certain facilities at the Seventh Street Marine Terminal, at a cost not to exceed \$80,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17247

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ONE (1) CFM
AIR COMPRESSOR AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) CFM air compressor, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17248

RESOLUTION APPROVING PLANS AND SPECIFI-
CATIONS FOR CONSTRUCTION AND MODIFICATION
OF LIGHTING FACILITIES FOR MARSHALLING
YARD, WHARF AND MARITIME STREETS, AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction and modification of lighting facilities for marshalling yard, Wharf and Maritime Streets, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17249

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING PARKING LOT LIGHTING FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing parking lot lighting facilities at Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17250

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PAVING PARKING LOT EXPANSION AREA AND RELATED WORK, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for paving parking lot expansion area and related work, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17251

RESOLUTION AWARDING CONTRACT TO GENERAL ELECTRIC SUPPLY CO. FOR FURNISHING AND DELIVERING ONE (1) HIGH VOLTAGE TRANSFORMER; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing and delivering one (1) high voltage transformer be and the same hereby is awarded to GENERAL ELECTRIC SUPPLY CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$859.04 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17252

RESOLUTION AWARDING CONTRACT TO VINCENT ELECTRIC COMPANY, INC., FOR CONSTRUCTION AND INSTALLATION OF DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for the construction and installation of decorative lighting of trees, Jack London Square, be and the same hereby is awarded to VINCENT ELECTRIC COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,578.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17253

RESOLUTION AWARDING CONTRACT TO ROSENDIN ELECTRIC CO., INC., FOR FURNISHING AND INSTALLING ROADWAY LIGHTING FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing roadway lighting facilities at Metropolitan Oakland International Airport be and the same hereby is awarded to ROSENDIN ELECTRIC CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 7, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,183.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BURNS PHARMACEUTICALS, INC.," Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH CHEF'S ORCHID OAKLAND, INC., and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp and President Chaudet -4

Noes: None

Absent: Commissioner Vukasin -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:45 p.m.


Secretary

Board of Port Commissioners Meeting
Secretary

Action DEC 5 1966

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Monday, November 21, 1966, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Deputy Port Attorney; Airport Manager; Port Supervising Engineer Alvin Dix; and the Secretary of the Board.

Visitors attending the meeting included Mr. Barry R. Netherwood of Thailer Pipe and Supply; Mr. E. Jay Hollander and Mr. E. Stanley Weissburg of Hollander, Lippian, Horwitz & Kornfield; and Messrs. Lynn Zackowitz, Emmett Johnson and Charles Williamson of the Golden Propeller Company, Inc.

The minutes of the regular meeting of November 7, 1966 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m., November 21, 1966, were opened and publicly declared:

For CONSTRUCTION AND MODIFYING LIGHTING FACILITIES FOR MARSHALLING YARD, WHARF AND MARITIME STREETS, for which seven bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Lump Sum Price</u>
Ness Electric Company	\$ 14,282.00
Scott-Buttner Electric Co., Inc.	15,000.00
Spott Electrical Company	15,612.00
Abbett Electric Corporation	15,866.00
Steiny and Mitchel, Inc.	17,387.00
R. Flatland Co.	18,700.00
Little Electrical Construction, Inc.	18,750.00

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17283 was passed awarding the contract to Ness Electric Company in the amount of \$14,282.00.

For FURNISHING AND INSTALLING PARKING LOT LIGHTING FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for which nine bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Lump Sum Price</u>
Ed Hutka Electric, Inc.	\$ 32,960.00
Spott Electrical Company	33,663.00
Engineering Design Corporation	33,934.00
Abbett Electric Corporation	36,421.00
Scott-Buttner Electric Co., Inc.	37,300.00
Steiny and Mitchel, Inc.	39,684.00
Ness Electric Company	39,739.00
Accurate Electrical Co., Inc.	42,922.66
R. Flatland Co.	48,900.00

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port

Attorney and upon recommendation of the Chief Engineer, Resolution No. 17281 was passed awarding the contract to Ed Hutka Electric, Inc. in the amount of \$32,960.00.

For PAVING OF PARKING LOT EXPANSION AREA AND RELATED WORK, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for which eight bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Gallagher & Burk, Inc.	1	\$ 2.55	\$ 41,208.00	
	2	52.00	2,756.00	
	3	6.75	30,375.00	
	4	20.00	5,400.00	
	5	1.50	945.00	
	6	1.15	2,915.25	
	7	2.00	2,090.00	
	8	----	3,300.00	10% bid
	9	----	<u>3,300.00</u>	bond
			\$ 92,289.25	
East Bay Excavating Co., Inc.	1	2.97	47,995.20	
	2	30.00	1,590.00	
	3	6.75	30,375.00	
	4	6.75	1,822.50	
	5	1.40	882.00	
	6	1.10	2,788.50	
	7	2.00	2,090.00	
	8	----	2,800.00	10% bid
	9	----	<u>2,300.00</u>	bond
			\$ 92,643.20	

Fisk, Firenze &
McLean, Inc.

1	\$ 3.00	\$ 48,480.00	
2	40.00	2,120.00	
3	5.35	24,075.00	
4	28.30	7,641.00	
5	2.25	1,417.50	
6	1.30	3,295.50	
7	1.50	1,567.50	
8	----	4,700.00	10% bid
9	----	<u>4,400.00</u>	bond
		\$ 97,696.50	

O. C. Jones & Sons

1	2.70	43,632.00	
2	45.00	2,385.00	
3	7.55	33,975.00	
4	7.55	2,038.50	
5	1.70	1,071.00	
6	1.20	3,042.00	
7	2.10	2,194.50	
8	----	3,500.00	bid bond for
9	----	<u>7,200.00</u>	\$12,000.00
		\$ 99,038.00	

McGuire and Hester

1	3.00	48,480.00	
2	50.00	2,650.00	
3	7.50	33,750.00	
4	7.50	2,025.00	
5	1.65	1,039.50	
6	1.10	2,788.50	
7	2.00	2,090.00	
8	----	4,000.00	10% bid
9	----	<u>4,278.00</u>	bond
		\$101,101.00	

Oliver De Silva, Inc.	1	2.94	\$ 47,510.40	
	2	36.00	1,908.00	
	3	7.16	32,220.00	
	4	7.16	1,933.20	
	5	1.80	1,134.00	
	6	1.68	4,258.80	
	7	2.40	2,508.00	
	8	----	2,700.00	10% bid
	9	----	<u>9,180.00</u>	bond
			\$103,352.40	
Independent Construc- tion Co.	1	2.75	44,440.00	
	2	42.00	2,226.00	
	3	6.70	30,150.00	
	4	26.50	7,155.00	
	5	2.10	1,323.00	
	6	1.65	4,182.75	
	7	2.30	2,403.50	
	8	----	3,500.00	10% bid
	9	----	<u>11,395.00</u>	bond
			\$106,775.25	
McDonald Construc- tion Co.	1	3.15	50,904.00	
	2	40.00	2,120.00	
	3	7.40	33,300.00	
	4	7.40	1,998.00	
	5	2.50	1,575.00	
	6	1.80	4,563.00	
	7	2.50	2,612.50	
	8	----	4,700.00	10% bid
	9	----	<u>10,935.00</u>	bond
			\$112,707.50	

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17284 was passed awarding the contract to Gallagher & Burk, Inc. in the amount of \$92,289.25.

For CONSTRUCTION OF THE TRANS INTERNATIONAL AIRLINES BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for which twelve bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Complete Job</u>
H. G. Speagle Construction Company	\$ 271,841.00
Hugo Muller Construction	274,565.00
Payne Construction Company	278,580.00
N. H. Sjoberg & Son	280,300.00
W. E. Lyons Construction Co.	284,990.00
L. E. Gridley	286,015.00
Constantouros Construction Co.	286,600.00
Stanley M. Bergesen	287,000.00
Landes Construction Co., Inc.	296,559.00
Able Builders Company	299,987.00
Red Feather Construction, Inc.	308,000.00
Harry K. Jensen, Inc.	310,977.00

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17282 was passed awarding the contract to H. G. Speagle Construction Co. in the amount of \$271,841.00.

For FURNISHING AND DELIVERING ONE (1) 85 CFM AIR COMPRESSOR TO THE PORT OF OAKLAND, for which three bids were received as follows:

<u>Bidder</u>	<u>Price</u>	<u>Security</u>
Western Traction Company	\$ 3,172.00	Cashier's Check No. 14 45352 for \$317.20
The Rix Company, Inc.	3,370.55	10% bid bond
Coan Equipment Co.	3,431.99	Check No. 02057 for \$343.20

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17280 was passed awarding the contract to Western Traction Company in the amount of \$3,172.00.

Attorneys E. J. Hollander and E. Stanley Weissburg appeared before the Board in connection with the continued item of a request from Hollander, Lippian, Horwitz & Kornfield for a long term lease covering approximately 6,270 square feet of parking area in the Port of Oakland facility immediately to the rear of 111 Broadway, which was originally referred to the Board by letter from the Assistant to the Executive Director for Administration on October 17, 1966 accompanied by a letter from Mr. Hollander dated September 9, 1966. The original request was for a nineteen year lease at the existing rental rate of \$.04 per square foot or \$250.80 per month. Attorney Weissburg reported to the Board on the improvements made to the Port property to the extent of some \$6,500, and stated that the request was for a long term lease with some reduction from the existing rental rate though he did not state exactly what reduction was expected. Mr. Hollander appearing before the Board stated that his firm would be agreeable to a 10-year lease but would prefer a 15-year lease and would like a reduction of \$50 to \$75 a month in the rental rate, but that the firm would be

agreeable to accepting a clause in the lease which would allow cancellation on the part of the Port if the Port property were required for other purposes, provided that pedestrian access were allowed into the area from their building and if possible, a like number of parking stalls provided for their use in the new facility. President Chaudet passed the gavel to Vice President Kilpatrick. There was considerable discussion on this item during which several motions were made which were either not voted on, failed for lack of a second, or were withdrawn. The final motion was made by Commissioner Vukasin, seconded by Commissioner Brown, that a 10-year lease be granted with a 120-day notice to cancel at the will of the Port. President Chaudet moved to amend the motion to add the words, "with the full and complete adoption of the master plan for parking in Jack London Square." The motion to amend failed for lack of a second, and the original motion was passed by a vote of 4 ayes, Commissioners Brown, Tripp, Vukasin and Vice President Kilpatrick; and 1 no, President Chaudet. President Chaudet then assumed the gavel.

Commissioner Brown stepped out of the meeting to accept a business telephone call.

The request of the Economic Development Administration for space at the Airport to house its training program prior to the development of facilities for World Airways, was reported to the Board in a letter from the Airport Manager. The Board was informed that EDA has requested space but there is none available in a single building which will meet the space requirements for the training program, but that it is possible that EDA may request two or more partitions of space in the near future in which to begin the program. No discussions have been held regarding lease tenure or rates, however, the Board will be kept informed if adequate space is found which meets the needs of

EDA. A motion to concur in the report of the Airport Manager was made by Commissioner Vukasin, seconded and passed unanimously by those present.

A written report on the Port's cost of maintenance of Oakland Yacht Club facilities in connection with the proposed long term lease for the Oakland Yacht Club, was made to the Board in a letter from the Assistant Manager, Properties Department. The report showed a total cost including dredging of \$44,761.59 during the period of 1956 through 1966. A discussion was then held on the proposed terms of the lease which would terminate November 30, 1992 for the 3.2 acres of property containing land, water and existing improvements at 1851 Embarcadero. It was agreed that a basic rent would be charged of \$1,000 per month subject to rental review at the 5th, 10th and 15th year of the lease, adjusted to a return to the Port based on a percentage of the then fair market value of the property, computed on a formula which would be based on the prime interest rate set by the Federal Government. The lease would also require the tenants to expend not less than \$15,000 in improvements in the property in the first 48 months of the lease and relieving the Port of all responsibility in connection with maintenance and repairs of the facilities, as well as other items enumerated in the Assistant Manager, Properties Department letter to the Board dated November 7, 1966. On motion of Commissioner Vukasin, seconded and passed unanimously by those present, the staff was authorized to conclude negotiations with Oakland Yacht Club for a long term lease on the basis outlined above.

Commissioner Brown returned to the meeting.

The following changes in Airport tenancies were approved on motion of Commissioner Vukasin, seconded and passed

unanimously, or by resolution as indicated:

AIR CARRIER SERVICE CORPORATION, to continue occupancy of 11,518 sf of space in Bldg. L-711 at a monthly rental of \$570.68 effective December 1, 1966.

GENERAL SERVICES ADMINISTRATION, acting for the CIVIL AERONAUTICS BUREAU SAFETY OFFICE, to occupy 1,200 sf of office space in Bldg. M-102 at \$.417 per sf or \$500 monthly for a five year period, beginning November 7, 1966, under Federal Lease GS-09B-5925.

The FEDERAL AVIATION AGENCY to cancel Contract No. C4-CA-411A covering payment of utility charges at the former Airport FAA General Aviation District Office in Bldg. L-621, effective October 31, 1966 by Resolution No. 17262.

