



# METROPOLITAN TRANSPORTATION COMMISSION

## Meeting Transcript





JUNE 16, 2022

1           **BOARD OF DIRECTORS OF 375 BEALE CONDOMINIUM CORPORATION**

2                           **THURSDAY, JUNE 16, 2022 2:00 PM**

3

4   **ANDREW FREMIER:** GOOD AFTERNOON, EVERYBODY. ANDREW FREMIER  
5   BOARD, SECRETARY FOR THE 375 BEALE CONDOMINIUM CORPORATION. I  
6   WOULD LIKE TO CALL THIS MEETING TO ORDER, AND KIM COULD I  
7   REQUEST THE INTRODUCTORY COVID RECORDING TO BE PLAYED?

8

9   **CLERK, KIMBERLY WARD:** YOU GOT IT. BROADCAST TEAM? [RECORDED  
10   MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING  
11   WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS  
12   OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF  
13   THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC  
14   WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,  
15   STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK  
16   CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR  
17   REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH  
18   THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE  
19   VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC  
20   PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE  
21   HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM  
22   AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE  
23   CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT  
24   IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND  
25   ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.





JUNE 16, 2022

1 WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY  
2 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND  
3 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF  
4 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,  
5 THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE  
6 CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL  
7 VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND  
8 ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN  
9 ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR  
10 APPLICATION IS UP TO DATE.

11

12 **ANDREW FREMIER:** THANK YOU, KIM. COULD WE DO A ROLL CALL AND  
13 CONFIRM THAT WE HAVE A QUORUM?

14

15 **CLERK, KIMBERLY WARD:** BOARD MEMBER FREMIER?

16

17 **ANDREW FREMIER:** PRESENT.

18

19 **CLERK, KIMBERLY WARD:** BOARD MEMBER LANDERS?

20

21 **SHARON LANDERS:** PRESENT.

22

23 **CLERK, KIMBERLY WARD:** THANK YOU. BOARD MEMBER MCMILLAN? IS  
24 ABSENT. BOARD MEMBER PAUL?

25





JUNE 16, 2022

1   **BRAD PAUL:** PRESENT.

2

3   **CLERK, KIMBERLY WARD:** THANK YOU. QUORUM IS PRESENT.

4

5   **ANDREW FREMIER:** WELCOME SHARON. I'M ANDREW FREMIER DEPUTY  
6 EXECUTIVE DIRECTOR OF THE BAY AREA TOLL AUTHORITY. AND WE HAVE  
7 AN UNUSUAL ARRANGEMENT WITH THREE MTC MEMBERS AND YOURSELF. I  
8 PERSONALLY YOU WANT TO WELCOME YOU TO THE BOARD AND LOOK  
9 FORWARD TO MEETING YOU IN PERSON. I DON'T KNOW IF YOU HAVE ANY  
10 INTRODUCTORY REMARKS YOU WOULD LIKE TO MAKE BUT I TURN IT TO  
11 YOU IF YOU WOULD LIKE TO.

12

13   **SHARON LANDERS:** I WANT TO THANK YOU FOR YOUR WARM WELCOME,  
14 ANDREW, AND I'M LOOKING FORWARD TO MEETING EVERYBODY.  
15 HOPEFULLY AT SOME POINT IN PERSON. AND I WILL DO MY BEST TO  
16 FOLLOW ALONG. I HAVE BEEN GIVEN SOME BRIEFING MATERIAL. SO,  
17 HOPEFULLY I'LL BE ABLE TO DO THAT. BUT I HAVE SOME FOLKS HERE  
18 THAT I -- FROM THE DISTRICT, THE AIR DISTRICT, THAT I MAY NEED  
19 TO CALL UPON IF THERE IS SOMETHING IN PARTICULAR THAT I'M NOT  
20 FAMILIAR WITH. BUT, THANK YOU. AND I'M SORRY THAT I DIDN'T  
21 HAVE THE ZOOM INFORMATION. AT LEAST I DIDN'T FIND IT. IT MIGHT  
22 HAVE BEEN MY FAULT, BUT THAT CAUSED ME TO BE DELAYED A LITTLE  
23 BIT, BUT I APOLOGIZE FOR THAT.

