METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

BOARD OF DIRECTORS OF 375 BEALE CONDOMINIUM CORPORATION

MONDAY, 3:00 P.M., JUNE 14, 2021

JACK BROADBENT, CHAIR: I WOULD LIKE TO BE ABLE TO CALL TO ORDER THE MEETING OF 375 BEALE CONDOMINIUM CORPORATION. I WOULD LIKE TO HAVE THE COVID-19 RECORDING PLAYED, PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

JACK BROADBENT, CHAIR: THANK YOU. I WOULD LIKE TO REQUEST THE CLERK TO CALL THE ROLL AND CONFIRM A QUORUM.

KIMBERLY WARD: YES. JACK BROADBENT?

JACK BROADBENT, CHAIR: HERE.

KIMBERLY WARD: THERESE MCMILLAN?

SPEAKER: HERE.

KIMBERLY WARD: ANDREW FREMIER?

ANDREW FREMIER: HERE.

KIMBERLY WARD: BRAD PAUL?

BRAD PAUL: HERE.

KIMBERLY WARD: QUORUM IS PRESENT.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JACK BROADBENT, CHAIR: FIRST ITEM MINUTES DO I HAVE A MOTION TO APPROVE THE MINUTES OF THE JUNE 1ST MEETING.

ANDREW FREMIER: MOTION.

THERESE MCMILLAN: SECOND.

JACK BROADBENT, CHAIR: MOTION AND SECOND. ANY COMMENTS FROM THE BOARD MEMBERS RELATIVE TO THE MINUTES? I'M GOING TO ASK THE CLERK IS THERE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM?

KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JACK BROADBENT, CHAIR: THANK YOU. I JUST NEED TO ASK FOR A ROLL CALL FOR THE MINUTES?

KIMBERLY WARD: SURE. [ROLL CALL VOTE] MOTION PASSES UNANIMOUSLY

JACK BROADBENT, CHAIR: OKAY ITEM THREE IS THE 375 ON BEALL CONDO CORPORATION FINANCIAL STATEMENTS FOR FISCAL YEAR 2020, 2021 THIRD QUARTER.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

KIMBERLY WARD: WE ARE TAKING THE AGENDA OUT OF ORDER FOR PURPOSES OF DIRECTOR MCMILLAN.

JACK BROADBENT, CHAIR: APPRECIATE THAT. THANK YOU FOR REMINDING ME. SO MANY THINGS GOING ON TODAY. WE'LL MOVE TO ITEM SIX?

THERESE MCMILLAN: BASICALLY THE ONE RETURNING TO BUILDING STATUS AND ALL THAT THAT DENISE IS GOING TO BE PRESENTING.

JACK BROADBENT, CHAIR: WE'LL MOVE TO ITEM SIX LOOKS LIKE DENISE IS GOING PRESENT THIS ITEM.

DENISE RODRIGUES: I'LL PRESENT THE DETAILED BUILDING PROJECT UPDATE ACTIVITIES SERVICE SINCE THE LAST BOARD MEETING IN MARCH FOCUSING ON COVID-19 REQUIREMENTS AND HOW THOSE WILL AFFECT MULTIPLE TENANTS AND THE AGENCY OCCUPANTS WHO SHARE CONTINUOUS SPACE OVER FOUR FLOORS. THE SAN FRANCISCO DEPARTMENT OF HEALTH ORDERS REQUIRES VARIETY OF SOCIAL DISTANCING REQUIREMENTS AND 50% CAPACITY LIMITS. THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH ISSUED AN UPDATE TO THE ORDER FRIDAY CHANGES REQUIRE NO LONGER CAPACITY LIMITS OR SOCIAL DISTANCE OF SIX FEET. STILL REQUIRED FACE COVERINGS AND SIGNAGE REQUIRING EMPLOYEES TO GET VACCINATED. THE FACE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