Provisions for the priority assignment of parking facilities for World Airway employees was recommended to the Board in a letter from the Airport Manager. It was reported that World Airways has agreed to expend an estimated \$10,000 in improvements in the lighting and paving of an area of 88,000 square feet on the easterly side of Earhart Drive across from Hangar 6, on the basis that World would be granted priority use of the property for a period of 40 months or until such time as World vacates Hangar No. 6. These arrangements were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The request of the Airport Manager for authorization to employ one additional temporary airport Janitor for a period of 90 days commencing November 22, 1966, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 17269 was passed ratifying and confirming emergency repairs without competitive bidding in the amount of \$1,117.17 made to aircraft crash and rescue vehicle at the Airport by Coast Apparatus, Inc. In this connection the Board requested a report which would include the original contract price for each of the crash and rescue vehicles at the

Airport as well as the change orders on the original contracts and the cost of maintenance and repair of the vehicles to date.

The proposed sublease by Mardeco, Inc. to AAA Boat Rentals which would consist of from 1 to 3 berths in the marina area and a reasonable amount of interior storage space and which would allow the subtenant to rent boats of the runabout class and to repair its own outboard engines at an interior location, but not at the berthing slips, with all gross receipts derived from the rental of the boats to be reported by Mardeco under the miscellaneous clause of its lease, as well as the receipts for the rental of the berths and interior storage space, was approved on adoption of Resolution No. 17263.

The first supplemental agreement with Simas Brothers Distribution Corporation to add 2.54 acres of property to its existing lease at a rental rate of \$.007 per square foot per month, making a new total rental of \$1,793.02 per month, and requiring that Simas install two additional petroleum storage tanks with a capacity of not less than 70,000 barrels within 30 months of the effective date of the exercise of the option, was approved on passage of an ordinance to print authorizing execution of first supplemental agreement with Simas Brothers Distribution Corporation.

The granting of an easement to the East Bay Municipal Utility District to provide for the relocation of existing underground utilities in the vicinity of Maritime and Seventh Street as required by the construction of the Bay Area Rapid Transit facilities was approved as recommended by the Assistant Manager, Properties Department, by the adoption of Resolution No. 17272.

Commissioner Brown stepped out of the meeting momentarily.

The request of Howard Terminal to publish in its terminal tariff a car unloading rate of \$3.00 per 2,000 lbs. for pencil slats unitized, as reported to the Board in a letter from the Manager, Marine Terminal Department, and which had been approved by the Traffic Committee of the California Association of Port Authorities, was approved on motion of Commissioner Vukasin, seconded and passed unanimously by those present.

On the joint recommendation of the Manager, Marine Terminal Department and the Executive Director, the Board authorized travel by Mr. S. Kuwata, the Port's resident representative in Tokyo, to travel to Oakland for a period of 10 to 14 days during the first half of December to confer with the Port staff and Board, on motion of Commissioner Kilpatrick, seconded and passed unanimously by those present. In this connection Commissioner Vukasin inquired as to the progress being made on the extensive report being prepared by the Marine Terminal Department for presentation in Japan. The Executive Director informed the Board that this report was nearing completion and would be reviewed with Mr. Kuwata prior to its being put into final form. It was anticipated that the presentation would be made in Japan in early January 1967.

Work performed under the following contracts was approved as indicated:

J. H. Fitzmaurice, Inc. for which contract time was extended to November 10, 1966 for the construction of the Lew F. Galbraith Golf Clubhouse by Resolution No. 17264, and accepted as complete by adoption of Resolution No. 17265.

B. F. Goodrich Industrial Products Co. for furnishing and delivering polyvinyl chloride sheeting to the Port, was accepted as complete by adoption of Resolution No. 17254.

The following plans and/or specifications were approved with authority to advertise for bids to be received at the regular meeting of December 5, 1966:

For construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park by Resolution No. 17267.

For furnishing and installing street lighting facilities Capwell Drive and Roland Way, Port of Oakland Industrial Park, by Resolution No. 17279.

For furnishing 20 poles and luminaires for the Sea Food Grotto parking lot, by Resolution No. 17255.

For furnishing and delivering one Buick Electra 225 to the Port of Oakland by Resolution No. 17256.

For furnishing one 4-wheel drive pickup truck, by Resolution No. 17257.

For furnishing 8,000 lineal feet of 2-inch PVC conduit and fittings for Airport parking lot, by Resolution No. 17266.

Authorization to purchase two pickup trucks at an estimated cost of \$1,800 each, under purchasing arrangements with Alameda County, was approved on motion of Commissioner Vukasin, seconded and passed unanimously by those present.

Commissioner Brown returned to the meeting.

The following building permits were approved as indicated:

Kaiser Steel Corporation for the construction of a steel frame prefab building 50' x 96' on property leased from the Port at the Foot of Seventh Street at an estimated cost of \$14,770, by Resolution No. 17258.

Business Aircraft Distributors for the installation of suspended acoustical tile ceiling in its building at 9625 Earhart Road on the Airport at an estimated cost of \$2,192.00, by Resolution No. 17259.

The request of Radio Station KSAY for a sign permit for the installation of a painted sign approximately 50 feet long and 10 feet high on the side of its building located on the approach road to the Bay Bridge, was denied by a unanimous vote of the members of the Board.

The landscaping plan of Harry J. Gibson, Jr. for property located in the Industrial Park at Capwell Drive, was

approved on motion of Commissioner Vukasin, seconded and passed unanimously.

On a motion of Commissioner Tripp, seconded and passed unanimously, the Executive Director was instructed to take immediate steps to proceed with the landscaping of the leased areas of the Industrial Park particularly facing on Hegenberger Road which have not been landscaped and maintained in conformity with terms of the individual leases.

The calendared item of a request to the Oakland City Council to dedicate portions of certain streets located in the Industrial Park was discussed and held in abeyance pending a report of the Executive Director and the Legal Department, on the continued prohibition of parking on the streets in the Industrial Park after the streets are dedicated and no longer under the control of the Port.

Resolution No. 17268 was passed authorizing the City Treasurer to invest Port revenue funds in the amount of \$900,000 in U. S. Treasury Bills or Notes due January 31 and February 28, 1968, and Port of Oakland 1966 Project Construction Account Cash in the amount of \$130,000 in U. S. Treasury Funds or Notes maturing on or about April 30, 1967.

A need for one additional Intermediate Clerk in the Purchasing Department, was explained to the Board in a letter from the Assistant to the Executive Director for Administration, and was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Personnel items as listed on the Board calendar were approved by adoption of Resolution No. 17260.

The Board was informed that the new Christmas decoration lights in Jack London Square are scheduled to be dedicated on or about 5 p.m. on December 2, and that Mrs. J. R. Knowland is to be invited to turn on the lights at that time.

The following written reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of November 17, 1966.

Summary of Cash and Accounts Receivable as of October 31, 1966.

List of Claims paid from Port Revenue Fund #801 from October 31, 1966 through November 17, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 17254

RESOLUTION ACCEPTING POLYVINYL-CHLORIDE SHEETING SUPPLIED UNDER CONTRACT WITH THE B. F. GOODRICH COMPANY.

WHEREAS, THE B. F. GOODRICH COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 18, 1966 (Auditor-Controller's No. 13831), for furnishing and delivering polyvinyl-chloride sheeting to the Port of Oakland; now, therefore, be it

RESOLVED that said polyvinyl-chloride sheeting be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17255

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING POLES AND OUT-DOOR DECORATIVE LUMINAIRES AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering poles and outdoor decorative luminaires, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17256

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ONE (1) BUICK ELECTRA 225, 4-DOOR SEDAN, MODEL 8269, TO THE PORT OF OAKLAND AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering

one (1) Buick Electra 225, 4-door sedan, Model 8269, to the Port of Oakland, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17257

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ONE (1) 4-WHEEL DRIVE PICKUP TRUCK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) 4-wheel drive pickup truck, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17258

RESOLUTION GRANTING KAISER STEEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by KAISER STEEL CORPORATION, a corporation, for construction of a 50' x 96' one-story steel building on applicant's leased premises at the foot of 7th Street at a cost to said applicant of \$14,770.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17259

RESOLUTION GRANTING BUSINESS AIRCRAFT DISTRIBUTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, for the installation of a suspended acoustical tile ceiling in applicant's building on its leased premises at Metropolitan Oakland International Airport at a cost to said applicant of \$2,192.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17260

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

SANDRA A. ROTHMAN, Intermediate Stenographer-Clerk, Rate "b",
effective November 21, 1966;

CHARLES A. MOFFITT, Assistant Engineer, effective November 11,
1966;

RICHARD L. STANDLEY, Airport Janitor, effective November 10,
1966; and

VINCENT V. FIGUEROA, Airport Janitor, effective November 17,
1966."

"RESOLUTION NO. 17261

RESOLUTION APPROVING BONDS OF
VINCENT ELECTRIC COMPANY, INC.

RESOLVED that the bonds of VINCENT ELECTRIC COMPANY,
INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY,
a corporation, each in the amount of \$10,578.00, for the faithful
performance of its contract with the City of Oakland for the
construction and installation of decorative lighting of trees,
Jack London Square, and for labor and materials and amounts due
under the Unemployment Insurance Act with respect to such work,
be and the same hereby are approved."

"RESOLUTION NO. 17262

RESOLUTION AUTHORIZING EXECUTION OF
CONTRACT AMENDMENT WITH THE UNITED
STATES OF AMERICA, FEDERAL AVIATION
AGENCY.

RESOLVED that the Executive Director and Chief Engineer
be and he hereby is authorized to execute, for and on behalf of
this Board, that certain Contract Amendment with the UNITED
STATES OF AMERICA, FEDERAL AVIATION AGENCY, providing for the
termination of Contract C4ca-4114-A covering the furnishing of
electric energy and water and sewage disposal, Building No. 621,
Metropolitan Oakland International Airport, effective October 31,
1966."

"RESOLUTION NO. 17263

RESOLUTION GRANTING PERMISSION TO
MARDECO, INC., TO SUBLET PREMISES.

RESOLVED that MARDECO, INC., a corporation, hereby is
permitted to sublet a portion of its leased premises situated
south of First Street between Clay and Harrison Streets, consist-
ing of berthing space, interior warehouse space and exterior
storage space, to LEONARD A. NORDEMAN, doing business as AAA
BOAT RENTALS, subject to each and all of the terms and conditions
of the existing Lease between said MARDECO, INC., a corporation,
and the Port, dated January 1, 1966; and be it

FURTHER RESOLVED that the permission granted by this
resolution is subject to the condition that there shall be no
engine or boat repairs allowed upon the subleased premises;
and be it

FURTHER RESOLVED that the permission to sublet premises granted by this resolution shall be revocable by the Port upon thirty (30) days' prior written notice to said MARDECO, INC."

"RESOLUTION NO. 17264

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH J. H. FITZMAURICE, INC.

RESOLVED that the time for the performance of the contract with J. H. FITZMAURICE, INC., a corporation, for the construction of the Lew F. Galbraith Golf Clubhouse, in accordance with the terms of its base bid and Alternates A and D of its bid (Auditor-Controller's No. 13501), be and it hereby is extended to and including November 10, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17265

RESOLUTION ACCEPTING WORK PERFORMED BY
J. H. FITZMAURICE, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, J. H. FITZMAURICE, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 24, 1966 (Auditor-Controller's No. 13501), for the construction of the Lew F. Galbraith Golf Clubhouse, in accordance with the terms of its base bid and Alternates A and D of its bid; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17266

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING POLYVINYL CHLORIDE
CONDUIT AND FITTINGS AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering polyvinyl chloride conduit and fittings, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17267

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PORTIONS OF CAPWELL DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17268

RESOLUTION AUTHORIZING THE CITY TREASURER TO INVEST FUNDS OF THE PORT IN UNITED STATES TREASURY BILLS OR NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the 1966 Project Construction Fund in United States Treasury Bills or Notes, having a total face value of \$130,000.00 and maturing on or about April 30, 1967, as approved by the Executive Director and Chief Engineer; and be it

FURTHER RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills or Notes, having a total face value of \$150,000.00 and maturing on or about January 31, 1967, as approved by the Executive Director and Chief Engineer; and be it

FURTHER RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills or Notes, having a total face value of \$750,000.00 and maturing on or about February 28, 1967, as approved by the Executive Director and Chief Engineer."

"RESOLUTION NO. 17269

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY REPAIRS MADE TO AIRCRAFT CRASH AND RESCUE VEHICLE.

WHEREAS, in August, 1966, it became necessary to make immediate repairs to aircraft crash and rescue vehicle No. 191 at Metropolitan Oakland International Airport in order that the vehicle could be restored to service at said Airport as soon as possible; and

WHEREAS, the situation constituted an extreme emergency where delay incident to the making of such repairs

pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director and Chief Engineer in causing the necessary repairs to be made to the said aircraft crash and rescue vehicle at a cost of \$1,117.17, without the advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 17270

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
JIM DEATSCH AIRCRAFT SALES.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with JIM DEATSCH, an individual doing business under the firm name and style of JIM DEATSCH AIRCRAFT SALES, dated September 1, 1966, amending a portion of Paragraph 4 of that certain License and Concession Agreement dated August 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17271

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR THE EXTENSION
OF AGREEMENT WITH KAISER ALUMINUM &
CHEMICAL SALES, INC.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Agreement Providing For The Extension Of Agreement With Kaiser Aluminum & Chemical Sales, Inc., dated October 1, 1966, extending that certain License and Concession Agreement dated October 1, 1963, as amended, for a further period of one year, commencing October 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17272

RESOLUTION AUTHORIZING GRANT OF EASEMENT
TO EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Grant of Easement to EAST BAY MUNICIPAL UTILITY DISTRICT, dated November 21, 1966, for a water meter and back-flow prevention assembly and other appliances and fixtures for use in connection therewith or appurtenant thereto in the vicinity of Seventh and Maritime Streets."

