

CITY / PORT LIAISON COMMITTEE
Regular Meeting
Minutes

July 9, 2009
6:00 p.m.
530 Water Street, Oakland, California
Exhibit Room, 1st Floor

ROLL CALL

The meeting was called to order at 6:14 p.m.

In attendance were: Commissioner and co-chair **Gordon**, Councilmember and co-chair **Nadel**, and Councilmember **Kaplan**

ITEM 1A

The May 7 meeting summary was approved by consensus.

ITEM 1B

The next meeting was confirmed for September 3, 2009 at 6 p.m. in the Board Room. The agenda will consist of the following items:

- Report from the City of Oakland and the Port of Oakland on How the City Charter and Existing Labor Agreements (Dept. 46/Local 1021) Govern “Bumping Rights”
- Presentation from the East Bay Regional Parks District Regarding an Upcoming Project Along the Estuary
- Report from the City of Oakland on Land Use Alternatives for Recycling Companies in West Oakland

- Update on Commercial Truck Parking and Truck Route Enforcement in West Oakland
- Report from the City of Oakland and Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Standing Item)
- Presentation and Discussion: Creation of a Port of Oakland Maritime Advisory Group
- Update on the Port of Oakland's Maritime Air Quality Improvement Plan (Standing Item)

ITEM 2

Report from the City of Oakland and Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Economic Stimulus plan)

- Margaretta Lin, representing the City of Oakland, and Matt Davis, Governmental Affairs Representative at the Port of Oakland, presented the City and Port's respective efforts regarding obtaining funds for local priorities through the federal Economic Stimulus legislation, including joint efforts regarding funding for air quality, homeland security, and transportation initiatives.

ITEM 3

Report on California Air Resources Board Regulations and Loan Opportunities/Financial Assistance Available to Assist Trucking Community Meet Compliance Deadlines

- Delphine Prevost, Senior Maritime Projects Administrator, presented an overview of the CARB drayage truck rule that will be enforced at the Port of Oakland, as well as funding efforts in place and other financial assistance opportunities available to the trucking community to assist with truck retrofits and other air quality improvements required by the state regulation.

ITEM 4

Report from the Port of Oakland on the Effect of Port and Airport Revenues on the Budget of the City of Oakland

- Douglas Waring, Port Deputy Executive Director for Finance, presented an overview of the Schedule of Port of Oakland payments to the City of Oakland from FY2004-2009, including the future anticipated impact of certain line items on the City of Oakland budget, such as the decline in airport parking tax revenue.

ITEM 5

There was one speaker during Open Forum: Sanjiv Handa

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.