

Meeting Agenda

Board of Directors of 375 Beale Condominium Corporation

Board Members:

*Jack Broadbent, Therese W. McMillan, Andrew B. Fremier, and
Brad Paul*

Tuesday, November 9, 2021

3:00 PM

REMOTE

The Board of Directors of 375 Beale Condominium Corporation is scheduled to meet on Tuesday, November 9, 2021 at 3:00 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/82109928418>

iPhone One-tap: US: +14086380968,,82109928418# or +16699006833,,82109928418#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 821 0992 8418

International numbers available: <https://bayareametro.zoom.us/u/kdKCtdcEWz>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call Meeting to Order / Roll Call / Confirm Quorum

Four directors are named in the Articles of Incorporation. The presence of three will constitute a quorum.

2. [21-0931](#) Minutes of the June 14, 2021 meeting

The Board will be asked to approve the Minutes of the June 14, 2021 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

Attachments: [2 - 21-0931 - June 14, 2021 Condo Board Minutes.pdf](#)

3. [21-0932](#) 375 Beale Condominium Corporation Financial Statements for FY 2020-21 Fourth Quarter

The Board will receive and be asked to approve the 375 Beale Condo Financial Statements for FY 2020-21 Fourth Quarter ending June 30, 2020.

Action: Board Approval

Presenter: Brian Mayhew

Attachments: [3 - 21-0932 - 375 4th Quarter Financials.pdf](#)

4. [21-1383](#) FY 2020-21 375 Beale Condominium Corporation Audit Results and Required Communications

Action: Board Approval

Presenter: Kathy Lai

Attachments: [4 - 21-1383 - FY 2020-21 375 Beale Condo Corp Audit Report.pdf](#)
[4 - 21-1383 - FY 2020-21 375 Beale Condominium Corporation Financial Stater](#)
[4 - 21-1383 - FY 2020-21 Audit Results and Required Communications Present](#)

5. [21-0935](#) Building Operations and Project Report

The Board will receive a report on current building operations, and improvement projects.

Action: Information

Presenter: Denise Rodrigues and Ebony Horace

Attachments: [5 - 21-0935 - Building Operations and Projects Report.pdf](#)
[5 - 21-0935 - Attachment A - Reopening Safely at 375 Beale.pdf](#)
[5 - 21-0935 - Attachment B - BAMC Visitors Parking Other Services.pdf](#)
[5 - 21-0935 - Attachment C - BAMC Shared Room Use.pdf](#)

6. [21-1484](#) Resolution No. 001 Providing for Remote Meetings Pursuant to AB 361

The Board will be asked to adopt Resolution No. 001 Regarding Remote Meetings Pursuant to AB 361.

Action: Committee Approval

Presenter: Kathleen Kane

Attachments: [6 - 21-1484 - Resolution-001 AB 361 - 375 Beale Condo Corp.pdf](#)

7. [21-1505](#) ABAG Office Space Acquisition Proposal

Staff will present a proposal for the redistribution of the existing ABAG floor space, eliminating assigned staff component and assigning a one-third ownership of the common building area.

Action: Information

Presenter: Brian Mayhew

Attachments: [7 - 21-1505 - ABAG Office Space Acquisition Proposal.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Board of Directors of 375 Beale Condominium Corporation will be on a date, time, and location to be duly noticed.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.