24





JUNE 16, 2022

1   **ANDREW FREMIER:** FOR YOUR INFORMATION THESE ZOOM MEETINGS  
2   USUALLY COME FROM A ZOOM COORDINATOR INVITE AS OPPOSED TO  
3   ADMIN INVITE. WE'LL GET THAT STRAIGHTENED OUT. NEXT ITEM IS  
4   THE ELECTION OF THE BOARD OFFICERS DUE TO THE RETIREMENT OF  
5   JACK BROADBENT WHO WAS OUR CHAIR. AT THIS POINT, I GUESS --  
6   AND, KIMBERLY, HELP ME OUT IF I MAKE A MISTAKE HERE. WE NEED  
7   TO ACCEPT NOMINATIONS FOR THE BOARD CHAIR. SO I'LL OPEN THE  
8   TABLE -- OPEN IT UP TO THE BOARD. YES, SHARON?

9

10   **SHARON LANDERS:** I WOULD BE HAPPY TO NOMINATE MYSELF AS  
11   POTENTIAL CHAIR.

12

13   **CLERK, KIMBERLY WARD:** I SEE BRAD HAS HIS HAND RAISED.

14

15   **BRAD PAUL:** I WAS GOING TO NOMINATE OUR SECRETARY ANDREW  
16   FREMIER AS OUR CHAIR. AND MY ONE LINE SPEECH IS HE PROBABLY  
17   KNOWS MORE ABOUT BUILDING UPGRADES THAN ANY ONE OF US.

18

19   **ANDREW FREMIER:** I WOULD BE HAPPY TO REFER TO THE EXECUTIVE  
20   DIRECTOR. I THINK WE SHOULD STICK WITH THE FIRST NOMINATION AS  
21   SHARON.

22

23   **BRAD PAUL:** I WILL SECOND THAT.

24





JUNE 16, 2022

1 **ANDREW FREMIER:** I THINK WE HAVE A MOTION AND SECOND. KIMBERLY  
2 CAN WE HAVE A ROLL CALL VOTE?

3

4 **CLERK, KIMBERLY WARD:** SURE. WE HAVE A MOTION FROM FREMIER? AND  
5 SECOND BY PAUL. ROLL CALL: FREMIER?

6

7 **ANDREW FREMIER:** APPROVED.

8

9 **CLERK, KIMBERLY WARD:** LANDERS?

10

11 **SHARON LANDERS:** APPROVED.

12

13 **CLERK, KIMBERLY WARD:** MEMBER MCMILLAN IS ABSENT. PAUL?

14

15 **BRAD PAUL:** I APPROVE AND WELCOME SHARON.

16

17 **CLERK, KIMBERLY WARD:** THANK YOU. PASSES UNANIMOUSLY BY ALL  
18 MEMBERS PRESENT.

19

20 **ANDREW FREMIER:** VERY GOOD. AT THIS POINT, IF I'M CORRECT I'LL  
21 TURN IT OVER TO YOU, SHARON. IT'S ALL YOURS.

22

23 **SHARON LANDERS:** BE CAREFUL WHAT YOU WISH FOR, RIGHT? SO I'M  
24 HAPPY TO MOVE ALONG THE AGENDA, AND THAT'S STATING SOMETHING  
25 CORRECTLY, PLEASE, JUMP IN AND HELP ME.





JUNE 16, 2022

1

2 **CLERK OF THE BOARD:** IF I MAY, BEFORE YOU DO CHAIR LANDERS, I  
3 HAVE SOME SPEAKING POINTS, I WILL FORWARD THEM OVER TO YOU,  
4 BUT TO PROCEED WE NEED TO ELECT -- EXCUSE ME -- NO WE DON'T  
5 NEED TO ELECT A NEW SECRETARY, BECAUSE MR. PREMIER WILL REMAIN  
6 THE SECRETARY. BUT IN THE MEANTIME I'LL FORWARD THE SPEAKING  
7 POINTS TO YOU NOW.

8

9 **SHARON LANDERS:** WOULD YOU ALSO FORWARD THEM TO MARJEE?

10

11 **CLERK, KIMBERLY WARD:** YES.

12

13 **SHARON LANDERS:** THANK YOU. ITEM 228008 IS THE MINUTES OF THE  
14 NOVEMBER 9TH, 2021 MEETING. I'M ASKING TO ASK FOR A MOTION TO  
15 APPROVE THOSE MINUTES.