COVERING REQUIREMENT CONTINUES TO BE REQUIRED BECAUSE CAL OSHA PASSED RULES LAST NOVEMBER REQUIRING STRICT SOCIAL DISTANCING AND FACE COVERINGS FOR EVERYONE IN WORKPLACE REGARDLESS OF VACCINATION STATUS IN EFFECT UNTIL JUNE 28TH UNTIL OSHA UPDATES. SINCE COMMUNICATION INDICATES THAT TENANTS AND OCCUPANTS DO NOT INTEND TO HAVE STAFF WORK IN THE BUILDING IN LARGE NUMBERS UNTIL END OF SUMMER OR SOMETIME IN FALL. BAHA AND CUSHMAN WAKEFIELD STAFF ARE WORKING TO REVIEW THE ORDER AND OTHER RELEVANT STATE REQUIREMENTS SO THAT INFORMATION THAT GOES INTO EFFECT TOMORROW CAN BE PROVIDED AS SOON AS POSSIBLE TO TENANTS AND AGENCY STAFF. THAT CONCLUDES MY PRESENTATION AND WE ARE HAPPY TO ANSWER ANY QUESTIONS THE BOARD MIGHT HAVE.

JACK BROADBENT, CHAIR: COMMENTS FROM THE BOARD MEMBERS? THERESE?

THERESE MCMILLAN: I GUESS I WANTED THE OPPORTUNITY TO MAKE SURE, BECAUSE THIS HAS JUST BEEN A SITUATION SOMEWHAT FRAUGHT WITH INTERPRETATION AND WHERE WE ARE IN STATUS, AND THE LIKE. AND, YOU KNOW, I THINK WE'RE ALL IN A SPACE WHERE SEPTEMBER WOULD BE THE EARLIEST POSSIBLE TIME TO COLLECTIVELY AGREE THAT THE BUILDING AND, MORE IMPORTANTLY, ALL THE PROTOCOLS ASSOCIATED WITH THE BUILDING, NOT JUST FOR STAFF COMING BACK, BUT MOST IMPORTANTLY, FOR OPENING IT TO THE PUBLIC, AND THE, YOU KNOW, JOINT USE OF THE COMMON SPACES AND THE BOARD

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

MEETINGS AND ALL OF THAT, THAT THAT'S SORT OF THIS TIMELINE SPACE. AND, I GUESS, FOR ME, AND IT'S REALLY MORE REFLECTIVE OF THE MOVING TARGET THIS WHOLE SITUATION SEEMS TO BE CIRCLING AROUND, GIVEN, TOMORROW, LIKE, JUNE 15TH, RETURN TO NOEL, WHICH IS GETTING A ZILLION LEVELS OF, WHAT THE HECK DOES THAT REALLY MEAN IN THE MEDIA AND OTHERS, WHETHER THERE WAS AN OPPORTUNITY FOR ALL OF US HERE, ARE THERE ANY OUTSTANDING QUESTIONS IN, FOR THE SPACE GETTING FROM HERE TO SEPTEMBER THAT WE WOULD WANT DENISE AND EBONY, AND/OR OTHERS OF THE STAFF TO EXPLORE AND UNPACK HIGHLIGHTS. THAT'S WHAT I WANT TO PUT OUT THERE.

JACK BROADBENT, CHAIR: THAT MAKES THERESE. I CAN SPEAK ON BEHALF OF THE AIR DISTRICT. I CAN START THERE IF YOU WOULD LIKE, THERESE? AND SO, I THINK HAVING THE SUMMER FOR THE BREATHING ROOM, BECAUSE THESE UNMASK ORDERS INITIATE TOMORROW AND CAL OSHA EXTENDED ORDERS OF JUNE 28TH, I DON'T THINK WE HAD ANYTHING IN MIND TO COME BACK IN, EITHER THROUGH THE STAFF -- FROM THE STAFF'S STANDPOINT. I CAN TELL THAT YOU MY BOARD WANTS TO TALK ABOUT THIS AT THE JULY 7TH BOARD MEETING BUT I'M HEARING FROM THEM THAT THEY DON'T HAVE A NECESSARY BURNING DESIRE TO COME BACK IN. I AM SURE THAT I WANT TO EXPLORE A HYBRID MODEL. SO THERE IS A BIT OF A DIFFERENCE IF YOU WILL, BETWEEN WHAT WE WILL DO WITH OUR BOARD AND HOW WE'RE GOING TO BE OPERATES AS STAFF FOR THE AIR DISTRICT. AND WE WOULD LIKE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

TO TAKE THE SUMMER TO FINALIZE HOW WE'RE GOING TO BE OPERATES AS STAFF. I WOULD ASK STAFF TO ADD TO MY REMARKS, ANDY, THERESE, BRAD, IF YOU'RE ALL OKAY WITH THAT? JOHN, DID YOU WANT TO ADD A BIT TO MY REMARKS?