"RESOLUTION NO. 17273

RESOLUTION APPROVING BOND
OF GENERAL ELECTRIC SUPPLY CO.

RESOLVED that the bond of GENERAL ELECTRIC SUPPLY CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$859.04, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) high voltage transformer, be and the same hereby is approved."

"RESOLUTION NO. 17274

RESOLUTION APPROVING BONDS OF
ROSENDIN ELECTRIC CO., INC.

RESOLVED that the bonds of ROSENDIN ELECTRIC CO., INC., a corporation, executed by INDUSTRIAL INDEMNITY COMPANY, a corporation, each in the amount of \$10,183.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of roadway lighting facilities at Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17275

RESOLUTION AUTHORIZING EXECUTION
OF LEASE FOR REAL PROPERTY WITH
THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Lease for Real Property (FA67WE-2032) dated October 25, 1966, with the UNITED STATES OF AMERICA, providing for the occupancy by the Federal Aviation Agency of 2,400 square feet of floor space in Room 240, Airport Terminal Building, and certain parking space, Metropolitan Oakland International Airport, for a term commencing March 1, 1967 and ending June 30, 1967, with certain rights of renewal, at an annual rental of \$6,796.00."

"RESOLUTION NO. 17276

RESOLUTION CONGRATULATING THE RECREATION
COMMISSION OF THE CITY OF OAKLAND UPON
COMPLETION OF THE LEW F. GALBRAITH GOLF
COURSE.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate the RECREATION COMMISSION OF THE CITY OF OAKLAND upon the completion of THE LEW F. GALBRAITH GOLF COURSE which has now been opened and provides a beautiful and much needed recreational facility for the citizens of this community."

"RESOLUTION NO. 17277

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH OAKLAND MARINA
AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated November 21, 1966 with WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of OAKLAND MARINA, as Lessee, amending Paragraphs 3 and 4 relating to the use and rental of those certain premises leased to CARL BRUCE WOOD, an individual doing business under the firm name and style of Oakland Marina, which said Lease is dated December 21, 1959 and recorded on February 17, 1960 in Reel 029 Official Records of Alameda County, California, Image 511, to which said Lessee has succeeded pursuant to assignment with the consent of this Board, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 17278

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HOMAN & LAWRENCE
ENGINEERING CO.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with HOMAN & LAWRENCE ENGINEERING CO., a corporation, as Engineer, providing for the employment of Engineer in connection with the designing and preparation of plans and specifications for the installation of a new dust collection system upon the bulk loading facility at the Ninth Avenue Terminal, at a total fee therefor equal to \$10.00 per net engineering man-hour devoted by Engineer to the performance of the work and services required under said agreement, provided that said total sum shall not exceed 10% of the cost of installation and construction of said dust collection system, together with reimbursement for certain costs in connection therewith, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17279

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, CAPWELL DRIVE AND ROLAND WAY, PORT OF OAKLAND INDUSTRIAL PARK, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing street lighting facilities, Capwell Drive and Roland Way, Port of Oakland Industrial Park, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17280

RESOLUTION AWARDED CONTRACT TO WESTERN TRACTION COMPANY FOR FURNISHING AND DELIVERING ONE (1) 85 CFM AIR COMPRESSOR; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BOND TO BIDDERS.

RESOLVED that the contract for furnishing and delivering one (1) 85 CFM air compressor be and the same hereby is awarded to WESTERN TRACTION COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,586.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid bond accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17281

RESOLUTION AWARDED CONTRACT TO ED HUTKA ELECTRIC, INC., FOR FURNISHING AND INSTALLING PARKING LOT LIGHTING FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing parking lot lighting facilities at Metropolitan Oakland International Airport be and the same hereby is awarded to ED HUTKA ELECTRIC, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,480.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17282

RESOLUTION AWARDING CONTRACT TO H. G. SPEAGLE CONSTRUCTION CO. FOR CONSTRUCTION OF TRANS INTERNATIONAL AIRLINES BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of the Trans International Airlines Building, Metropolitan Oakland International Airport, be and the same hereby is awarded to HAROLD G. SPEAGLE, an individual doing business under the firm name and style of H. G. SPEAGLE CONSTRUCTION CO., as the lowest responsible bidder, in accordance with the terms of his bid filed November 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$135,920.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17283

RESOLUTION AWARDING CONTRACT TO NESS ELECTRIC COMPANY FOR CONSTRUCTION AND MODIFICATION OF LIGHTING FACILITIES FOR MARSHALLING YARD, WHARF AND MARITIME STREETS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction and modification of lighting facilities for marshalling yard, Wharf and Maritime Streets, be and the same hereby is awarded to NESS ELECTRIC COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,141.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17284

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR THE PAVING OF PARKING LOT EXPANSION AREA AND RELATED WORK, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the paving of parking lot expansion area and related work, Metropolitan Oakland International Airport, be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$46,144.63 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1407 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEES GROUP HEALTH INSURANCE," was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SIMAS BROS. DISTRIBUTION CORPORATION," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

The meeting was adjourned to 1:30 p.m. on Monday, November 28, 1966 out of respect and in memory of Mr. Norman H. Mobine.

The meeting was reconvened on Monday, November 28, 1966 at the hour of 1:30 p.m. in the office of the Board, Room 376, 66 Jack London Square.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; the Deputy Port Attorney; Public Relations Director; and the Secretary of the Board.

A discussion was held on the requirements for parking in Jack London Square during which the Executive Director made a brief report to the Board on the need for parking control which problem is compounded by the use of free parking in the area by employees working in Jack London Square and the surrounding area. A motion was made by Commissioner Vukasin that the Port enter into planning and negotiations leading to the construction of a multi-storied parking structure to be erected in Jack London Square on either Lot No. 1 or Lot No. 2. President Chaudet passed the gavel to Vice President Kilpatrick and seconded the motion. Following further discussion, the motion failed on the following vote: noes, Commissioners Kilpatrick, Brown and Tripp -3; ayes, Commissioner Vukasin and President Chaudet -2. Following further discussion, a motion was made by Commissioner Brown, seconded by Commissioner Tripp that the staff be

instructed to take action, at the earliest possible date, to inaugurate validated parking in the two main parking lots on Jack London Square and other areas as required. The motion was passed by the following vote: ayes, Commissioners Kilpatrick, Brown and Tripp -3; noes, Commissioner Vukasin and President Chaudet -2. President Chaudet again assumed the gavel. A motion was then made by Commissioner Tripp, seconded by Commissioner Brown, that the staff be instructed to prepare a logical program for assessing all employees a parking fee for parking in the parking lots on Jack London Square. The motion was passed on a unanimous vote. A motion was then made by Commissioner Brown, seconded by Commissioner Kilpatrick, that the staff be instructed to secure proposals from qualified experts as to the cost and scope of a study regarding the economic impact of the construction of a multi-storied parking structure in either or both of the main parking lots on Jack London Square, as to its effect on the business being done by the tenants of Jack London Square and the general effect on the area. President Chaudet passed the gavel to Commissioner Vukasin and moved an amendment to the motion that all major oil companies be contacted and requested to submit proposals for the construction and operation of parking facilities. The chair ruled that the amendment to the motion was not germane to the original motion and was therefore out of order. A vote was taken on the original motion of Commissioner Brown. The motion was passed by a vote of three ayes; Commissioners Brown, Kilpatrick, and Tripp; and two noes, Commissioner Vukasin and President Chaudet.

The following resolution was introduced and passed by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 17285

RESOLUTION APPROVING BONDS OF
H. G. SPEAGLE CONSTRUCTION CO.

RESOLVED that the bonds of HAROLD G. SPEAGLE, an individual doing business under the firm name and style of H. G. SPEAGLE CONSTRUCTION CO., executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$135,920.50, for the faithful performance of his contract with the City of Oakland for the construction of the Trans International Airlines Building, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

The meeting was adjourned at 2:25 p.m. to 2:00 p.m.

Tuesday, November 29, 1966.

The meeting was reconvened on Tuesday, November 29, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square.

Commissioners present: Commissioners Brown, Tripp
and Vice President Kilpatrick -3
Commissioners absent: Commissioner Vukasin and
President Chaudet -2

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Deputy Port Attorney; Assistant Chief Engineer; Manager, Properties Department; Public Relations Director; and Secretary of the Board.

Attending the meeting as an interested observer was Mrs. Lorna E. Jones representing the Oakland Planning Commission.

Vice President Kilpatrick announced that this meeting was convened as a public hearing regarding the proposed amendments to Port Ordinance No. 1343 being "An Ordinance Establishing Standards and Restrictions Regulating the use of the Land and the Design of Construction of Structures and Other Improvements in the Port of Oakland Industrial Park." Vice President Kilpatrick then asked if there were any persons present who desired to make remarks either for or against the proposed amendments. There being none, he asked the Manager, Properties Department, and the Deputy Port Attorney if they had received any communications in opposition to the proposed amendment. Both replied that none had been received, but explained that several inquiries had been received and satisfied. A vote was then taken on "An Ordinance Amending Certain Sections of Port Ordinance No. 1343 being an Ordinance Establishing Standards and Restrictions Regulating the Use of the Land and the Design of Construction of Structures and Other Improvements in the Port of Oakland Industrial Park," which was passed to print by a vote of three ayes and two absent.

The Board was informed of the urgent need for emergency repairs to sanitary sewers in the Industrial Park from damage caused by contractor O. C. Jones & Sons during a performance of contract at the Coliseum Complex covering the construction of roads and bridges when piles were driven through the main sewer along Elmhurst Creek which connects the sanitary sewer system in the Industrial Park with the East Bay Municipal Utility District's main interceptor sewer. The Board was informed that informal bids had been received and that McGuire and Hester was the low bidder at a price of \$12,112.00. It was requested that the Board take action to determine that an extreme emergency condition exists and authorize the work to be

performed on the open market with the understanding that all cost in connection with the re-routing and repairs of the sewer will be billed to O. C. Jones & Sons. In this connection, Resolution No. 17286 was passed finding that an extreme emergency exists which requires the repair of the main sewer along Elmhurst Creek without competitive bidding.

An offer to purchase 2.088 acres in the Industrial Park by Safeway Stores, Inc. was reported to the Board by the Manager, Properties Department, sale price would be \$40,000 per acre with property to be used for construction of a 10,000 to 12,000 square foot building to be used as a data processing center. On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved the sale with the understanding that Banker & Banker would receive a brokerage commission on completion of sale.

The following resolution was introduced and passed by the following vote:

Ayes: Commissioners Brown, Tripp and Vice
President Kilpatrick -3
Noes: None
Absent: Commissioner Vukasin and President Chaudet -2

"RESOLUTION NO. 17286

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
REPAIR OF THE MAIN SEWER ALONG EIMHURST
CREEK WITHOUT COMPETITIVE BIDDING.

WHEREAS, it has become necessary to make immediate repairs to the main sewer along Elmhurst Creek which connects the sanitary sewer system in the Port of Oakland Industrial Park with the main interceptor sewer of East Bay Municipal Utility District in order to remove blockage in said sewer which is restricting the use thereof and constitutes a health hazard; and

WHEREAS, the situation constitutes an extreme emergency where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to cause the necessary repairs to be made to said main sewer without advertising for bids therefor, at a cost in the sum of \$12,112.00."

Port Ordinance No. 1405 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BURNS PHARMACEUTICALS, INC.," and Port Ordinance No. 1406 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH CHEF'S ORCHID OAKLAND, INC.," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Tripp and Vice
President Kilpatrick, -3
Noes: None
Absent: Commissioner Vukasin and President Chaudet -2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 1343, BEING "AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATING THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES AND OTHER IMPROVEMENTS IN THE PORT OF OAKLAND INDUSTRIAL PARK," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Tripp and Vice
President Kilpatrick, -3
Noes: None
Absent: Commissioner Vukasin and President Chaudet -2

There being no further business and on motion duly made and seconded the meeting was adjourned at 2:20 p.m.


Secretary

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action DEC 19 1966
Approved & filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, December 5, 1966, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Killpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Deputy Port Attorney; Law Clerk; Assistant Chief Engineer; Public Relations Director; Airport Manager; Manager, Properties Department; Assistant Manager, Properties Department; and the Secretary of the Board.

Visitors attending the meeting included Mr. Dennis M. Daniels, representing the Plumbing, Heating and Cooling Contractors of Alameda County; Realtor Mr. Harry J. Gibson; and Mr. Barry R. Netherwood of Thailer Pipe and Supply Company.

The minutes of the regular meeting of November 21, 1966 and the adjourned regular meetings of November 28 and November 29, 1966 were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m., December 5, 1966, were opened and publicly declared:

For FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, CAPWELL DRIVE AND ROLAND WAY, PORT OF OAKLAND INDUSTRIAL PARK, for which seven bids were received as follows, each being accompanied by a 10% bid bond as security:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>
St. Francis Electric Service	1	\$	\$ 9,837.00
	2	2.65	26.50
			\$ 9,863.50
Ed Hutka Electric, Inc.	1		\$ 9,840.00
	2	\$ 5.00	50.00
			\$ 9,890.00
Rosendin Electric, Inc.	1		\$ 10,111.00
	2	\$ 8.00	80.00
			\$ 10,191.00
Engineering Design Corp.	1		\$ 10,789.00
	2	\$ 3.00	30.00
			\$ 10,819.00
R. Flatland Co.	1		\$ 11,650.00
	2	\$ 5.00	50.00
			\$ 11,700.00
Steiny and Mitchel, Inc.	1		\$ 12,212.00
	2	\$ 5.00	50.00
			\$ 12,262.00
Ness Electric Company	1		\$ 12,292.00
	2	\$15.00	150.00
			\$ 12,442.00

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17306 was passed awarding the contract to St. Francis Electric Service in the amount of \$9,863.50.

