

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Tuesday, January 2, 2007

2-A

The meeting convened at 7:42 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Beverly Johnson, Chair of Alameda
Marie Gilmore, Boardmember, City of Alameda
Doug deHaan, Boardmember, City of Alameda
Frank Matarrese, Boardmember, City of Alameda
Lena Tam, Boardmember, City of Alameda

2. CONSENT CALENDAR

2-A. Approve the minutes of the Regular Meeting of December 6, 2006.

2-B. Approve Subleases at Alameda Point.

2-C. Recommendation to Authorize the Executive Director to Execute a 3rd Amendment to the Standards of Reasonableness to Modify the Allowed Uses for Building 613.

Approval of Item 2-A was motioned by Member deHaan, seconded by Member Matarrese and passed by the following voice vote: Ayes – 4; Noes – 0; Abstentions – 1 (Member Tam was not present at the 12-6-06 ARRA meeting).

Approval of Items 2-B and 2-C was motioned by Member Tam, seconded by Member Matarrese and passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0.

3. REGULAR AGENDA ITEMS

None.

4. ORAL REPORTS

4-A. Oral report from Member Matarrese, RAB representative.

There was no report as Member Matarrese was unable to attend the last RAB meeting.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no speaker slips.

6. COMMUNICATIONS FROM THE GOVERNING BODY

Member deHaan discussed opportunities of the cruise ship industry, citing that the docking of cruise ships in San Francisco earned \$10 million per year. Member deHaan requested that staff

investigate this opportunity further, particularly the deep water docks included in the MARAD lease. Executive Director, Debra Kurita, said the item will be agendaized and be brought back to the ARRA.

7. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Irma Glidden
ARRA Secretary