16

17 **ANDREW PREMIER:** I'LL MOVE IT. PREMIER.

18

19 **SHARON LANDERS:** IS THERE A SECOND?

20

21 **BRAD PAUL:** I'LL SECOND IT.

22

23 **SHARON LANDERS:** WHEN WE DO THE VOTE I'LL ABSTAIN SINCE I'M NOT  
24 FAMILIAR WITH THE MINUTES. WE HAVE A MOTION AND SECOND. IS  
25 THERE ANY DISCUSSION OR REVISIONS TO THOSE MINUTES?





JUNE 16, 2022

1

2 **CLERK, KIMBERLY WARD:** I WILL SAY THAT, MADAM CHAIR, IF YOU  
3 ABSTAIN, THEN WE WON'T -- THE MOTION WILL NOT PASS IF I'M  
4 CORRECT, BECAUSE WE WOULD NEED A QUORUM TO PASS THE MINUTES.  
5 KATHLEEN, IF I'M MISTAKEN, PLEASE CORRECT ME.

6

7 **KATHLEEN KANE:** I BELIEVE THE DEFAULT RULE IS USUALLY A  
8 MAJORITY OF THE QUORUM IS REQUIRED. IN THIS CASE IT'S ALSO  
9 FINE NOT TO ABSTAIN IF YOU CAN, UNDER THE EXIST SUGGEST  
10 PARLIAMENTARY RULES, IF YOU WEREN'T PRESENT, YOU CAN VOTE ON  
11 THE ITEM.

12

13 **SHARON LANDERS:** IN THAT CARE I'M HAPPY TO DO THAT. KIMBERLY DO  
14 YOU HELP WITH THE ROLL CALL VOTE ON THIS?

15

16 **CLERK, KIMBERLY WARD:** ABSOLUTELY. ROLL CALL WILL BE --

17

18 **KATHLEEN KANE:** AND JUST A SECOND. WE DON'T HAVE ANY PUBLIC  
19 COMMENT OR ANYTHING LIKE THAT?

20

21 **CLERK, KIMBERLY WARD:** THANK YOU. I SEE NO RAISED HANDS, AND I  
22 HAVE RECEIVED NOTHING IN WRITING. THANK YOU, KATHLEEN. WITH  
23 THAT, MOTION BY PREMIER, SECOND BY PAUL. BOARD MEMBER PREMIER?

24

25 **ANDREW PREMIER:** AYE.





JUNE 16, 2022

1

2 **CLERK, KIMBERLY WARD:** BOARD MEMBER LANDERS?

3

4 **SHARON LANDERS:** AYE.

5

6 **CLERK, KIMBERLY WARD:** BOARD MEMBER MCMILLAN IS ABSENT. BOARD  
7 MEMBER PAUL?

8

9 **BRAD PAUL:** AYE.

10

11 **CLERK, KIMBERLY WARD:** THANK YOU. PASSES UNANIMOUSLY BY ALL  
12 MEMBERS PRESENT.

13

14 **SHARON LANDERS:** THANK YOU. ITEM 4220941 A RESOLUTION ASSUMING  
15 THIS IS A STANDING RESOLUTION TO PROVIDE FOR REMOTE MEETINGS  
16 UNDER A.B. 361. DO I HAVE A MOTION ON THAT?

17

18 **ANDREW FREMIER:** I'LL MOVE IT.

19

20 **BRAD PAUL:** SECOND.

21

22 **SHARON LANDERS:** THANK YOU. ANY COMMENTS FROM THE PUBLIC BEFORE  
23 I OPEN FOR BOARD DISCUSSION?

24





JUNE 16, 2022

1 **CLERK, KIMBERLY WARD:** MADAM CHAIR THERE ARE NO MEMBERS OF THE  
2 PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT  
3 SUBMITTED ON THIS ITEM.

4

5 **SHARON LANDERS:** THANK YOU. COMMENTS OR DISCUSSION BY THE  
6 BOARD? SEEING NONE. I'M GOING TO CALL FOR A VOTE, PLEASE.

7

8 **CLERK, KIMBERLY WARD:** SURE. BOARD MEMBER FREMIER?