For CONSTRUCTION OF PORTIONS OF CAPWELL DRIVE AND ROLAND WAY IN THE PORT OF OKALAND INDUSTRIAL PARK, for which seven bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
McGuire & Hester	1		\$ 29,867.00	10% bid bond
	2	\$ 2.50	14,825.00	
	3	2.75	7,920.00	
	4	4.00	200.00	
	5	2.50	1,750.00	
	6	7.00	7,700.00	
			\$ 62,262.00	

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Gallagher & Burk, Inc.	1		\$ 38,730.00	10% bid bond
	2	\$ 1.95	11,563.50	
	3	2.50	7,200.00	
	4	6.60	330.00	
	5	1.25	875.00	
	6	7.95	8,745.00	
			<u>\$ 67,443.50</u>	
O. C. Jones & Sons	1		\$ 38,025.00	\$10,000 bid bond
	2	\$ 2.25	13,342.50	
	3	2.90	8,352.00	
	4	6.30	315.00	
	5	2.10	1,470.00	
	6	7.85	8,635.00	
			<u>\$ 70,139.50</u>	
Independent Construction Co.	1		\$ 43,000.00	10% bid bond
	2	\$ 1.85	10,970.50	
	3	2.65	7,632.00	
	4	6.20	310.00	
	5	1.50	1,050.00	
	6	7.00	7,700.00	
			<u>\$ 70,662.50</u>	
Ransome Company	1		\$ 38,315.00	10% bid bond
	2	\$ 2.30	13,639.00	
	3	3.20	9,216.00	
	4	2.10	105.00	
	5	1.85	1,295.00	
	6	8.80	9,680.00	
			<u>\$ 72,250.00</u>	
East Bay Excavating Co., Inc.	1		\$ 48,361.78	10% bid bond
	2	\$ 2.27	13,461.10	
	3	2.80	8,064.00	
	4	2.24	112.00	
	5	1.70	1,190.00	
	6	7.00	7,700.00	
			<u>\$ 78,888.88</u>	
B. Fontana & Sons, Inc.	1		\$ 42,570.00	10% bid bond
	2	\$ 2.60	15,418.00	
	3	3.10	8,928.00	
	4	10.00	500.00	
	5	6.00	4,200.00	
	6	9.00	9,900.00	
			<u>\$ 81,516.00</u>	

The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation of the Assistant Chief Engineer, Resolution No. 17307 was passed awarding the contract to McGuire and Hester in the amount of \$62,262.00.

For FURNISHING AND DELIVERING POLES AND OUTDOOR
 DECORATIVE LUMINAIRES TO THE PORT OF OAKLAND, for which two
 bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
General Electric Supply Co.	\$ 2,855.43	10% bid bond
Graybar Electric Company	4,772.40	Certified Check #2062 - \$480.00

The bids were referred to the Port Attorney as to form and
 legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING AND DELIVERING ONE (1) BUICK ELECTRA
 225, 4-DOOR SEDAN, MODEL 8269, TO THE PORT OF OAKLAND, for which
 one bid was received that being the bid of Wolf Buick, Inc. in
 the amount of \$4,157.35 accompanied by a certified check, #4084,
 in the amount of \$415.73. The bids were referred to the Port
 Attorney as to form and legality and to the Assistant Chief
 Engineer for recommendation.

For FURNISHING AND DELIVERING POLYVINYL CHLORIDE
 CONDUIT AND FITTINGS TO THE PORT OF OAKLAND, for which two
 bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Graybar Electric Co., Inc.	1	\$.02814 ft.	\$ 2,251.20	Certified check #2061 - \$230.00
	2	.43 each	15.48	
	3	1.20 pint	9.60	
			<u>\$ 2,276.28</u>	
General Electric Supply Company	1	27.35 C	2,188.00	10% bid bond
	2	.40 each	14.40	
	3	1.19 each	9.52	
			<u>\$ 2,211.92</u>	
	4% sales tax		88.48	
			<u>\$ 2,300.40</u>	

Terms: 2% 10th prox net 30 days

The bids were referred to the Port Attorney as to form and
 legality and to the Assistant Chief Engineer for recommendation.

For FURNISHING AND DELIVERING ONE (1) 4-WHEEL DRIVE
 PICKUP TRUCK TO THE PORT OF OAKLAND, for which one bid was
 received that being the bid of Cochran & Celli in the amount of

\$3,463.00 accompanied by a certified check, #3668, in the amount of \$346.30. The bid was referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

Mr. Wilson F. Wendt, the newly appointed Law Clerk, was introduced to the Board and staff by the Port Attorney who announced that Mr. Wendt had just been advised that he had passed the Bar Examination, thus making him eligible for the position of Deputy Port Attorney, and on the recommendation of the Port Attorney, an ordinance was later passed to print creating one additional position of Deputy Port Attorney at a salary of \$700 per month to become effective January 1, 1967.

On the continued item of Galbraith Golf Course it was announced that there is a meeting scheduled for 3:00 p.m. on Thursday, December 8 for members of the Board to meet with a committee of the Recreation Department, and it was agreed that the former golf course, restaurant and clubhouse committee of the Board consisting of President Chaudet and Commissioner Brown, would continue as the golf course committee of the Board and represent the Board at this meeting on Thursday.

An oral report was made to the Board by the Deputy Port Attorney concerning the accident which occurred to panel truck No. 508 in which the Board was advised that this 1954 panel delivery truck, prior to the accident, had an estimated value of from \$300 to \$500, and that the Port is self-insured for this type of collision. The Board was also advised that the driver of the truck who had been cited for changing lanes in connection with the accident had pleaded not guilty to the charge, and at the time of trial was declared not guilty by the court, and that settlement of the claims in connection with the accident is still pending.

In connection with the continued item of dedication of streets in the Industrial Park, a letter was addressed to the

Board from the Assistant to the Executive Director for Administration recommending the adoption of an ordinance providing for the establishment of parking restrictions on streets in the Port of Oakland Industrial Park and providing penalties for violations therefor which was later passed to print by a vote of 4 ayes, Commissioners Brown, Kilpatrick, Tripp and Vukasin; 1 no, President Chaudet.

The following changes in Airport tenancies were approved as indicated:

The FEDERAL AVIATION AGENCY to cancel two \$1 a year leases covering its occupancy of three small buildings, effective November 30, 1966, consisting of Lease No. Pa-WE-2101 covering 120 sf of space in a corrugated iron building at the Airport for a Systems Maintenance Shop and Storeroom and Lease No. C4ca-4578-A covering storage space of 192 sf in a wooden garage which buildings are to be demolished by Resolution No. 17292.

AUTOMAT VENDING SERVICE to operate the vending machine concession throughout the North Airport area under a one year agreement beginning January 1, 1967 at an increase to 10% on motion of Commissioner Kilpatrick, seconded and passed unanimously.

A communication concerning the minimum rental of the Union News Company covering the concession areas at the Oakland International Airport, was transmitted to the Board by the Airport Manager. He recited in the letter that though there has been some improvement and upgrading of the facilities, all of the improvements which were promised quite some time back have not yet been effected, although there are indications that these improvements may be underway shortly, and in the light of the over-all picture regarding this operation he stated that he could not recommend at this time a continued waiver of the minimum rental. It was pointed out to the Board in a discussion which followed that definite construction plans have been submitted for Board approval for improvements to be installed in the Savarin Restaurant on the second floor as well as the

installation of a snack bar on the main floor of the Terminal Building which plans are now in the hands of Warnecke & Warnecke, the Airport architect, for their recommendations. In light of these proposed improvements, a motion was made by Commissioner Vukasin, seconded and passed unanimously, to continue the waiver of minimum rental through January 15, 1967, and Resolution No. 17305 was later passed abating rental of American News Company to that date.

The recommendation that a real estate commission be paid to Mr. William V. Lewerenz of Ritchie-Hamilton in the amount of \$1,769.00 in connection with a long term lease in the Outer Harbor Terminal Area for Transport Pool, was submitted to the Board by the Properties Department. It was pointed out that the Port has received a total rental of \$3,034.20 to date from the occupancy of Port property by Transport Pool, but that the lease for which the commission is being paid did not become effective until December 1, 1966. In the discussion which followed it was determined by the Board that its present policy is to pay commissions for the procurement of leases from the first 50% of the revenue derived by the Port from the lease itself, and not from rentals received from occupancy prior to the effective date of the lease. Payment of this particular commission was therefore put over until a later date.

Mr. Harry R. Gibson, Jr., Realtor, appeared before the Board in connection with the proposed sale of one acre of property consisting of Lot No. 18, Block C, in the Industrial Park at a sale price of \$40,000 per acre to Mr. S. Dwight Skaggs for which a deposit check of \$4,000 has been received. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board approved the sale of property as recommended by the Manager, Properties Department in his letter to the Board.

The sale of 2.088 acres of property in the Industrial Park to Safeway Stores, Inc. at \$40,000 per acre as approved in principle by the Board at its meeting of November 29, 1966, was confirmed by passage of an ordinance to print authorizing the sale of certain city-owned real property located on the northeast corner of Edgewater Drive and Roland Way in the Port of Oakland Industrial Park to Safeway Stores, Inc. and directing the execution and attestation of a deed to the purchaser thereof.

A proposed lease dated December 5, 1966 with Powerine Oil Company covering certain areas located in the vicinity of Seventh and Terminal Streets in the Outer Harbor Terminal Area, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The term of the lease is for ten years, with two ten year renewal options covering an initial area of 4.321 acres with an additional 1.912 acres to be added January 1, 1969; with a rental rate for the first ten years at \$.007 per square foot per month; with an increase of 10% at the time the first ten year option is exercised with a right on the part of the Port to activate arbitration if it feels the 10% increase is not sufficient in arriving at the fair market value of the premises but in no case will the rental increase more than 20%; with the same provisions to apply upon the exercise of the second ten-year option. In addition Powerine Oil Company guarantees to the Port a minimum annual income of \$3,600.60 against dockage and wharfage charges except in case of a national emergency as explained in the letter to the Board. In addition the company will pay a through-put charge for petroleum pumped through the Southern Pacific Pipelines facilities. Other items contained in the lease were explained in the letter to the Board, including the fact that the lease

is subject to Federal Maritime Commission approval under the Shipping Act of 1916 or a ruling from that Commission that such approval is not required. In this connection an ordinance was passed to print authorizing the execution of a lease with Powerine Oil Company.

Resolution No. 17303 was passed authorizing travel by the Executive Director and the Airport Manager to Washington, D. C. on December 8 and 9 to attend meetings of the Airport Operators Council International in connection with the federal government's aid to aviation program.

A written and oral report was made to the Board by the Executive Director concerning the meeting of the Bay Conservation and Development Commission on December 1, 1966, at which time the Port's application to extend the 10,000 foot runway at the Oakland Airport to 12,500 feet was considered. It was explained that no final conclusions were reached by the Commission, and that with the approval of the Executive Director of the Port the matter was continued to January 5, 1967. President Chaudet appointed Vice President Kilpatrick as the chairman of a Board committee in connection with this matter.

The recommendation that the Port sponsor the Oakland Chamber of Commerce Trade Club meeting in March 1967 as recommended to the Board in a letter from the Assistant to the Executive Director for Administration was discussed but no action was taken on the matter by the Board.

A proposed Capital Improvements Program covering the period of December 1, 1966 to December 31, 1967 and a recommendation that a Series E Port Revenue Bond issue in the sum of \$6,000,000 be sold to finance the Port's obligation for improvements for Matson Navigation Company at the Seventh Street marine terminal, as well as an additional portion of the Seventh

Street Terminal and the modernization of a portion of the 14th Street unit of the Outer Harbor Terminal, was contained in a letter to the Board from the Executive Director, all of which was approved on motion of Commissioner Tripp, seconded and passed unanimously.

An oral report was made by the Port Attorney on Federal Maritime Commission cases concerning the two agreements with Matson Navigation Company for marine terminal facilities and freight station facilities, the pending Sea-Land-Long Beach agreement and the Port equalization case, concerning the Pacific Westbound Conference on equalization of inland freight cost between the Port of Stockton and the immediate Bay Area.

The display of a Port of Oakland exhibit in the Oakland Boat Show at the Oakland-Alameda County Coliseum Arena January 19 through January 27, 1967 which would cost a total of \$1,240 for preparation of the exhibit, plus \$425 for transportation and exhibit space, was recommended to the Board in a letter from the Public Relations Director which was concurred in by the Executive Director. On motion of Commissioner Tripp, seconded and passed unanimously, the Board approved the preparation and display of the exhibit with the understanding that the exhibit would be available for other uses following the boat show.

The following contracts for public works and/or furnishing of supplies and materials were accepted as complete as indicated:

S. B. Wiggin for construction of a marine operations gatehouse Building B-320, Outer Harbor, for which time was extended to November 18, 1966 by adoption of Resolution No. 17293, and accepted as complete by adoption of Resolution No. 17294.