JOHN CHILADAKIS: THANKS JACK. THAT'S IN LINE WITH WHAT WE HAVE HEARD FROM NICK AT MTC ABOUT THE TECHNOLOGY GETTING READY, AND FROM OUR PERSPECTIVE, WE'RE -- WE SHOULD BE FINALIZING OUR REMOTE WORK POLICY IN THAT TIME FRAME, AS WELL, TO COME INTO ALIGNMENT WITH TIMING AFTER THE SUMMER.

THERESE MCMILLAN: SO, AGAIN, IT'S IMPORTANT TO, AGAIN, RESTATE, WE ARE SIMILARLY REFINING OUR WORK -- REMOTE WORK POLICY. WE HAD ONE IN PLACE BEFORE THIS ALL HAPPENED WORKING ON THE HYBRID ENVIRONMENT FOR MTC AND THE RETURN AND REFINEMENTS I GUESS THERE IS AN IMPORTANT ANALOGY FOR OUR BOARD MEMBERS, ALSO TO HAVE THAT WOULD BE IN PLACE, BY SEPTEMBER. LIKE, I HAVE TALKED TO PRESIDENT ARREGUIN AND CHAIR PEDROZA, AND THEY BOTH UNDERSTAND THAT SEPTEMBER IS PROBABLY JUST GOING TO BE THE FIRST REASONABLE PLACE, IF FOR NO OTHER REASON, GETTING OUR TECHNOLOGY STRAIGHT, YOU KNOW, BETWEEN NOW AND THEN DEMANDS THAT SPACE, AND THEY'RE FINE WITH THAT. BUT I'M WONDERING IF THERE IS, AGAIN, A -- I'M NOT SURE IT'S A BOARD POLICY, BUT SOMETHING THAT'S COMMON, AND APPROPRIATELY REFLECTIVE FOR THE AIR DISTRICT, FOR MTC, AND ABAG, AND BCDC

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

TO THE EXTENT THAT THEY COME, I THINK THAT JUST MAKES SENSE. IT CAN BE FLEXIBLE. IT CAN BE ADJUSTED AND WHAT NOT GOING FORWARD, BUT I PERSONALLY, NOT ONLY THINK THAT'S SMART, BUT IT WOULD BE AN OPPORTUNITY FOR OUR CHAIRS TO MEET, TO HAVE JESSE MEETING WITH CINDY, MEETING WITH ALFREDO, AGAIN, MEETING WITH ZACK, TO TALK THIS THROUGH BECAUSE THERE COULD BE SOME REALLY WEIRD -- WELL, MAYBE WEIRD IS NOT THE MOST APPROPRIATE -- MIXED MESSAGES EMERGING AS THE WHOLE ACCESS TO THE PUBLIC GETS REFRAMED. AND I JUST THINK IT WOULD BE IMPORTANT FOR US TO ANTICIPATE THAT A CLEAR CONSISTENT COMMONLY SHARED NARRATIVE AROUND THAT WOULD BE IMPORTANT. BECAUSE WE'RE WORKING ON IT AT THE STAFF LEVEL. I HAVE EVERY CONFIDENCE THAT'S GOING TO HAPPEN. I JUST FEEL THERE IS AN ANALOGY FOR THE BOARD, THEMSELVES, THAT IS ALSO IMPORTANT. SO I JUST WANTED TO TAKE THE OPPORTUNITY TO PUT THAT OUT THERE FOR YOUR CONSIDERATION.

JACK BROADBENT, CHAIR: THERESE, NO, I THINK I'M OBSESSING ABOUT IT TOO MUCH AS WELL, SO YOU'RE NOT ALONE IN THAT. IN MY SHORT CONVERSATIONS WITH CHAIR CHAVEZ, SO FAR, THERE SEEMS TO BE AN INTEREST IN HAVING US GET ALIGNED WITH REGARD TO HAVING THE BOARDS, WHAT ARE WE GOING TO DO FOR ALLOWING THE BOARDS TO COME BACK, AND THEY HAVE REFERENCED OCTOBER. I DON'T KNOW WHERE THEY DIDN'T SUGGEST SEPTEMBER. DO YOU REMEMBER THIS?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JOHN CHILADAKIS: I DON'T REMEMBER OTHER THAN THE REGARDING THE CHANGING LANDSCAPE.