9

10 **ANDREW FREMIER:** AYE.

11

12 **CLERK, KIMBERLY WARD:** BOARD MEMBER LANDERS?

13

14 **SHARON LANDERS:** AYE.

15

16 **CLERK, KIMBERLY WARD:** MCMILLAN IS ABSENT. BOARD MEMBER PAUL?

17

18 **BRAD PAUL:** AYE.

19

20 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY  
21 ALL MEMBERS PRESENT.

22

23 **SHARON LANDERS:** THANK YOU. ITEM 5220821 THAT ITEM IS 375 BEALE  
24 CONDOMINIUM FISCAL YEAR 2021 OPERATING BUDGET AND INCREASED





JUNE 16, 2022

1 ASSESSMENTS. IS THIS AN ITEM WHERE WE WOULD LIKE TO HAVE A  
2 PRESENTATION DONE BY STAFF?

3

4 **DEREK HANSEL:** I'LL TALK THROUGH THIS QUICKLY THE INFORMATION  
5 IS IN YOUR PACKET THERE ARE PRIMARILY EXPENSES ASSOCIATED WITH  
6 THE CORPORATIONS COMMON AREA COMMON AREA SHARED SERVICES  
7 COMMON AREA EXPENSES RELATIVELY STRAIGHT FORWARD RELATIVELY  
8 THE COST OF KEEPING THE BUILDING SECURITY, JANITORIAL  
9 SERVICES, UTILITIES, REPAIR AND MAINTENANCE. THE SHARED  
10 SERVICES IS, AGAIN, KIND OF WHAT IT SOUND LIKE. IT'S A VARIETY  
11 OF SERVICES THAT ARE PROVIDED AS OPPOSED TO THE COST FOR THE  
12 COMMON AREAS THEMSELVES. SO, THOSE INCLUDE CERTAIN STAFF  
13 COSTS, INFORMATION, TECHNOLOGY SERVICES, OFFICE SUPPLIES AND  
14 OTHER EXPENSES THAT ARE REALLY SHARED AMONG THE THREE UNIT  
15 OWNERS. THE COMMON AREA EXPENSE FOR FISCAL '23 IS EXPECTED TO  
16 BE ONLY SLIGHTLY ABOVE FISCAL '22 BUDGET SO WE'RE PROPOSING A  
17 BUDGET INCREASE OF JUST UNDER 2% FOR THE SHARED SERVICE --  
18 SORRY -- FOR THE CONDO -- FOR THE COMMON AREA EXPENSE. THE  
19 OPERATING EXPENSES ASSOCIATED WITH SHARED SERVICES ARE  
20 INCREASED. THOSE INCREASES ARE PRIMARILY DRIVEN BY STAFF  
21 COSTS. THERE ARE CERTAIN STAFFING COSTS THAT ARE SIMPLY  
22 INCREASING DUE TO INCREASES IN THE COST OF LIVING ADJUSTMENT  
23 FOR CURRENT STAFF. THERE ARE SOME PROPOSED ADS TO STAFF ON THE  
24 INFORMATION SECURITY SIDE. THERE WERE COSTS INTENDED TO BE  
25 SHIFTED OVER TO SHARED SERVICES COSTS IN PREVIOUS YEARS. THE





JUNE 16, 2022

1 PEOPLE HAD BEEN SHIFTED, BUT THE EXPENSE HAD NOT. SO IT'S AN  
2 ESSENTIALLY, A TRUE-UP TO THE WAY THAT ITS ACTUALLY BEEN  
3 STAFFED OVER THE PAST FISCAL YEAR. THE OTHER MAJOR EXPENSE  
4 THAT'S INCREASING AT SOME SIZE IS OTHER EXPENSES, AND THAT'S  
5 REALLY RELATED TO FURNITURE AND EQUIPMENT ASSOCIATED WITH  
6 TRYING TO CREATE A CONFERENCE ROOM SPACES THAT ARE MORE  
7 APPROPRIATE FOR THE HYBRID ENVIRONMENT. IF THERE ARE QUESTIONS  
8 ABOUT THESE EXPENSES, DIRECTLY, DENISE RODRIGUEZ IS HERE WITH  
9 US I AM CERTAINLY HAPPY TO TALK ABOUT THE BUDGET MORE  
10 GENERALLY. WITH THAT, I'M AVAILABLE FOR QUESTIONS.

