

OMAR BENJAMIN
Executive Director

DOUGLAS WARING
Deputy Executive Director

JOE WONG
Deputy Executive Director

DAVID L. ALEXANDER
Port Attorney

JOHN T. BETTERTON
Secretary of the Board

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

Telephone: (510) 627-1100

Facsimile: (510) 451-5914

TDD/TTY – Dial 711

E-Mail: board@portoakland.com

Website: www.portofoakland.com

VICTOR UNO
President

MARGARET GORDON
Second Vice-President

ANTHONY A. BATARSE, JR
Commissioner

PAMELA CALLOWAY
Commissioner

JAMES W. HEAD
Commissioner

KENNETH KATZOFF
Commissioner

MINUTES

Special Meeting of the Board of Port Commissioners

Friday, May 15, 2009 – 8:30 a.m.

ROLL CALL

President **Uno** called the Meeting to order at 8:42 a.m., and the following Commissioners were in attendance:

Commissioner **Batarse**, Commissioner **Calloway**, Commissioner **Head**, and President **Uno**.

2nd Vice-President **Gordon** and Commissioner **Katzoff** arrived shortly afterwards.

OPEN SESSION

OPERATIONS

May 7th City/Port Liaison Committee Report

Commissioner **Head** gave an account of the May 7th City/Port Liaison Committee Meeting.

AUDIT, BUDGET AND FINANCE

May 14th Audit, Budget and Finance Committee Report

Commissioner **Batarse** gave an account of the May 14th Audit, Budget and Finance Committee Meeting. He reported that the Committee approved for forwarding to the full Board Item O-1.

*A Motion to approve Item O-1 was made by Commissioner **Batarse** and seconded by Commissioner **Calloway**.*

O-1 [Resolution No. 09066](#) Authority To Renew Port Of Oakland Insurance Policies And Port Insurance Program In An Amount Not To Exceed \$3,666,000.

*The Motion to approve Item O-1 passed by the following votes: (4) Ayes: Commissioner **Batarse**, Commissioner **Calloway**, Commissioner **Head**, and President **Uno**; (2) Excused: 2nd Vice-President **Gordon** and Commissioner **Katzoff**.*

POTENTIAL CONSIDERATION OF ITEM TABLED FROM MAY 5, 2009

*A Motion to remove Item M-1 from the table was made by Commissioner **Katzoff** and seconded by Commissioner **Head**.*

*The Motion to approve removing Item M-1 from the table passed by the following votes: (4) Ayes: Commissioner **Batarse**, Commissioner **Head**, Commissioner **Katzoff** and President **Uno**,. (1) No: 2nd Vice-President **Gordon**, (1) Abstained: Commissioner **Calloway**.*

M-1 Port Ordinance No. 4101 An Ordinance Amending Port Ordinance No. 2833 And Approving The Amendment Of Tariff 2A Establishing An IPI Container Rate Reduction And An Ocean Common Carrier IPI Incentive Program At The Port Of Oakland ("Port").

*A Motion to approve Item M-1 was made by Commissioner **Katzoff** and seconded by Commissioner **Head**.*

*The Motion to approve hearing Item M-1 passed by the following votes: (4) Ayes: Commissioner **Batarse**, Commissioner **Head**, Commissioner **Katzoff** and President **Uno**,. (1) No: 2nd Vice-President **Gordon**, (1) Abstained: Commissioner **Calloway**.*

APPROVAL OF MINUTES

On a Motion by Commissioner **Batarse** seconded by Commissioner **Calloway** the Board approved the Minutes of May 5, 2009 by the following votes: (5) Ayes: Commissioner **Batarse**, Commissioner **Calloway**, 2nd Vice-President **Gordon**, Commissioner **Katzoff** and President **Uno**, (1) Abstained: Commissioner **Head**.

FOR DISCUSSION AND POSSIBLE ACTION

Doug Waring along with the revenue directors presented the draft budget.

OPEN FORUM

There were no speakers in Open Forum.

CLOSED SESSION

President **Uno** convened the Board in Closed Session at the hour of 9:53 a.m. to hear the following three Items:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 matter(s)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Financial Officer

Title: Executive Director

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Austris Rungis

Employee Organizations: IBEW Local 1245, IFPTE Local 21, SEIU Local 1021,
and Western Council of Engineers

ROLL CALL/OPEN SESSION

President **Uno** called the Meeting back to order in Open Session at 12:52 p.m., and the following Commissioners were in attendance:

Commissioner **Batarse**, Commissioner **Calloway**, Vice-President **Gordon**, Commissioner **Head**, Commissioner **Katzoff**, and President **Uno**.

CLOSED SESSION REPORT

The Port Attorney stated that there was nothing to report out of Closed Session.

ADJOURNMENT

There being no additional business the Board adjourned at 12:53 p.m

John Betterton, Secretary

Date