JACK BROADBENT, CHAIR: PART OF T THERESE, ANDY, AND BRAD ALSO HAS TO DO WITH THE GOVERNOR HAS EXTENDED THE BROWN ACT PROVISIONS, THE EMERGENCY BROWN ACT PROVISIONS AND WE'RE NOT CLEAR ABOUT HOW LONG THAT'S GOING TO REMAIN. AND THEN ON TOP OF ALL THAT, I GUESS THIS MIGHT APPLY TO MTC AS WELL, THERE IS A CONVERSATION AMONGST THE BOARD ABOUT THE NEED, NOW, TO WALK THE TALK WITH REGARD TO A COMMUTE. AND, KEEP IN MIND, I HAVE BOARD MEMBERS FROM NAPA AND BOARD MEMBERS FROM AS FAR SOUTH AS MORGAN HILL, AND SO THE THOUGHT S THEY WOULD LIKE TO, AT LEAST -- A NUMBER OF THEM HAVE EXPRESSED INTEREST FOR US TO BE ABLE TO OPERATE IN THE FUTURE A REMOTE -- OR EXCUSE ME -- HYBRID MODEL FOR THE BOARD MEETINGS AND THE COMMITTEE MEETINGS. I WOULD DIVE INTO WITH STAFF TO HAVE AN UNDERSTANDING WHETHER THE TECHNOLOGY WOULD SUPPORT THAT. ANDY OR JOHN? I DON'T KNOW IF THE BOARD MEMBER WOULD SUPPORT MULTIPLE PEOPLE PARTICIPATING IN?

ANDREW FREMIER: GO AHEAD JOHN.

JOHN CHILADAKIS: I WOULD SAY NICK AND I SPOKE ABOUT THIS RECENTLY AND SUDDENLY HIS PHOTO APPEARED. HE WOULD BE BEST TO ANSWER THE QUESTION.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NICK ROETHEL: WE DID INSTALL EQUIPMENT SEVERAL YEARS AGO THAT ALLOWS FULL HYBRID REMOTE MEETINGS FOR BOTH MAIN ROOMS, THE BOARD AND YERBA BUENA BUT THERE IS TWO MONITORS FOR EVERY TWO BOARD MEMBERS IN THE BOARDROOM AND THE REASON IS ONE SIDE IS FOR VIDEO CONFERENCE IF SOMEONE IS SPEAKING REMOTELY YOU WILL SEE THEIR FACE APPEAR RIGHT IN FRONT OF YOU AND THE OTHER SCREEN IS FOR POWERPOINTS THAT'S BEING SHOWN AND IT'S DESIGNED FOR THE PURPOSE OF HYBRID MEETINGS. WE DID IT QUIETLY.

LESLIE MEISSNER, COUNSEL: CHAIR BROADBENT MENTIONED THE GOVERNOR'S EXTENDED EXECUTIVE ORDER N-29-20 ABOUT THE BROWN ACT, AND IT'S SOMETHING THAT BEARS KEEPING AN EYE ON. WE DON'T KNOW EXACTLY HOW THAT WILL PLAY OUT IN TERMS OF SEPTEMBER VERSUS OCTOBER THE SOLE CONSIDERATION WON'T NECESSARILY BE JUST THE STATE OF TECHNOLOGY BUT ALSO WHETHER THE ENTITIES HAVE THEIR HANDS FORCED BY THE DISCONTINUANCE OF THAT ORDER. IN EXTENDING IT ALL THE GOVERNOR'S OFFICE SAID WAS, WE'LL KEEP YOU POSTED, WE'LL R WE'LL GIVE YOU NOTICE, ONE DOESN'T KNOW HOW MUCH NOTICE THEY WILL GIVE. NICK AND HIS TEAM ARE ALWAYS NICK BEALL, AND WILL BE KEEPING THEIR EYE ON TRYING TO BE READY FOR SEPTEMBER, IF NECESSARY. SO, SEPTEMBER VERSUS OCTOBER, NO ONE KNOWS AT THIS POINT, BUT I THINK A CERTAIN DEGREE OF NIMBLENESS NEEDS TO BE IN ORDER TO KEEP UP WITH CHANGES TO THE BROWN ACT AND THE STATE OF THAT EXECUTIVE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ORDER, N-29-20, BECAUSE THERE IS SOME ASSURANCE THAT IT WON'T IMMEDIATELY BE YANKED OUT FROM UNDER LOCAL AGENCIES, BUT THERE IS ALSO NO ASSURANCE ABOUT HOW MUCH NOTICE WILL BE GIVEN.