Kaar Electronics Corporation for furnishing and installing mobile radios in service vehicles at the Airport was accepted on adoption of Resolution No. 17295.

Ewing Turf Products Company for furnishing and delivering plastic pipe and fittings to the Port was accepted on adoption of Resolution No. 17296.

Niedermeyer-Martin Co. for furnishing and delivering 39 timber fender logs to the Port was accepted by adoption of Resolution No. 17297.

The sale of Building L-549 to Mr. Bill Igo for the sum of \$20 and requiring the complete removal of the building from its location at the Airport, was approved on adoption of Resolution No. 17298.

The following building permits and landscaping plans were approved as indicated:

Foster and Kleiser for permission to install a fence and entrance marker on Wharf Street, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Mardeco, Inc. for construction of the Metropolitan Yacht Clubhouse, was approved on adoption of Resolution No. 17299.

World Airways for removal of three non-bearing partitions in Hangar No. 5 at the Airport, was approved on adoption of Resolution No. 17300.

Rentco for landscaping plans in its leased area on Hegenberger Road which is to be completed by January 1, 1967, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Personnel matters as contained in the Board calendar were approved on adoption of Resolution No. 17301.

Commissioner Vukasin reported to the Board on his discussion held with City Councilman Frank Ogawa that the Port adopt a plan of designating a particular variety of tree for each of the various streets in the Port of Oakland Industrial Park. The Executive Director was asked to review the planting requirements for the Industrial Park and to meet with Councilman Ogawa if appropriate.

Commissioner Vukasin asked that a committee of the Board be appointed to review the Capital Improvements being

made in Jack London Square, and President Chaudet appointed Commissioners Vukasin and Tripp as a committee in this matter.

Commissioner Vukasin asked that the subject of multi-tenancy structures in the Industrial Park be made a topic of a work session of the Board.

The Board was informed that the lighting program for the trees in Jack London Square was nearing completion and that the major part of the trees were illuminated for the first time on Saturday, December 3, 1966. Members of the Board were enthusiastic about the results, however, suggested additional lighting on some of the trees and that the trees in front of the Port of Oakland Building be studied to determine the possibilities of different lighting for next year.

Commissioner Tripp asked about the construction work going on at the Coast Iron & Metal license area off the Embarcadero, and the Executive Director explained that this was being done under a license agreement approved by the Board, and that to the best of his knowledge these facilities were being used for the processing of non-ferrous metals. Commissioner Tripp stated his concern that Coast Iron & Metal apparently assumes that its plans for an auto fragmentizing operation in that location have been approved, but the Executive Director explained that neither the staff nor the Board members have indicated any such approval, and the Assistant to the Executive Director for Administration stated that he had reviewed this question and could find no basis for such an assumption.

The following written reports were noted and ordered filed:

Summary of Cash & Accounts Receivable as of
November 30, 1966.

Summary of Cash - Port Revenue and Construction
Funds as of November 30, 1966.

List of claims paid from Port Revenue Fund #801
from November 18, 1966 through November 30, 1966.

List of claims paid from Golf Course Construction
Fund #512 for November 25, 1966.

Status report.

The following resolutions were introduced and passed
separately by the following vote:

Ayes: Commissioners Kilpatrick, Tripp, Vukasin
and President Chaudet -4

Noes: None

Absent: Commissioner Brown -1

"RESOLUTION NO. 17287

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION OF
AGREEMENT WITH FOSTER AND KLEISER.

RESOLVED that the Secretary be and he is hereby
authorized to execute for and on behalf of this Board that
certain Agreement Providing for Extension of Agreement with
Foster and Kleiser, Division of Metromedia, Inc., a corpora-
tion, dated the 1st day of October, 1966, extending that
certain License Agreement between the parties hereto dated
October 1, 1965 for a further period of one (1) year, commencing
October 1, 1966, and that such agreement shall be upon a form
approved by the Port Attorney."

"RESOLUTION NO. 17288

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH DOW AIR SERVICE.

RESOLVED that the Secretary be and he is hereby
authorized to execute for and on behalf of this Board that
certain First Supplemental Agreement with DOW AIR SERVICE, a
corporation, dated the 1st day of October, 1966, amending that
certain agreement between the parties hereto dated the 1st day
of May, 1966 by deleting an area of 818 square feet in Building
No. L-130, and adding an area of 414 square feet in said
Building, Metropolitan Oakland International Airport, effective
October 1, 1966, at a total monthly rental of \$50.00, and
that such agreement shall be upon a form approved by the Port
Attorney."

"RESOLUTION NO. 17289

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH ADVAN, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain agreement with ADVAN, INC., a corporation, dated the 1st day of October, 1966, providing for the construction and maintenance of eleven unilluminated outdoor poster panels and two illuminated painted sign boards, for a period of one year commencing October 1, 1966, at a rental of \$8.00 monthly for each unilluminated poster panel and \$25.00 monthly for each illuminated painted sign board, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17290

RESOLUTION APPROVING BONDS OF
NESS ELECTRIC COMPANY.

RESOLVED that the bonds of NESS ELECTRIC COMPANY, a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$7,141.00 for the faithful performance of its contract with the City of Oakland for constructing and modifying lighting facilities for marshalling yard, Wharf and Maritime Streets, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17291

RESOLUTION APPROVING BONDS
OF GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$46,144.63, for the faithful performance of its contract with the City of Oakland for the paving of parking lot expansion area and related work, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17292

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENTS WITH THE
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement with THE UNITED STATES OF AMERICA, Federal Aviation Agency, providing for the termination of that certain Lease (FA-WE-2101) between the Port and the Government dated July 1, 1962, covering the Government's occupancy of approximately 120 square feet opposite Building No. L-142 at Metropolitan Oakland International Airport, effective December 1, 1966; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for

and on behalf of this Board, that certain Cancellation Agreement with THE UNITED STATES OF AMERICA, Federal Aviation Agency, providing for the termination of that certain Lease (C4ca-4578-A) between the Port and the Government dated July 1, 1957, providing for the Government's occupancy of 192 square feet opposite Hangar No. 1 at Metropolitan Oakland International Airport, effective December 1, 1966."

"RESOLUTION NO. 17293

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
S. B. WIGGIN.

RESOLVED that the time for the performance of the contract with S. B. WIGGIN for the construction of a marine operations gate house Building B-320, Outer Harbor (Auditor-Controller's No. 13776), be and it hereby is extended to and including November 18, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17294

RESOLUTION ACCEPTING WORK PERFORMED
BY S. B. WIGGIN, AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, S. B. WIGGIN has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 4, 1966 (Auditor-Controller's No. 13776), for the construction of a marine operations gate house Building B-320, Outer Harbor; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17295

RESOLUTION ACCEPTING MOBILE RADIOS
SUPPLIED UNDER CONTRACT WITH KAAR
ELECTRONICS CORPORATION.

WHEREAS, KAAR ELECTRONICS CORPORATION, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 18, 1966 (Auditor-Controller's No. 13827), for the furnishing and installing of mobile radios in service vehicles at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said mobile radios be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17296

RESOLUTION ACCEPTING PLASTIC PIPE AND FITTINGS SUPPLIED UNDER CONTRACT WITH EWING TURF PRODUCTS.

WHEREAS, EWING TURF PRODUCTS, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 7, 1966 (Auditor-Controller's No. 13904), for the furnishing and delivering of plastic pipe and fittings; now, therefore, be it

RESOLVED that said plastic pipe and fittings be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17297

RESOLUTION ACCEPTING THIRTY-NINE (39) TIMBER FENDER LOGS SUPPLIED UNDER CONTRACT WITH NIEDERMAYER-MARTIN CO.

WHEREAS, NIEDERMAYER-MARTIN CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 11, 1966 (Auditor-Controller's No. 13833), for the furnishing and delivering of thirty-nine (39) timber fender logs; now, therefore, be it

RESOLVED that said thirty-nine (39) timber fender logs be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17298

RESOLUTION RATIFYING SALE OF PERSONAL PROPERTY.

RESOLVED that the sale of Building L-549 at Metropolitan Oakland International Airport to BILL IGO for the sum of \$20.00, being the highest bid received therefor after informal call for bids, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17299

RESOLUTION GRANTING MARDECO, INC.,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the revised application and plans and specifications submitted by MARDECO, INC., for construction of a 29' x 120' clubhouse building on applicant's leased premises, at a cost to said applicant of \$66,000.00, hereby are approved, and permission to perform the work hereby is granted, subject, however, to the express condition that MARDECO, INC., shall comply with all of the terms and conditions set forth in Resolution No. 17094 adopted by this Board August 15, 1966 relating to the subletting by MARDECO, INC., of a portion of its demised premises to METROPOLITAN YACHT CLUB OF OAKLAND."

"RESOLUTION NO. 17300

RESOLUTION GRANTING WORLD AIRWAYS,
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WORLD AIRWAYS, INC., a corporation, for removal of three non-bearing partitions on applicant's licensed premises in Hangar No. 5, at a cost to said applicant of \$500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17301

RESOLUTION RATIFYING LEAVE OF ABSENCE
GRANTED LOUIS R. McCLENAGHAN, PLUMBER.

RESOLVED that the leave of absence granted LOUIS R. McCLENAGHAN, Plumber, for illness, for four working days commencing November 15, 1966, without pay, be and the same is hereby ratified."

"RESOLUTION NO. 17302

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

V. E. DAVIS, an individual doing business under the firm name and style of WESTERN DISTRIBUTORS, dated November 1, 1966, for an area of 32,360 square feet of warehouse area and 1,000 square feet of office space, all in Building No. H-211, for a period of one year commencing November 1, 1966, at a monthly rental of \$1,516.20;

RAILWAY EXPRESS AGENCY, INCORPORATED, a corporation, dated September 1, 1966, for an area of 400 square feet in the Ticketing Building portion of the new Terminal Building Complex, for a period of one year commencing September 1, 1966, at a monthly rental of \$96.00;

ROBERT J. SEDLACK, dated December 1, 1966, for an area of 851 square feet in Building No. H-208, for a period of one year commencing December 1, 1966, at a monthly rental of \$50.00;

HARRY H. SMEDLEY, an individual doing business under the firm name and style of PACIFIC TRENCHER & EQUIPMENT CO., dated November 1, 1966, for an area of 3,546 square feet in Building No. H-209, 3,038 square feet of open area adjacent to Building No. H-209 and 7,533 square feet of paved area adjacent to Building No. H-211, for a period of one year commencing November 1, 1966, at a monthly rental of \$245.97;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17303

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER AND THE AIRPORT MANAGER TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the Executive Director and Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to Washington, D. C., to attend a meeting of the Airport Operators Council International, commencing December 8, 1966, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17304

RESOLUTION APPROVING BOND OF WESTERN TRACTION COMPANY.

RESOLVED that the bond of WESTERN TRACTION COMPANY, a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, in the amount of \$1,586.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) 85 CFM air compressor, be and the same hereby is approved."

"RESOLUTION NO. 17305

RESOLUTION ABATING RENTAL OF THE AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of November, 1966 to and including the 15th day of January, 1967."

"RESOLUTION NO. 17306

RESOLUTION AWARDING CONTRACT TO ST. FRANCIS ELECTRIC SERVICE FOR FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, CAPWELL DRIVE AND ROLAND WAY, PORT OF OAKLAND INDUSTRIAL PARK; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing street lighting facilities Capwell Drive and Roland Way, Port of Oakland Industrial Park, be and the same hereby is awarded to LORENZO SPINARDI, an individual doing business under the firm name and style of ST. FRANCIS ELECTRIC SERVICE, as the lowest responsible bidder, in accordance with the terms of his bid filed December 5, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,931.75 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it.

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17307

RESOLUTION AWARDING CONTRACT TO MCGUIRE AND HESTER FOR CONSTRUCTION OF PORTIONS OF CAPWELL DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park be and the same hereby is awarded to MCGUIRE AND HESTER, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 5, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$31,131.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. _____ being, "AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ON STREETS IN THE PORT OF OAKLAND INDUSTRIAL PARK AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and Vukasin -4

Noes: President Chaudet -1

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH POWERLINE OIL COMPANY," Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTH-EAST CORNER OF EDGEWATER DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO SAFEWAY STORES INCORPORATED, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 6.021 AND ADDING SECTION 6.021 TO, PORT ORDINANCE NO. 867, CREATING ONE ADDITIONAL POSITION OF DEPUTY PORT ATTORNEY," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. 1408 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SIMAS BROS. DISTRIBUTION CORPORATION," was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

The meeting was adjourned at 4:15 p.m. to the hour of 3:00 p.m. on Monday, December 12, 1966.

The meeting was reconvened on Monday, December 12, 1966, at the hour of 3:00 p.m. in the office of the Board, Room 376, 66 Jack London Square.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; and the Secretary of the Board.

The Board took the following action in connection with bids for supplies and materials which were received at the Board meeting of December 5, 1966:

For furnishing and delivering one (1) 4-wheel drive pickup truck to the Port of Oakland was awarded to Cochran & Celli by Resolution No. 17308.

For furnishing and delivering one (1) Buick Electra 225, 4-door sedan, Model 8269 to the Port of Oakland, the contract was awarded to Wolf Buick, Inc. by Resolution No. 17309.

For furnishing and delivering poles and outdoor decorative luminaires to the Port of Oakland for which the Executive Director and Chief Engineer was authorized to arrange for the purchase of said supplies in the open market by Resolution No. 17310.