11

12 **SHARON LANDERS:** THANK YOU FOR THAT VERY THOROUGH REPORT. LET'S  
13 SEE. I GUESS -- IS IT CORRECT THAT WE NEED TO MOVE THE MOTION  
14 -- MOVE THE ITEM VIA MOTION BEFORE WE HAVE DISCUSSION?

15

16 **CLERK, KIMBERLY WARD:** WE CAN TAKE THAT IN WHICHEVER ORDER YOU  
17 PREFER.

18

19 **SHARON LANDERS:** OKAY. THANK YOU. IF THAT'S THE CASE, I WOULD  
20 LIKE TO OPEN THE FLOOR TO DISCUSSION BY ANY OF THE DIRECTORS.  
21 LET ME ASK -- I'M SORRY -- ARE THERE ANY COMMENTS FROM THE  
22 PUBLIC?

23





JUNE 16, 2022

1 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO MEMBERS OF THE  
2 PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT  
3 SUBMITTED ON THIS ITEM.

4

5 **SHARON LANDERS:** THANK YOU. I THOUGHT I SAW, IF I AM OPENING TO  
6 DIRECTORS. I THOUGHT I SAW ANDREW THAT YOU WANTED TO MAKE A  
7 COMMENT? NO. OKAY. BRAD? WAS THERE ANYBODY THAT WANTED TO  
8 SPEAK TO THIS?

9

10 **BRAD PAUL:** NO.

11

12 **SHARON LANDERS:** IT SOUNDS LIKE NOT. I THINK WE CAN GO DIRECTLY  
13 TO A MOTION. IS THERE A MOTION TO MOVE THIS ITEM?

14

15 **ANDREW FREMIER:** I'LL MOVE IT. FREMIER.

16

17 **SHARON LANDERS:** AND A SECOND?

18

19 **BRAD PAUL:** SECOND.

20

21 **SHARON LANDERS:** BRAD SECONDS. ROLL CALL.

22

23 **CLERK, KIMBERLY WARD:** FREMIER?

24

25 **ANDREW FREMIER:** AYE.





JUNE 16, 2022

1

2 **CLERK, KIMBERLY WARD:** LANDERS?

3

4 **SHARON LANDERS:** AYE.

5

6 **CLERK, KIMBERLY WARD:** MCMILLAN IS ABSENT. PAUL?

7

8 **BRAD PAUL:** AYE.

9

10 **SHARON LANDERS:** THANK YOU. WE HAVE A SUBSTANTIVE ITEM 6220823  
11 BUILDING OPERATIONS AND PROJECT REPORT. AND I'M HOPING THAT WE  
12 HAVE SOMEBODY KEYED UP TO MAKE A REPORT ON THIS FOR US.

13

14 **DENISE RODRIGUES:** YES. DENISE RODRIQUES DIRECTOR OF FACILITIES  
15 AND CONTRACT SERVICE. THE MEMO FOR THIS ITEM PROVIDES A FULL  
16 REPORT ON BUILDING ACTIVITIES AND SHARED SERVICES SINCE THE  
17 LAST MEETING HELD LAST NOVEMBER BUT I'M GOING TO HIGHLIGHT A  
18 FEW THINGS FOR EVERYONE DURING MY PRESENTATION. IN MARCH OF  
19 THIS YEAR, MANY PANDEMIC RELATED REQUIREMENTS WERE LIFTED IN  
20 THE BAY AREA METRO CENTER OR BAMC AS WE LIKE TO CALL IT  
21 IMPLEMENTED TO CHANGING TO VISITOR AND TENANT GUIDELINES FOR  
22 ALL THE BUILDING OCCUPANTS AND VISITORS THOSE GUIDELINES ARE  
23 ATTACHED TO THE MEMO AS ATTACHMENT A AND WHAT WE'RE DOING NOW,  
24 INSTEAD OF REQUIRING MASKING, SOCIAL DISTANCING, AND PEOPLE TO  
25 STAY HOME WHEN THEY'RE SICK IS WE'RE STRONGLY NOURISHING THEM,