JACK BROADBENT, CHAIR: I APPRECIATE THAT LESLIE. THOSE ARE GOOD POINTS.

LESLIE MEISSNER, COUNSEL: AND ALSO ONE MORE, KATHLEEN HAS HER HAND RAISED.

JACK BROADBENT, CHAIR: THANK YOU. KATHLEEN?

KATHLEEN KANE: I'M TRYING TO UNMUTE THERE. CLASSIC ZOOM ERROR. I APPRECIATE WHAT LESLIE IS SAYING SHE AND I HAVE BEEN TRACKING THAT SO CLOSELY. THE OTHER ISSUE IS THAT AT SOME POINT, THE GOVERNOR'S OFFICE INDICATING THAT N-29-20 ISN'T BEING ABROGATED MAY NOT PROVIDE GREAT COVERAGE FOR THE BOARDS BECAUSE AS WE'RE EXITING N-29-20, BY IT'S TERMS, IT ENDS WHEN SOCIAL DISTANCING ENDS, WHICH IS TOMORROW. WE'RE OPERATING ON THE ASSUMPTION THAT WE CAN CONTINUE TO FOLLOW THE MODIFICATIONS IN THE EXECUTIVE ORDER, BUT IT MAY BE THERE ARE CHALLENGES NONETHELESS AT SOME POINT, FROM PEOPLE WHO ARE MOTIVATED TO DO IT, SAYING THAT WE SHOULD START HAVING BROWN ACT MEETING IN PERSON, NOTWITHSTANDING THE GUIDANCE ABOUT N-29-20, BECAUSE, IF THE STATE IS, IN FACT OPEN, QUERY WHY WE'RE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NOT. PERSONALLY, I THINK THERE ARE SOME VERY GOOD OPERATIONAL REASONS, AND PUBLIC PARTICIPATION REASONS, WHICH HAS BEEN HIGHER IN THE ZOOM ERA THAN PREVIOUSLY, TO KEEP ROLLING AS LONG AS WE CAN. BUT THAT'S A RISK EACH AGENCY WILL TRACK FOR THEMSELVES IN TERMS OF THE EXPOSURE TO RISK TO LITIGATION. SO THERE'S THAT AN ADDITIONAL WRENCH IN THE WORKS.

JACK BROADBENT, CHAIR: I WANT TO ALSO MENTION THE POINT THAT KATHLEEN MENTIONED IS WE HAVE EXPERIENCED GREATER PARTICIPATION DURING THIS USE OF REMOTE PARTICIPATION. WE GET MORE SPEAKERS PER ITEM, MORE INPUT, AND THE BOARD HAS MADE MENTION OF THAT, AND RECOGNIZED THAT. AND SO, I DID ALSO WANT TO MENTION, FOR THE BOARD MEETING, IS, THERE IS A BILL BY LEE, ASSEMBLYMEMBER LEE THAT WE WERE TRACKING CLOSELY THAT SPEAKS TO THIS. THAT WAS A DISCUSSION. LESLIE, I DON'T KNOW IF YOU WANT TO ADDRESS THAT AS WELL?

LESLIE MEISSNER, COUNSEL: IS LEE THE, SORT OF, NEWISH, YOUNGISH? YEAH. SO, YES, I MEAN, I HAVEN'T FOLLOWED THAT LEGISLATION VERY RECENTLY. I KNEW OF IT BACK WHEN IT WAS INTRODUCED, AND THIS SORT OF COMMON WISDOM WAS, WELL, IT -- NOT SURE HOW FAR IT'S GOING TO GO BECAUSE IT'S A NEW LEGISLATOR WITH NOT A LOT OF CLOUT, BUT ALL THAT SAID, I HAVE NO IDEA THE CURRENT STATUS BECAUSE I HAVEN'T CLOSELY FOLLOWED IT LATELY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JACK BROADBENT, CHAIR: A COUPLE OF WEEKS AGO WHEN WE DISCUSSED IT WITH MY BOARD --

LESLIE MEISSNER, COUNSEL: KATHLEEN HAS HER HAND RAISED. SHE CAN SPEAK TO THAT.