For furnishing and delivering polyvinyl chloride conduit and fittings to the Port of Oakland for which the Executive Director and Chief Engineer was authorized to arrange for the purchase for said supplies in the open market by Resolution No. 17311.

The Assistant to the Executive Director for Administration recommended that two parking attendant shelters be purchased at an approximate cost of \$900 each, which will be required in order

to initiate validated parking in Jack London Square in accordance with the Board's instructions issued at its meeting of November 28, 1966. Following a discussion, a motion was made by Commissioner Tripp, seconded by Commissioner Kilpatrick, instructing the Port Attorney to prepare a resolution declaring that an extreme emergency exists and waiving the requirement for competitive bidding for the purchase of not more than two parking attendant shelters for use in Jack London Square in order to implement the instructions of the Board that validated parking be inaugurated at the earliest possible date. A discussion ensued on the motion as to whether or not the Port should be in the parking lot business and whether or not the parking lots should be operated by private enterprise. The motion was finally adopted on the following vote: 3 ayes, Commissioners Brown, Kilpatrick and Tripp; 2 noes, Commissioner Vukasin and President Chaudet. Resolution No. 17317 was then passed by the same vote authorizing the purchase of parking attendant shelters without competitive bidding. President Chaudet then passed the gavel to Vice President Kilpatrick, and moved that the staff be instructed to investigate every facet of parking lot operators who might be willing and able to operate the parking lots in Jack London Square. Following a discussion the motion failed to pass by the following vote: 2 ayes, Commissioner Vukasin and President Chaudet; 3 noes, Commissioners Brown, Tripp and Vice President Kilpatrick. President Chaudet assumed the gavel.

A discussion was held on the requirements for representation of the Port both in Japan and in Washington, D. C., and Resolution No. 17316 was later passed authorizing certain travel which would provide for travel to Japan by Commissioners Brown, Kilpatrick, Tripp and President Chaudet; the Executive Director and Chief Engineer; the Manager, Marine Terminal

Department; Assistant to the Executive Director for Trade Promotion; and the Port Traffic Representative and Traffic Analyst, on or after January 5, 1967, and to Washington, D. C. by Commissioners Brown, Kilpatrick, Tripp and President Chaudet; the Assistant to the Executive Director for Administration; the Assistant to the Executive Director for Trade Promotion; the Director of Fiscal Affairs; and Senior Engineer Paul Sorensen on or after January 8, 1967.

The Board determined that it would hold its first meeting in January at the hour of 2:00 p.m. on Wednesday, January 4, 1967 rather than the normally scheduled date which would have been January 3, 1967.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5
Noes: None
Absent: None

"RESOLUTION NO. 17308

RESOLUTION AWARDED CONTRACT TO COCHRAN & CELLI FOR FURNISHING AND DELIVERING ONE (1) 4-WHEEL DRIVE PICKUP TRUCK AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and delivering of one (1) 4-wheel drive pickup truck be and the same hereby is awarded to COCHRAN & CELLI, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 5, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,731.50 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17309

RESOLUTION AWARDED CONTRACT TO WOLF BUICK INC. FOR FURNISHING AND DELIVERING ONE (1) BUICK ELECTRA 225, 4-DOOR SEDAN, MODEL 8269 AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and

delivering of one (1) Buick Electra 225, 4-door sedan, Model 8269 be and the same hereby is awarded to WOLF BUICK INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 5, 1966; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,078.68 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17310

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING POLES AND OUTDOOR DECORATIVE LUMINAIRES AND DIRECTING THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER TO ARRANGE FOR THE PURCHASE OF SAID SUPPLIES IN THE OPEN MARKET.

WHEREAS, on December 5, 1966, the Board of Port Commissioners received sealed bids for the furnishing and delivering of poles and outdoor decorative luminaires; and

WHEREAS, the bid of H. E. MCKINNEY, being the lowest bid received, is invalid by reason of it being the proposal of an individual and not accompanied by a proper affidavit of noncollusion; and

WHEREAS, the other bid received is deemed excessive; now, therefore, be it

RESOLVED that all bids received on December 5, 1966 for the furnishing and delivering of poles and outdoor decorative luminaires be and the same hereby are rejected and the Executive Director and Chief Engineer hereby is directed to arrange for the purchase of said supplies in the open market; and be it

FURTHER RESOLVED that the bid bond and check accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17311

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING POLYVINYL CHLORIDE CONDUIT AND FITTINGS AND DIRECTING THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER TO ARRANGE FOR THE PURCHASE OF SAID SUPPLIES IN THE OPEN MARKET.

WHEREAS, on December 5, 1966, the Board of Port Commissioners received sealed bids for the furnishing and delivering of polyvinyl chloride conduit and fittings; and

WHEREAS, the bid of H. E. MCKINNEY, being the lowest bid received, is invalid by reason of it being the proposal of an individual and not accompanied by a proper affidavit of noncollusion; and

WHEREAS, the other bid received, being that of GRAYBAR ELECTRIC COMPANY, a corporation, is not legally binding upon the bidder for the reason that the unit price bid upon Item 1 is grossly below the fair and reasonable value of said item as the result of an honest mistake due to clerical error; now, therefore, be it

RESOLVED that all bids received on December 5, 1966 for the furnishing and delivering of polyvinyl chloride conduit and fittings be and the same hereby are rejected and the Executive Director and Chief Engineer hereby is directed to arrange for the purchase of said supplies in the open market; and be it

FURTHER RESOLVED that the bid bond and check accompanying said bids shall be returned to the proper person."

"RESOLUTION NO. 17312

RESOLUTION APPROVING BONDS OF
ED HUTKA ELECTRIC, INC.

RESOLVED that the bonds of ED HUTKA ELECTRIC, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$16,480.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing parking lot lighting facilities at Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17313

RESOLUTION APPROVING BONDS OF
McGUIRE AND HESTER.

RESOLVED that the bonds of McGUIRE AND HESTER, a corporation, executed by CONTINENTAL CASUALTY COMPANY, a corporation, each in the amount of \$31,131.00, for the faithful performance of its contract with the City of Oakland for the construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17314

RESOLUTION APPROVING BONDS OF
ST. FRANCIS ELECTRIC SERVICE.

RESOLVED that the bonds of LORENZO SPINARDI, an individual doing business under the firm name and style of ST. FRANCIS ELECTRIC SERVICE, executed by GREAT AMERICAN INSURANCE COMPANY, a corporation, each in the amount of \$4,931.75, for the faithful performance of his contract with the City of Oakland for the furnishing and installing of street lighting facilities, Capwell Drive and Roland Way, Port of Oakland Industrial Park, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17315

RESOLUTION CONCERNING THE PASSING
OF GEORGE B. KING.

WHEREAS, on December 5, 1966, death ended the long and faithful services of GEORGE B. KING, Supervisor of Airport Services; and

WHEREAS, GEORGE B. KING has been continuously employed at Metropolitan Oakland International Airport since March 8, 1937 and has been a devoted and valuable employee of the Port of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby express its keen sense of loss in the passing of GEORGE B. KING and does hereby extend its sincere condolence to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of December 12, 1966 out of respect to the memory of GEORGE B. KING; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

"RESOLUTION NO. 17316

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that President JOSEPH W. CHAUBET, Commissioners EMMETT KILPATRICK, EDWARD G. BROWN and PETER M. TRIPP, the Executive Director and Chief Engineer, the Principal Assistant to the Executive Director for Trade Promotion, the Traffic Manager and Manager, Marine Terminal Department, and the Port Traffic Representative and Traffic Analyst be and they hereby are authorized to proceed to Japan on a trade mission on or after January 4, 1967, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor; and be it

FURTHER RESOLVED that President JOSEPH W. CHAUBET, Commissioners EMMETT KILPATRICK, EDWARD G. BROWN and PETER M. TRIPP, the Assistant to the Executive Director for Administration, the Principal Assistant to the Executive Director for Trade Promotion and the Director of Fiscal Affairs, Port Department, be and they hereby are authorized to proceed to Washington, D. C., on or about January 6, 1967, in connection with business of the Port, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick and Tripp -3
Noes: Commissioner Vukasin and President Chaudet -2
Absent: None

"RESOLUTION NO. 17317

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PURCHASE OF PARKING ATTENDANT SHELTERS WITHOUT COMPETITIVE BIDDING.

WHEREAS, the control of off-street automobile parking upon property under the jurisdiction and control of this Board has become highly critical, and immediate steps must be taken by the Board to alleviate the situation; and

WHEREAS, two attendant shelters are required to be provided at the earliest possible time; now, therefore, be it

RESOLVED that this Board does hereby find and determine that an extreme emergency exists where delay in purchasing such shelters pursuant to the requirements of competitive bidding would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase said shelters without advertising for bids therefor."

The meeting was adjourned at 4:02 p.m. out of respect and in the memory of George B. King, Supervisor of Airport Services, who had been an employee of the Port since March 8, 1937.



Secretary

Action JAN 4 1967

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

*Approved as written
& filed*

The meeting was held on Monday, December 19, 1966 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Chaudet presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick, Tripp, Vukasin and President Chaudet -5
(Commissioner Brown arriving at the meeting at 3:20 p.m.)

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Public Relations Director; Assistant Chief Engineer; Secretary of the Board; and for a portion of the meeting, the Manager, Properties Department; Director of Fiscal Affairs; and Deputy Port Attorney John E. Nolan.

Visitors attending the meeting included Mr. E. M. Buttner of Buttner Corporation and Mr. Barry Netherwood of Thailer Pipe and Supply Company.

The minutes of the regular meeting of the Board of December 5, 1966 and the adjourned regular meeting of the Board of December 12, 1966 were approved and ordered filed.

President Chaudet was called out of the meeting for a phone call and Vice President Kilpatrick assumed the gavel.

A lease proposal for Golden Propeller Company to occupy Airport Building L-621 containing approximately

26,000 square feet at a rental rate of \$.045 per square foot under a 5-year lease with an option to renew for an additional five years, was transmitted to the Board in a letter from the Airport Manager. It was explained that the lease will provide for relocation to another airport site in the event this area is required for a major Airport development. The proposal was approved on motion of Commissioner Vukasin, seconded and passed unanimously by those present, being Commissioners Tripp, Vukasin and Vice President Kilpatrick.

A proposal for a new lease with Ringsby Pacific Ltd. which would cover 9.5 acres of Port property on Seventh Street in the vicinity of the Railway Express Agency and would be for a 25-year period with an option to renew for an additional 25-year term, subject to rental review to arrive at a rental rate based on 7% of the fair market value, or that the rental review may be determined by a formula based on the prime rate now under consideration by the Board, was presented to the Board in a letter from the Assistant to the Executive Director for Administration. The rental rate for the area would be based on 287,000 square feet at \$.006 per square foot per month and 151,600 square feet at \$.005 per square foot, these being based on the "as is" value of the land established by an independent appraiser. It was understood that the Port and Ringsby would jointly agree to the cancellation of the lease dated July 16, 1963 for a 3-acre parcel of Port property in the vicinity of 14th and Ferry Streets, with the Port to reimburse Ringsby for the remaining value of this lease as determined by the depreciated replacement costs of the improvements located on this 3-acre parcel. Such amount to be paid in cash by the Port at the time the lease is cancelled. Other details of the proposed lease were explained in the letter to

the Board, including the possibility of financing the \$600,000 in construction improvements through the issuance of Certificates of Indebtedness by the Port for the project costs which Certificates would have to be purchased by Ringsby, and the cost of amortizing these Certificates and the incidental costs of providing this financing would be added to the lease as improvement rental. On motion of Commissioner Tripp, seconded and passed unanimously by those present, being Commissioners Tripp, Vukasin and Vice President Kilpatrick, the Board approved the proposal as submitted.

A proposed supplemental agreement with Sailboats, Inc. to provide for the addition of 21,214 square feet of open area on the Embarcadero, at a rental rate of \$.007 per square foot, to the original lease to become effective December 1, 1966, was explained in a letter to the Board from the Assistant Manager, Properties Department, which was approved on adoption of an ordinance which was passed to print authorizing execution of first supplemental agreement with Sailboats, Inc. A letter to the Board also explained that Mr. Don Durant of Sailboats, Inc. has agreed to purchase Building P-21Q which is located on the property, for \$1,000, and it is further agreed that he will completely remodel the building inside and out within a year, which purchase was also approved by consensus of the Board.

Renewal of the following harbor license agreements, effective January 1, 1967, was authorized on motion of Commissioner Vukasin, seconded and passed unanimously by those present, being Commissioners Tripp, Vukasin and Vice President Kilpatrick:

Groeniger and Company - expanding from 7,331 square feet to 22,080 at \$.03 per square foot for a new total monthly rental of \$720.44 in Building H-215, Eighth Avenue off the Embarcadero.

Mobil Oil Company - 12,990 sf of Terminal Bldg. E at \$.05 psf; 5,010 sf of Terminal Bldg. E at \$.04 psf; 5,010 sf of mezzanine area at \$.02 psf, for a total monthly rental of \$950.10, with a ninety-day cancellation clause.

Coast Iron and Metal - occupying 143,000 sf of open area at the foot of Diesel Street at \$.006 to add 18,000 sf of adjacent area at \$.006 for a new total monthly rental of \$966.00 as of February 1, 1967. The 18,000 feet added is the ground under the superstructure of the Frederick Street Wharf. A provision granting them permission to remove the superstructure should the installation of rail become necessary to be included subject to approval of a permit for demolition by the Board and submission of plans to insure proper engineering and rights of ingress for Oakland Scavenger and access for the Stanford Research Institute Ship "Acania".