JUNE 16, 2022

1 THOSE THINGS, BECAUSE THE PANDEMIC IS STILL WITH US, AND YOU  
2 WILL SEE SIGNAGE AROUND THE BUILDING, CUSHMAN WAKEFIELD, CW,  
3 AND EBONY HORACE, PROPERTY STAFF AS WELL AS BUILDING  
4 OPERATIONS TEAM HAVE WORKED AROUND TO MAKE SURE THAT EDUCATION  
5 INFORMATION IS POSTED BOTH FOR OCCUPANTS AND VISITORS. THE  
6 PANDEMIC ALSO IMPACTED HOW OCCUPANTS IN THE BUILDING WORK. IN  
7 ALL OF THE REGIONAL AGENCIES AND SEVERAL TENANTS HAVE ADOPTED  
8 HYBRID WORK POLICIES WE'RE HOLDING ALL OF OUR MEETINGS 100%  
9 VIRTUAL TO ACCOMMODATE THE INCREASED PARTICIPATION WE WERE  
10 SEEING WHEN ALL OF OUR PUBLIC MEETINGS WERE 100% VIRTUAL, WE  
11 HAVE CONTINUED IN THAT WAY OF HAVING AIR DISTRICT, ABAG, MTC,  
12 PUBLIC BOARD AND COMMISSION MEETINGS NOW BEING HELD AS HYBRID  
13 AS WE'RE SORT OF MOVING BACK TO AN IN-PERSON ENVIRONMENT. ALL  
14 OTHER COMMITTEE MEETINGS CONTINUE TO BE 100% VIRTUAL. THERE IS  
15 DETAILED INFORMATION ON SHARED SERVICES SINCE THE LAST MEETING  
16 INCLUDED AS ATTACHMENTS TO YOUR MEMO FOR THIS ITEM. SO I WON'T  
17 GO THROUGH ALL OF THEM BUT I'LL HIGHLIGHT BAMC AS A BLOOD  
18 DRIVE AND POLLING CENTER SINCE THE LAST BOARD MEETING. ON THE  
19 SECURITY SIDE RECENT EVENTS HAVE REALLY BROUGHT THINGS TO THE  
20 FOREFRONT FOR US AND TO PRESERVE THE SAFETY OF ALL OCCUPANTS  
21 AND GUESTS OF THE BUILDING STAFF IS WORKING WITH CUSHMAN  
22 WAKEFIELD OR CW STAFF TO HAVE SCREENING -- A SCREENING SYSTEM  
23 INSTALLED AT THE BEALE STREET ENTRANCE TO THE BUILDING AND  
24 ALSO AT THE RINCON AND POTENTIALLY THE HARRISON ENTRANCE ON  
25 THE SECOND FLOOR. UNTIL THAT SYSTEM IS INSTALLED IN THOSE





JUNE 16, 2022

1 LOCATIONS, AND PARTICULARLY ON THE BEALE STREET ALL  
2 PARTICIPANTS IN PUBLIC MEETINGS HELD ON LEVEL ONE WILL BE  
3 INDIVIDUALLY SCREENED BY SECURITY PRIOR TO ENTERING THE YERBA  
4 BUENA ROOMS TO ENSURE THAT MEETING PARTICIPANTS ARE AS SAFE AS  
5 POSSIBLE. WE'LL CONTINUE TO REVIEW WHAT ADDITIONAL SECURITY  
6 MEASURES COULD BE IMPLEMENTED AND WE'LL BRING THAT BACK TO THE  
7 BOARD THERE. IS A LIST OF MEMO HIGHLIGHTING TWO OF THEM THE  
8 FIRST FLOOR RECONFIGURE RATION PROJECT THE ARCHITECT CONTINUES  
9 TO OPTIMIZE USABLE SPACE ON THE FIRST FLOOR YERBA BUENA AND  
10 CONFERENCE ROOMS AND KITCHEN STAFF HAS BEGUN DISCUSSIONS TO  
11 DESIGN RELATED TO INTEGRATING THE AUDIO VISUAL SYSTEMS IN THE  
12 MULTI-PURPOSE ROOM, WHICH IS THE YERBA BUENA, BOARDROOM AND  
13 THE TEMESCAL CONFERENCE ROOM. WE'LL UPDATE AS WORK IS  
14 CONTINUING. THE SECOND PROJECT A VISIONING PROJECT WORKING  
15 WITH ALL AGENCIES ON HOW EMPLOYEE SHARED SPACE ON LEVELS 5  
16 THROUGH 8 WILL EVOLVE IN THIS HYBRID ENVIRONMENT THIS PROJECT  
17 WILL RESULT IN A WRITTEN REPORT THAT CAN BE USED BY BAHAMTC,  
18 BCDC TO DETERMINE CHANGES WE WANT TO PILOT AS WE MOVE IN AND  
19 KICKOFF THE HYBRID ENVIRONMENT MORE BROADLY. THEN THE LAST  
20 THING I'LL MENTION, WHICH IS A CONGRATULATIONS TO CUSHMAN  
21 WAKEFIELD AND THE CW TEAM BECAUSE THE BAY AREA METRO CENTER.  
22 BAMC WAS AWARDED THE LOCAL AND REGIONAL RECOGNITION AWARD  
23 QUALITY COMMERCIAL BUILDINGS EXCELLENCE BUILDING MANAGEMENT.  
24 THE INTERNATIONAL LEVEL AWARD WILL BE ANNOUNCED LATER THIS  
25 MONTH. NEXT WEEK. FINGERS CROSSED. THAT'S MY REPORT AND THAT