KATHLEEN KANE: I DON'T MEAN TO INTERCEPT WHAT YOU WERE SAYING.

JACK BROADBENT, CHAIR: I JUST WANTED TO MENTION THAT THE BILL IN ITS FORM A COUPLE OF WEEKS AGO SPOKE TO CITIES AND COUNTIES BUT NOT SPECIFICALLY TO DISTRICTS.

KATHLEEN KANE: THAT'S WHAT I WAS GOING TO MENTION DOESN'T APPLY TO US AND I THINK WOULD NEED TO COVER THAT FUNDAMENTALLY TO CHANGE THE WAY WE DO BROWN ACT MEETINGS, THE EXISTING LANGUAGE DOESN'T CLEARLY ALLOW IT AND THE HARDER ONE IS WHETHER BOARD MEMBERS CAN WITHOUT ALL THE POSTING REQUIREMENTS THAT WE'RE FAMILIAR WITH WHICH ARE INDEED CUMBERSOME, I THINK WE DON'T HAVE THAT COVER COMING FROM THAT LEGISLATION. THOSE ARE ISSUES THAT, I KNOW THAT ARE -- YOU KNOW, WE HAVE RAISED, SO IT MAY BE A SUBSEQUENT ITERATION, OR AMENDMENT OF THE BILL, THAT WE COULD GET THAT IN. BUT YOU'RE RIGHT IT'S SORT OF -- LESLIE IS RIGHT IT'S SORT OF HAD A TORTUROUS LEGISLATIVE HISTORIC, AND WE DON'T KNOW WHERE IT'S GOING TO LAND.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JACK BROADBENT, CHAIR: IN MINDFUL OF THERESE AND TIME, I DON'T KNOW IF SHE'S ON RIGHT NOW IF I CAN MAKE A SUGGESTION AND THE BOARD SUPPORTS THIS MAYBE WE CAN ESTABLISH A MEETING AND TALK ABOUT COORDINATING AMONGST STAFF AND IT SOUNDS LIKE THERE MAY BE AN INTEREST IN HAVING CHAIRS OF DIFFERENT ORGANIZATIONS AS WELL.

DENISE RODRIGUES: AS STAFF MEETS WEEKLY, I THINK WE WILL START TO MEET WEEKLY AS THINGS CHANGE AND WE HAVE PREPARED FOR THE SUMMER LOOKING FORWARD TO HAVING STAFF RETURN TO THE BUILDINGS AND WORK CLOSELY WITH EBONY WITH OUR TENANTS BECAUSE WE HAVE MULTIPLE TENANTS ON THE MULTIPLE FLOORS OF THE BUILDING, AND THERE'S A LOT OF ISSUES, THINGS LIKE SPACE AND THINGS LIKE THAT, WE'LL CONTINUE TO COORDINATE AND LOOP YOU ALL IN AS NECESSARY FAIRLY FREQUENTLY AND ALSO WORK WITH THERESE'S ADMINISTRATIVE ASSISTANT AS WELL AS MINE TO COORDINATE THAT MEETING OF LEADERSHIP AND THE CHAIRS.

JACK BROADBENT, CHAIR: THANK YOU DENISE. I CAN JUST GIVE YOU ALL A HEADS UP ON WHAT THE AIR DISTRICT HAS BEEN -- OR ANDY, AND BRAD, PARTICULARLY, IS, WE'RE THINKING WE WOULD GO THE REST OF THIS YEAR AND SEE HOW IT SETTLES OUT. BECAUSE WE DO WANT TO HAVE AN EYE TOWARDS SPACE PLANNING. HOW MUCH SPACE DO WE NEED AT 375 BEALE IN THE LONGER TERM. THAT'S SOMETHING IN

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

OUR MINDS. BECAUSE IF YOU ARE GOING TO ALLOW PEOPLE TO WORK-FROM-HOME INVARIABLY THE QUESTION COMES UP DO YOU, ALSO, AS AN ORGANIZATION PROVIDE A FULL OFFICE FOR SOMEBODY IN THE BUILDING. IN THAT BEAUTIFUL BUILDING. SO, JUST WANT TO MENTION THAT. IN THE INTEREST OF TRANSPARENCY. DO THE BOARD MEMBERS HAVE ANY OTHER COMMENTS?

