

PATRICIA A. SCATES
President

FRANK KIANG
First Vice President

ANTHONY A. BATARSE, JR.
Second Vice President

DARLENE AYERS-JOHNSON
Commissioner

KENNETH KATZOFF
Commissioner

DAVID KRAMER
Commissioner

JOHN PROTOPAPPAS
Commissioner

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

Telephone: (510) 627-1100
Facsimile: (510) 763.3562
TDD: (510) 763.5730

E-Mail: board@portoakland.com
WEB: www.portofoakland.com

JERRY A. BRIDGES
Executive Director

DAVID L. ALEXANDER
Port Attorney

JOHN T. BELKERTON
Secretary of the Board

SPECIAL MEETING
AGENDA

APR 25 PM 3:11
COMMISSIONERS

The President of the Board, Patricia A. Scates, called a Special Meeting for February 18, 2005, at 9 a.m. at the Waterfront Plaza Hotel, 10 Washington Street, Oakland, California.

ROLL CALL:

Commissioner Ayers-Johnson, Vice President Batarse, Commissioner Katzoff, Vice President Kiang, Commissioner Kramer, Commissioner Protopappas and President Scates.

The purpose of the Special Meeting was to provide for a Closed Session for public employee performance evaluation. No action was intended or taken, nor was public participation intended or permissible in Closed Session. No other business was calendared or intended.

This notice of Special Meeting, which occurred on Friday, February 18, 2005, is intended to cure and correct inadvertent failure to post timely notice of Special Meeting and to provide public notice that the Closed Session occurred at such time and place.

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957(b):

Title: Executive Director

CLOSED SESSION REPORT

OPEN FORUM

ADJOURNMENT

The next regular meeting of the Board of Port Commissioners is scheduled for Tuesday, March 1, 2005.

ATTACHMENT 1

Item F
Date 4-4-05
Page 4 of 5

PATRICIA A. SCATES
President

FRANK KIANG
First Vice President

ANTHONY A. BATARSE, JR.
Second Vice President

DARLENE AYERS-JOHNSON
Commissioner

KENNETH KATZOFF
Commissioner

DAVID KRAMER
Commissioner

JOHN PROTOPAPPAS
Commissioner

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

Telephone: (510) 627-1100
Facsimile: (510) 763.3562
TDD: (510) 763.5730

E-Mail: board@portoakland.com
WEB: www.portofoakland.com

JERRY A. BRIDGES
Executive Director
DAVID L. ALEXANDER
Port Attorney
JOHN T. BETTERTON
Secretary of the Board

SPECIAL MEETING

AGENDA

The President Of The Board Of Port Commissioners, Patricia Scates, Has Called A Special Meeting Of The Board Of Port Commissioners For Friday, March 18, 2005, At The Hour Of 12:00 P.M. in the Board Room, 530 Water Street, Oakland, California.

ROLL CALL:

Commissioner Ayers-Johnson, Vice President Batarse, Commissioner Katzoff, Vice President Kiang, Commissioner Kramer, Commissioner Protopappas and President Scates.

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957(b):

Title: Executive Director

JB
2005 MAR -8 AM 11:30

CLOSED SESSION REPORT

OPEN SESSION

- 1. Port-wide Goals and Objectives.

OPEN FORUM

ADJOURNMENT

The next regular meeting of the Board of Port Commissioners is scheduled for Tuesday, April 19, 2005.

ATTACHMENT 2

Item F
Date 4-4-05
Page 5 of 5