The action of Mead Packaging Company to exercise its option contained in a lease dated January 1, 1964 to expand its occupancy to include an additional 12,171 square feet at \$.035 per square foot per month, was explained in a letter to the Board from the Assistant Manager, Properties Department. It was also explained that in order to provide this additional area for Mead Packaging Company, it was necessary to delete 10,430 square feet of space presently occupied by Thompson Bros. in the same area.

The payment of a commission to E. B. Field Company in the amount of \$1,256.64 as an additional commission covering the added area above referred to, was recommended to the Board in a letter from the Assistant Manager, Properties Department, which commission would not be paid until after the collection of the April 1967 rental. The Port Attorney informed the Board orally that the existing lease provides that the additional area will be added by an amendment to the lease which has not yet been executed and after execution will require the usual referendum period. The Port Attorney recommended that no action be taken toward paying the real estate commission until the amended lease is actually in effect. The Board indicated that

it would comply with the recommendation of the Port Attorney.

President Chaudet returned to the meeting and assumed the gavel.

The request of the Buttner Corporation for a 90-day option on approximately 4 1/2 acres of Port property in the Industrial Park facing on Edgewater Drive and which will later be served by a rail spur, was contained in a letter to the Board from the Manager, Properties Department, to which was attached a letter from Mr. E. M. Buttner. The letter indicated the request was for Lot 31 and a portion of Lot 30 in Block D, but was corrected orally at the meeting to include Lots No. 1 and 3 in Block D, consisting of 4.46 acres. The offer of the Buttner Corporation was to lease or purchase the property based on a valuation of \$45,000 per acre, which was accompanied by a check in the amount of \$1,012.50 which represented one month's payment on the proposed option of which it was understood that 50% of this amount would be applied against the purchase or lease if the option was exercised. In his letter to the Board the Manager, Properties Department, explained that the asking price for this property is now \$50,000 per acre, plus an additional \$5,000 per acre, because the site will be served by rail. In the discussion which followed, it was explained that the price of \$45,000 per acre had been quoted on an original area which was being considered westerly of Elmhurst Channel consisting of Lot 26 in Block B, of 4.62 acres, and that because of the urgency on the part of the intended occupant to proceed with the construction of the facility this site had been moved to an area already under development, but Mr. Buttner had assumed that the original quoted price would still apply. Following further discussion on the matter, a motion was made by Commissioner

Vukasin, seconded and passed unanimously by those present, being Commissioners Tripp, Kilpatrick, Vukasin and President Chaudet, that Lots 1 and 3 in Block D consisting of 4.46 acres will be made available to the Buttner Corporation at \$50,000 per acre for a 90-day period on a right of first refusal basis. The Board then instructed the Executive Director and the staff to lend all assistance available in order to expedite this matter and locate this prospective manufacturer in the Port of Oakland Industrial Park.

The intent of Challenge-Cook Bros. Incorporated to exercise an option which it assumed was in effect to purchase Lots 15 and 17 in Block B of the Industrial Park for a purchase price of \$153,000 on the basis of a \$6,000 deposit at the opening of escrow and \$2,000 per month payments for 36 months plus a simple interest rate of 6% and a final payment of \$75,000 30 days after the 36th payment, which was contained in a letter addressed to the Manager, Properties Department, dated December 15, 1966, was transmitted to the Board by letter from the Manager, Properties Department. The Manager, Properties Department, recommended that the offer be accepted except that an interest rate of 7% be charged rather than 6%. In an oral explanation to the Board by the Manager, Properties Department, it was explained that though the Board had approved entering into an option with Challenge-Cook Bros., Inc. at its meeting of May 9, 1966, that no such option had ever been prepared and signed, so that no option actually exists on the property. It was further explained that the original proposal discussed with Challenge-Cook did not contemplate a term sale. A motion was then made by Commissioner Kilpatrick, seconded and passed unanimously by those present, being Commissioners Kilpatrick, Tripp, Vukasin and President Chaudet, that the Board will not

accept the proposal offered by Challenge-Cook Bros. to purchase the property on a time payment plan at this time, and directing the Properties Department to negotiate further.

Commissioner Brown arrived at the meeting at 3:20 p.m.

The acquisition of 30 acres of property within the bounds of the Industrial Park from the East Bay Municipal Utility District as required by the Port's lease with National Distribution Terminals, was recommended to the Board in a letter from the Assistant to the Executive Director for Administration. The purchase price to reacquire this property will be \$31,500 per acre or \$945,000. It was proposed that the Board pass an ordinance authorizing execution of a contract of acquisition for the subject 30 acres which is conditioned upon the lease with NDT taking effect and the successful sale of Certificates of Indebtedness referred to in the lease, all of which conditions must be met on or before August 31, 1967, or the contract will no longer be in force or effect. An ordinance was later passed to print authorizing the execution of agreement with East Bay Municipal Utility District providing for the acquisition of certain real property located in the Port of Oakland Industrial Park.

The request of the Sea Wolf Restaurant for financial assistance in connection with its recent program of expansion and improvement which cost a total of \$132,764.38, was reported to the Board in a letter from the Executive Director. It was explained that under the new lease entered into with the Sea Wolf on March 1, 1966, the lessee is required to make improvements to the facility at a cost of or having a value of not less than \$100,000, and that the principals of the Sea Wolf have asked the Port to provide the financing for the difference between the cost of \$100,000 as specified in the lease and the

actual cost by paying to the Port only the minimum monthly rental of \$1,500 beginning November 1, 1966 until the amount of \$32,764.38 has been accumulated by the Sea Wolf from percentage rentals. It was the recommendation of the Executive Director that consistent with the policy of the Board established December 20, 1965 that the Port establish an average percentage level for the past 12 months based on 5% of the Sea Wolf's actual gross volume, and that 50% credit be received by the Sea Wolf on all percentage rentals payable above that base amount until the sum of \$32,764.38 is accumulated by the Sea Wolf or for five years from January 1, 1967 whichever first occurs. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the recommendation of the Executive Director.

The Board approved the following requests for building permits as indicated:

H. R. Gibson Trusts for the construction of a 24-foot interior partition to its building on Capwell Drive at an estimated cost of \$250, on adoption of Resolution No. 17319.

California Cargo Containers for the construction of a 48' x 48' prefabricated steel shelter on leased area at 801 Maritime Street at a cost of \$4,622, on adoption of Resolution No. 17320.

Recommendations for certain amendments to the Economic Development Administration loan agreements covering the Industrial Park Project No. 07-1-00049 and the Maintenance Hangar Project No. 07-1-00050, which were contained in a letter to the Board from the Assistant to the Executive Director for Administration, were approved on adoption of Resolutions Nos. 17321 and 17322 respectively.

The request of Howard Terminal for certain changes in its terminal tariff No. 4 having to do with rates for loading and unloading cars and miscellaneous charges as reported

to the Board in letters from the Manager, Marine Terminal Department, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following contracts were accepted as completed as indicated:

Vincent Electric Company, Inc. for decorative lighting of trees in Jack London Square for which contract was extended to December 9, 1966 by adoption of Resolution No. 17329, and accepted as complete by adoption of Resolution No. 17330.

C S B Construction, Inc. for the construction of a steel frame building at the Lew F. Galbraith Golf Course was extended to December 1, 1966 by adoption of Resolution No. 17331 and accepted as complete by adoption of Resolution No. 17332.

The following plans and/or specifications were approved with authorization to advertise for bids to be received at the regular Board Meeting of January 4, 1967:

For construction and modification of water and gas facilities for marshalling yard at Wharf and Maritime Streets, Oakland, California, for Sea-Land, Inc. by adoption of Resolution No. 17333.

For furnishing and delivering one used motor grader to the Port of Oakland by adoption of Resolution No. 17323.

For furnishing and delivering one truck mounted telescoping hydraulic operated combination personnel hoist and derrick to the Port of Oakland, by adoption of Resolution No. 17342.

Reimbursement to Sea-Land of California, Inc. for the cost of purchasing reefer receptacles to be installed by the Port in the Sea-Land marshalling yard at the Outer Harbor Terminal pursuant to the preferential assignment agreement with Sea-Land in the amount of \$3,679.01 was approved by adoption of Resolution No. 17334.

The Board took the following action in connection with the purchase of additional motor vehicles:

Authorized the purchase of one additional staff car through the State of California

contracts at an estimated cost of \$2,100 on motion of Commissioner Kilpatrick, seconded and passed by the following vote: 4 ayes, Commissioners Brown, Kilpatrick, Tripp and President Chaudet. 1 no, Commissioner Vukasin.

Purchase of four standard one-half ton pickup trucks and three 3 3/4 ton pickup trucks equipped with dump bodies through the State of California contract at an estimated cost of \$15,000, was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The modification of the American District Telegraph Company agreement covering the required modification of the system serving Howard Terminal's transit sheds Nos. 1, 2 and 3 at the Outer Harbor Terminal was approved on adoption of Resolution No. 17335.

Authority to execute an agreement covering the use of Pacific Gas & Electric Company poles in the Sea-Land area at the Outer Harbor Terminal at no cost to the Port was approved on adoption of Resolution No. 17340.

The execution of an agreement with the Pacific Gas & Electric Company to install two precast manholes over its existing 12,000 volt duct lines at the Airport to serve the new Trans International Airlines office building at a cost of \$2,285 was approved on adoption of Resolution No. 17341.

Emergency repairs made to the magnetic sweeper in use at the Airport costing \$1,033.45 plus sales tax, was ratified and confirmed on adoption of Resolution No. 17336.

A report on the leases and agreements with Matson Navigation Company, was made to the Board in a letter from the Port Attorney. He reported that on December 13, 1966 the Federal Maritime Commission approved both of the Matson-Oakland agreements, and at the same time the Commission instituted an investigation limited to the sole issue of

whether the rent provided for in the agreements is fair and reasonable and compensatory to the Port of Oakland. In addition to this information, the letter gave the Board other background information on the matter. The Port Attorney also stated that a letter had been written to the Federal Maritime Commission requesting expedited action on the investigation as to the rates involved.

The Board was informed that the trial of the Port of Oakland v. Utah Construction and Mining Company, et. al., for air easements adjacent to the westerly approach of the main runway at the Airport will commence in the Alameda County Superior Court February 27, 1967, by the Port Attorney. There was a discussion among the Board members as to whether or not the special counsel handling the matter for the Port had been diligent in his prosecution of this action, and the Executive Director indicated his grave concern that the matter had not been brought to trial within the one year period following the filing of the action which would have frozen the property values at the date of filing and as this was not done, the cost of acquiring the easements could be much greater to the Port.

An oral report on the hearing before the State Board of Equalization relating to personal property taxation of aircraft, was made to the Board by the Port Attorney, supplemented by remarks from the Executive Director.

The filing of a claim for damages due to helicopter noise by Shih- Tseng Ying and Agnes S. Ying on December 8, 1966 in the amount of \$500,000 against the City Council, the Board of Port Commissioners and the Board of Supervisors, was reported to the Board in a letter from the Port Attorney with the recommendation that the claim be rejected which was done on adoption of Resolution No. 17324.

Investment of Port of Oakland 1966 Project

Construction Account cash in U. S. Treasury Notes having a face value of \$179,000 due on or about March 31, 1967, was approved by adoption of Resolution No. 17325.

Personnel matters as listed on the Board calendar were approved by adoption of the necessary ordinance and resolutions.

On motion of Commissioner Tripp, seconded and passed unanimously, the Port Attorney was instructed to take immediate steps toward the collection of \$3,337 due the Port from Roberts Bros. Surplus, including the filing of legal action if required.

The following written reports were noted and ordered filed:

Summary of cash and accounts receivable Port Revenue Fund (#801) as of November 30, 1966.

Summary of Cash - Port Revenue and Construction Accounts as of December 15, 1966.

A. Accounts receivable 60 days or more in arrears as of December 1, 1966.

B. Active accounts receivable referred to Legal as of December 1, 1966.

C. Inactive Accounts receivable referred to Legal as of December 1, 1966.

List of Claims paid from Port Revenue Fund (#801) December 5 through December 15, 1966.

List of claims paid from Golf Course Construction fund (#512) December 8, 1966.

List of claims paid from 1966 Construction Project Fund (#513) November 30, 1966.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 17318

RESOLUTION APPROVING BOND OF
WOLF BUICK INC.

RESOLVED that the bond of WOLF BUICK INC., a corporation, executed by THE OHIO CASUALTY INSURANCE COMPANY, a corporation, in the amount of \$2,078.68, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) Buick Electra 225, 4-door sedan, Model 8269, be and the same hereby is approved."