ANDREW FREMIER: NONE HERE.

JACK BROADBENT, CHAIR: OKAY. BRAD? OKAY. LET ME ASK THE CLERK, ARE THERE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM?

KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING, AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED AT THIS TIME.

JACK BROADBENT, CHAIR: OKAY. WE'LL GO BACK TO -- LET'S SEE, ITEM NUMBER THREE. WHICH IS THE 375 BEALL CONDO BOARD CONDO CORPORATION FINANCIAL STATEMENTS FOR FISCAL YEAR 2020, 2021, THIRD QUARTER, AND THE BOARD WILL RECEIVE A REPORT FROM MR. MAYHEW.

BRIAN MAYHEW: THANK YOU, JACK. LOOK, NOT MUCH TO REPORT. IT'S PRETTY MUCH WHERE WE THOUGHT IT WOULD BE. THE BUILDING S PROBABLY, YOU KNOW, WANTS TO ESTIMATE WHAT ITS USAGE S REVENUES ARE RIGHT ON THE BEAM, BECAUSE THEY'RE ALL SET IN

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ADVANCE, EXPENSES ARE RELATIVELY LOWER. THE ONLY PLACE YOU WOULD FINAL ANYTHING REMOTELY NORMAL IS UTILITIES ARE RUNNING ABOUT RIGHT, AND YOU WOULD FIND SECURITY ABOUT RIGHT, EVERYTHING ELSE IS IN PROPORTION TO HOW LITTLE WE USE THE BUILDING. WHICH, YOU KNOW, ISN'T VERY MUCH. SO AS YOU CAN SEE THROUGH THE FIRST THREE QUARTERS OF THE YEE A MILLION DOLLARS SURPLUS THAT WILL PROBABLY IMPROVE A BIT BY THE END OF THE YEAR BUT WE'RE GOING TO HEAD FOR A SURPLUS BY THE END OF THIS YEAR. AND NOT MUCH ELSE TO SAY. YOU'RE WELCOME, JEFF.

JEFF MCKAY: THANK YOU BRIAN.

JACK BROADBENT, CHAIR: ANY PUBLIC COMMENT?

KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING, AND NO MEMBERS WITH THEIR HAND RAISED.

JACK BROADBENT, CHAIR: BOARD MEMBER COMMENT? ITEM FOUR OPERATES BUDGET AND ASSESSMENTS FOR FISCAL YEAR 2021 AND 2022.

BRIAN MAYHEW: ALOHA AGAIN. STEADY STATE BUDGET. 6.3 MILLION GOING IN DECIDED BETWEEN SHARED SERVICES AND COMMON AREA EXPENSES. COMMON AREA 4 MILLION SHARED SERVICES 2.3. COMMON AREAS TOTAL UP ABOUT 500 GRAND GOING IN. COMMON AREA UP ABOUT $267,000. EXCUSE ME. MY PHONE. WHERE WAS I? SHARED SERVICES

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ABOUT 2.3. NO MAJOR CHANGES, WE ARE PLANNING FOR A FULL OPERATIONAL YEAR, WHICH GIVEN THE LAST DISCUSSION MIGHT BE A BIT OF OVER-PLANNING. WE, CERTAINLY, IF WE FELT LIKE IT COULD RELOOK AT THIS AT THE MIDDLE OF THE YEAR BUT RIGHT NOW THIS IS FULLY LOADED FOR A FULL OPERATIONAL YEAR. SALARIES AND BENEFITS GOING TO GO DOWN A LITTLE BIT DUE TO REPOSITIONING OF PART OF STAFF. CONTRACTS UP BECAUSE WE HAVE REACHED AN AGE WHERE MAINTENANCE CONTRACTS NEED TO BE RENEWED. YOU KNOW THE ASSESSMENTS FOR EACH ONE. OURS, 3.1 MILLION THAT WILL BE UP COUPLE HUNDRED THOUSAND DOLLARS BUCKS, ABOUT 7%. AIR DISTRICT'S 2.9 UP $263,000, 8%. I WOULD LIKE TO SEE YOURS GO UP HIGHER. AND OF COURSE YOU ALL KNOW ABAG IS CAPPED. SO WEAVE THAT DELTA AS WELL. NOT MUCH ELSE TO TALK ABOUT. STEADY STATE BUDGET. AGAIN, GEARED FOR RUNNING THE BUILDING FOR AN ENTIRE YEAR, AND SO, YOU KNOW, THAT'S NOT NECESSARILY GOING TO MAKE IT TOO HARD TO MAKE THE BUDGET FOR NEXT YEAR. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

JACK BROADBENT, CHAIR: COMMENTS FROM THE BOARD MEMBERS?

