

**APPROVED**  
**MINUTES OF THE SPECIAL MEETING OF THE**  
**ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY**  
**Tuesday, July 7, 2009**

The meeting convened at 8:20 p.m. with Chair Johnson presiding.

2-A

**1. ROLL CALL**

Present: Chair Beverly Johnson  
Boardmember Lena Tam  
Boardmember Frank Matarrese  
Boardmember Marie Gilmore  
Vice Chair Doug deHaan

**2. CONSENT CALENDAR**

2-A. Approve the minutes of the Regular Meeting of June 3, 2009.

2-B. Authorize Negotiation and Execution of a Sublease for Vigor Marine, LLC at Alameda Point.

2-C. Authorize Negotiation and Execution of a Sublease Renewal for Bay Ship & Yacht Co., Inc. at Alameda Point.

2-D. Authorize Negotiation and Execution of a Sublease Renewal for Puglia Engineering of California, Inc. at Alameda Point.

**The Consent Calendar was motioned for approval by Member Gilmore, seconded by Vice Chair deHaan and passed by the following voice votes: Ayes: 5, Noes: 0, Abstentions: 0**

**3. REGULAR AGENDA ITEMS**

None.

**4. ORAL REPORTS**

**4-A. Oral report from Member Matarrese, Restoration Advisory Board (RAB) representative - Highlights of June 4th Alameda Point RAB Meeting.**

Member Matarrese was unable to attend the June 4<sup>th</sup> meeting in which the OU-2 feasibility study was discussed. The July RAB meeting is cancelled, so Member Matarrese will report on the August Meeting.

Member Gilmore asked a question about the RAB's decision to have a facilitator from the Navy to assist in conducting effective meetings. She was curious of the genesis of the idea, since the RAB has been in existence for many years, why only now is the Navy providing a facilitator? RAB member Michael Torrey stated that this is not the first time that the Navy is providing a facilitator, but that the previous ones had to be cut due to funding issues. George Brooks, the Navy's Environmental Coordinator, asked if there could be another facilitator. Member Matarrese explained that the RAB Board changed and agreed that it was a positive step for the RAB.

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

There were no speakers.

**6. COMMUNICATIONS FROM THE GOVERNING BODY**

Vice Chair deHaan asked for an update on the SunCal milestones. Assistant City Manager, David Brandt, stated that there is a payment requirement due on July 19<sup>th</sup>, and qualified signatures, or an alternative plan, was due in mid September for the City Council to accept. The Navy requirement is now July 2010.

**7. ADJOURNMENT**

**Meeting was adjourned at 8:24 p.m., by Chair Johnson.**

Respectfully submitted,

Irma Glidden  
ARRA Secretary