"RESOLUTION NO. 17319

RESOLUTION GRANTING BLANCHE C. GIBSON
AND HARRY R. GIBSON, JR., TRUSTEES,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BLANCHE C. GIBSON and HARRY R. GIBSON, JR., Trustees under the Trust created under the last will and testament of HARRY R. GIBSON and the Decree of Distribution of the Estate of HARRY R. GIBSON, deceased, filed April 11, 1952, Alameda County Superior Court Probate No. 116207, for the construction of interior partitions in applicants' building located on the northeast side of Capwell Drive northwest of Pendleton Way in the Port of Oakland Industrial Park, at a cost to said applicants of \$250.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17320

RESOLUTION GRANTING CALIFORNIA CARGO
CONTAINERS PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by CALIFORNIA CARGO CONTAINERS, a Division of Modulux, Inc., for construction of a 48' x 48' prefabricated one-story steel shelter on applicant's sub-leased premises located northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street, at a cost to said applicant of \$4,622.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17321

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER TO AMEND LOAN
AGREEMENT FROM THE ECONOMIC DEVELOPMENT
ADMINISTRATION FOR THE PORT OF OAKLAND
INDUSTRIAL PARK, PROJECT NO. 07-1-00049.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance of Offer to Amend Loan Agreement dated December 19, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00049 for the Port of Oakland Industrial Park, Oakland, California; and be it

FURTHER RESOLVED that such Acceptance of Offer to Amend Loan Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17322

RESOLUTION AUTHORIZING EXECUTION OF
ACCEPTANCE OF OFFER TO AMEND LOAN AGREEMENT FROM THE ECONOMIC DEVELOPMENT
ADMINISTRATION FOR METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, PROJECT NO. 07-1-00050.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance of Offer to Amend Loan Agreement dated December 19, 1966 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00050 for Metropolitan Oakland International Airport, Oakland, California; and be it

FURTHER RESOLVED that such Acceptance of Offer to Amend Loan Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17323

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING ONE (1)
USED MOTOR GRADER AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) used motor grader, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17324

RESOLUTION REJECTING CLAIM OF SHIH- TSENG
YING AND AGNES S. YING.

WHEREAS, SHIH- TSENG YING and AGNES S. YING, on the 8th day of December, 1966, presented to this Board their claim for general and special damages in the sum of \$500,000.00, alleged to have been sustained since May 1965 and continuing, resulting from noise, vibration and air currents caused by Helicopter planes flying to and from the Oakland Heliport at Madison and 12th Streets in the City of Oakland; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 17325

RESOLUTION AUTHORIZING THE CITY
TREASURER TO INVEST FUNDS OF THE PORT
IN UNITED STATES TREASURY BILLS OR NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Fund in United States Treasury Bills or Notes having a total face value of \$179,000.00 and maturing on or about March 31, 1967."

"RESOLUTION NO. 17326

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the appointment of CARL F. ANDERSON to the position of Automotive Equipment Mechanic, effective December 5, 1966, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the limited duration appointment of SAMUEL R. WILEY, JR., to the position of Airport Janitor, effective December 17, 1966, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of JO ANN E. DORN to the position of Intermediate Clerk, Rate "c", effective December 13, 1966, be and the same hereby is ratified."

"RESOLUTION NO. 17327

RESOLUTION APPOINTING WILSON F. WENDT
TO POSITION OF DEPUTY PORT ATTORNEY, I.

RESOLVED that WILSON F. WENDT be and he is hereby appointed to the position of Deputy Port Attorney, I, effective January 1, 1967."

"RESOLUTION NO. 17328

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

RALPH WEBRING, Electrician, for illness, for sixteen working days commencing December 5, 1966;

CHARLES G. GOLDTHWAITE, Assistant Engineer, for illness, for twenty-one working days commencing January 1, 1967."

"RESOLUTION NO. 17329

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH VINCENT ELECTRIC COMPANY,
INC.

RESOLVED that the time for the performance of the contract with VINCENT ELECTRIC COMPANY, INC., a corporation, for the construction and installation of decorative lighting of trees, Jack London Square (Auditor-Controller's No. 13940), be and it hereby is extended to and including December 9, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17330

RESOLUTION ACCEPTING DECORATIVE LIGHTING
OF TREES SUPPLIED UNDER CONTRACT WITH
VINCENT ELECTRIC COMPANY, INC.

WHEREAS, VINCENT ELECTRIC COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 10, 1966 (Auditor-Controller's No. 13940), for construction and installation of decorative lighting of trees, Jack London Square; now, therefore, be it

RESOLVED that said decorative lighting of trees be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17331

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CSB CONSTRUCTION, INC.

RESOLVED that the time for the performance of the contract with CSB CONSTRUCTION, INC., a corporation, for the construction of a steel building at The Lew F. Galbraith Golf Course Corporation Yard, foot of Eden Road (Auditor-Controller's No. 13749), be and it hereby is extended to and

including December 1, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17332

RESOLUTION ACCEPTING WORK PERFORMED BY
CSB CONSTRUCTION, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, CSB CONSTRUCTION, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 22, 1966 (Auditor-Controller's No. 13749), for the construction of a steel building at The Lew F. Galbraith Golf Course Corporation Yard, foot of Eden Road; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17333

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND MODIFICATION OF WATER AND GAS FACILITIES FOR MARSHALLING YARD, WHARF AND MARITIME STREETS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction and modification of water and gas facilities for marshalling yard, Wharf and Maritime Streets, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17334

RESOLUTION RELATING TO IMPROVEMENTS
MADE PURSUANT TO PREFERENTIAL ASSIGNMENT AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC.

WHEREAS, that certain Preferential Assignment Agreement dated the 5th day of February, 1965, between this Board and SEA-LAND OF CALIFORNIA, INC., provides for the performance of certain specific improvements and for the performance of additional improvements by mutual agreement

and that the minimum and maximum annual compensation to the Port shall be accordingly modified; and

WHEREAS, SEA-LAND OF CALIFORNIA, INC., has furnished and the Port has installed ninety-nine (99) refrigerator receptacles upon the premises covered by said agreement at a total cost to Sea-Land of \$3,679.01; now, therefore, be it

RESOLVED that the performance of such improvements by SEA-LAND OF CALIFORNIA, INC., at the price herein stated shall be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the minimum and maximum annual compensation payable to the Port pursuant to said agreement shall be accordingly modified in accordance with the formula set forth in said agreement."

"RESOLUTION NO. 17335

RESOLUTION AUTHORIZING EXECUTION OF RIDER TO AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO COVERING CENTRAL STATION PROTECTIVE SIGNALING SYSTEM AT TRANSIT SHEDS #1, #2 and #3, OUTER HARBOR TERMINAL.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Rider dated the 19th day of December, 1966 between AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO and the Port, revising that certain Rider dated the 12th day of July, 1966 deleting certain protection provided therein reducing the advance service charge therefor by the sum of \$207.00 and the annual charge by \$108.00 and providing for the installation of certain additional protection at Transit Shed #2 consisting of a single entrance door and a private telephone, at an installation cost of \$26.50 and an annual service charge therefor of \$168.00."

"RESOLUTION NO. 17336

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY REPAIRS MADE TO MAGNETIC SWEEPER.

WHEREAS, the magnetic sweeper used at Metropolitan Oakland International Airport to remove metallic objects from runways, taxiways, aprons and roads broke down in September 1966 and was in need of immediate repairs for the reason that said equipment is the only magnetic sweeper owned or possessed by the Port; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter might have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director and Chief Engineer in causing the necessary repairs to be made to the said magnetic sweeper without advertising for bids therefor, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 17337

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH KAISER ENGINEERS, DIVISION
OF KAISER INDUSTRIES CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with KAISER ENGINEERS, DIVISION OF KAISER INDUSTRIES CORPORATION, dated November 7, 1966, as revised to and including December 16, 1966, providing for the design and preparation of plans and specifications of certain facilities at the Seventh Street Marine Terminal, at a cost not to exceed \$80,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17338

RESOLUTION AUTHORIZING EXECUTION OF
CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

LAKEHURST COMPANY, a corporation, dated November 1, 1966, for an area of 1,835 square feet in Building No. J-316 at the foot of Diesel Street, for a period of one year commencing November 1, 1966, at a monthly rental of \$55.00;

PACIFIC AIRMOTIVE CORPORATION, a corporation, dated October 1, 1966, for an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. L-230, for a period of one year commencing October 1, 1966, at a monthly rental of \$631.27;

E. L. ROBERTS & CO., INC., a corporation, dated October 17, 1966, for an area of one (1) acres, designated as Lot No. 20, Block C, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 8 (9-2-66), fronting on Roland Way, for a period commencing October 17, 1966 and continuing to and including April 30, 1967, or until the effective date of a conveyance of the premises to licensee, whichever first occurs, at a rental of \$1.00;

SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., a corporation, dated October 1, 1966, for an area of 12 lineal feet of counter space, 144 square feet of office space

and 112 square feet of baggage area in the Ticketing Building (Building No. M-101), and 880 square feet in the Finger Building (Gate 4 Holding Room), for a period of one year commencing October 1, 1966, at a monthly rental of \$355.34;

CHARLES H. SMITH and LEONORA V. SMITH, copartners doing business under the firm name and style of SMITH AND TYLER, dated December 1, 1966, for an area of 2,463 square feet in Building No. L-315 and 486 square feet in Building No. L-510, for a period of one year commencing December 1, 1966, at a monthly rental of \$141.31;

R. C. SOFIO COMPANY, INC., a corporation, dated September 1, 1966, for an area of 649 square feet in Building No. C-302, 2,500 square feet in Building No. C-303, 3,041 square feet in Building No. C-308, 5,274 square feet in Building No. C-309 and 966 square feet in Building No. C-310, for a period of one year commencing September 1, 1966, at a monthly rental of \$390.90;

JOHN M. GALBRAITH, and individual doing business under the firm name and style of WESTERN METALS & MANUFACTURING CO., dated September 1, 1966, for an area of 7,000 square feet (warehouse area) in Building No. J-215 at the corner of Livingston Street and Embarcadero, for a period of one year commencing September 1, 1966, at a monthly rental of \$315.00;

WESTERN TUBE AND CONDUIT CORPORATION, a corporation, dated November 1, 1966, for an open area of 260 square feet adjacent to Building No. H-213, Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1966, at a monthly rental of \$1.56;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17339

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION OF
AGREEMENT WITH WEST COAST AIRLINES, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Agreement Providing for Extension of Agreement with WEST COAST AIRLINES, INC., dated the 1st day of October, 1966, extending that certain License and Concession Agreement dated October 1, 1962, as amended, for a further period of one (1) year commencing October 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17340

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT COVERING POLE CONTACTS WITH
PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement Covering Pole Contacts with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, dated December 19, 1966, granting permission to the Port to install, maintain and use equipment on certain poles located in the vicinity of Terminal Street and Wharf Street, at no cost to the Port."

"RESOLUTION NO. 17341

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT TO INSTALL FACILITIES OR
PERFORM OTHER WORK WITH PACIFIC GAS
AND ELECTRIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement to Install Facilities or Perform Other Work with PACIFIC GAS AND ELECTRIC COMPANY, dated the 19th day of December, 1966, providing for the installation of two precast concrete manholes over the existing 12 KV duct line feeding the main substation at Metropolitan Oakland International Airport, at a cost to the Port of \$2,285.00."

"RESOLUTION NO. 17342

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ONE (1) TRUCK
MOUNTED TELESCOPING HYDRAULIC OPERATED
COMBINATION PERSONNEL HOIST AND DERRICK
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) truck mounted telescoping hydraulic operated combination personnel hoist and derrick and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Port Ordinance No. 1409 being, "AN ORDINANCE
AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 1343, BEING
'AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATING
THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES
AND OTHER IMPROVEMENTS IN THE PORT OF OAKLAND INDUSTRIAL PARK,'"
Port Ordinance No. 1411 being, "AN ORDINANCE AMENDING SECTION

6.02 OF, AND ADDING SECTION 6.021 TO, PORT ORDINANCE NO. 867, CREATING ONE ADDITIONAL POSITION OF DEPUTY PORT ATTORNEY," and Port Ordinance No. 1412 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF EDGEWATER DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO SAFEWAY STORES, INCORPORATED, AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

Port Ordinance No. 1413 being, "AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ON STREETS IN THE PORT OF OAKLAND INDUSTRIAL PARK AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF," was read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and Vukasin -4

Noes: President Chaudet -1

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SAILBOATS, INC.," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp,
Vukasin and President Chaudet -5

Noes: None

Absent: None

The following resolution was introduced and passed
by the following vote:

Ayes: Commissioners Brown, Kilpatrick, Tripp
and Vukasin -4

Noes: President Chaudet -1

Absent: None

"RESOLUTION NO. 17343

RESOLUTION DESIGNATING CERTAIN STREETS
IN THE PORT OF OAKLAND INDUSTRIAL PARK AS
STREETS UPON WHICH PARKING IS PROHIBITED.

RESOLVED that in accordance with the provisions of
Port Ordinance No. 1413, being "An Ordinance Establishing
Parking Restrictions on Streets in the Port of Oakland
Industrial Park and Providing Penalties for Violations Thereof",
the following streets in the Port of Oakland Industrial Park
are designated as streets upon which no person shall stop,
stand or park any vehicle at any time:

1. Edgewater Drive - Northwesterly from Hegenberger
Road to the southeastern
line of Elmhurst Channel;
2. Pendleton Way - Southwesterly from Edgewater
Drive to the northeastern
line of San Leandro Channel;
3. Leet Drive - Between Pendleton Way and
Hegenberger Road;
4. Capwell Drive - Northwesterly from the center-
line of Pendleton Way for a
distance of 1355 feet;
5. Roland Way - Between Edgewater Drive and
Oakport Street; and
6. Oakport Street - From a point 95 feet south-
easterly of the centerline
of Elmhurst Channel southeasterly
for a distance of 2,800 feet
more or less."

There being no further business and on motion duly
made and seconded the meeting was adjourned at 4:45 p.m.


Secretary