ANDREW FREMIER: YEAH. BRIAN, COULD YOU TELL ME HOW MUCH MTC IS SUBSIDIZING ABAG AT THIS POINT?

BRIAN MAYHEW: NO. I CAN'T. I WOULD HAVE TO DO THE CALCULATIONS.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ANDREW FREMIER: WHEN YOU GET A CHANCE.

JACK BROADBENT, CHAIR: BRAD, ANY COMMENTS?

BRAD PAUL: NOPE.

JACK BROADBENT, CHAIR: I'M GOING TO ASK THE CLERK IF THERE ARE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM?

KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JACK BROADBENT, CHAIR: OKAY. I HAVE A MOTION AND SECOND TO APPROVE THE OPERATES BUDGET?

ANDREW FREMIER: I'LL MOVE IT.

BRAD PAUL: SECOND.

JACK BROADBENT, CHAIR: MOVED BY BOARD MEMBER FREMIER, SECONDED BY BOARD MEMBER PAUL. I'LL ASK THE CLERK TO CONDUCT A ROLL CALL, PLEASE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

KIMBERLY WARD: [ROLL CALL VOTE] THANK YOU. THE MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JACK BROADBENT, CHAIR: THANK YOU. MOVING ON TO AGENDA ITEM FIVE WHICH IS THE BAY AREA METRO CENTER SPACE MODIFICATION. ROOM 8330.

DENISE RODRIGUES: DESIGNATING ROOM 8330 AS EXECUTIVE STAFF OFFICE NOW RECONFIGURATIONS HAVE BEEN COMPLETED THE AIR DISTRICT PROPOSES THAT 8330 BE DESIGNATED AS A SMALL CONFERENCE ROOM FOR JOINT USE. THE LOCATION OF ROOM 8330 IS APPROXIMATELY 215 SQUARE FEET PAINTED WALLS AND DOESN'T CURRENTLY HAVE A MONITOR. REQUIRING BOARD APPROVAL FOR MODIFICATIONS MADE TO JOIN THE SPACES AND APPROVAL AND ALLOWANCE TO MODIFY AND TO MODIFY THE SPACE TO BE CONSISTENT WITH THE SMALL CONFERENCE ROOMS. WITH THAT I'LL END MOO PRESENTATION AND TAKE QUESTIONS.

ANDREW FREMIER: MOVE IT.

JACK BROADBENT, CHAIR: I THINK I CAN SECOND, CAN'T I?

KIMBERLY WARD: YES, SIR. MOTION BY FREMIER, SECOND BY BROADBENT. CAN I TAKE THE ROLL?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

KIMBERLY WARD: YES, AND JUST FOR THE RECORD, I HAVE RECEIVED NOTHING IN WRITING AND SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. WITH THAT: [ROLL CALL VOTE] FANTASTIC. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

BRAD PAUL: I DIDN'T SAY YES. I SHOULD SAY YES.

JACK BROADBENT, CHAIR: THANK YOU. I'LL MOVE US ON TO, I GUESS IT'S PUBLIC COMMENT. RIGHT? AND OTHER BUSINESS?

KIMBERLY WARD: THAT'S CORRECT.

JACK BROADBENT, CHAIR: DO WE HAVE ANYBODY WHO HAS RAISED GENERAL WRITTEN PUBLIC COMMENT ON THIS ITEM?

KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

JACK BROADBENT, CHAIR: ALL RIGHT. SO, I WILL, THEN, THE NEXT MEETING. I'LL MOVE US TO AGENDA ITEM EIGHT. THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT A DATE AND TIME DULY NOTICED. SOUNDS GOOD. YOU GAVE US -- WE GAVE US ALL BACK A LITTLE BIT MORE TIME. I WANT TO THANK EVERYONE FOR THAT. ALL RIGHT. THANK YOU. [ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

1

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NTT

Broadcasting Government