JUNE 16, 2022

1 INCLUDING EBONY HORACE FROM CUSHMAN WAKEFIELD FOR THE BAY AREA  
2 METRO CENTER.

3

4 **SHARON LANDERS:** I'M CURIOUS TO SEE WHAT QUESTIONS MIGHT COME  
5 FROM THE OTHER MEMBERS? I DON'T SEE ANY. THANKS DENISE, THANKS  
6 FOR THAT. YOU MAY HAVE THIS IN THE REPORT, BUT I HOPE YOU  
7 DON'T MIND BEING A LITTLE BIT MORE SPECIFIC, SINCE IT IS A  
8 PUBLIC MEETING, WHEN YOU'RE TALKING ABOUT SCREENINGS TO ENSURE  
9 PARTICIPANTS ARE SAFE, WHAT WOULD BE ENTAILED IN A SCREEN?

10

11 **DENISE RODRIGUES:** RIGHT NOW, THAT IS SECURITY WANDING PERSONS  
12 BEFORE THEY ENTER THE BOARDROOM AND THE YERBA BUENA ROOMS  
13 WHERE THOSE PUBLIC MEETINGS WILL BE HELD. WE WILL BE WORKING  
14 TO INSTALL SECURITY SYSTEMS AT THE ENTRANCE SO THAT EVERYONE  
15 GOES THROUGH THAT BUT NOW THOSE VISITS THAT ARE ACKNOWLEDGE  
16 INTO THE BUILDING WE'RE FOCUSING ON THOSE.

17

18 **SHARON LANDERS:** SO FOR CLARITY IT'S NOT FOR SCREENING  
19 VACCINATION CARDS?

20

21 **DENISE RODRIGUES:** NO. SORRY. IT'S A SCREENING TO ENSURE NO ONE  
22 IS BRINGING ANY WEAPONS INTO THOSE SPACES.

23

24 **SHARON LANDERS:** I APPRECIATE THAT. ONE OF THE THINGS THAT  
25 WOULD BE REALLY HELPFUL AS WE TAKE A LOOK AT THAT ENTRANCE





JUNE 16, 2022

1 AREA, PARTICULARLY IN LIGHT OF TRAGEDIES THAT HAVE OCCURRED  
2 AROUND THE COUNTRY, WITH ACTIVE SHOOTERS, AS WELL, WHILE THE  
3 RISK IS SO MINIMAL THAT WOULD HAPPEN IN ANY GIVEN PLACE, IT  
4 MIGHT STILL BE WISE TO HAVE SOME PREPARATION IN THE EVENT THAT  
5 THERE WAS A NEED FOR ADDITIONAL ASSISTANCE IN THAT FIRST FLOOR  
6 AREA. I DON'T KNOW IF THERE IS WORK THAT'S ALREADY UNDERWAY  
7 SPECIFIC TO THAT. YOU MAY NOT WANT TO TALK ABOUT IT YET. I DO  
8 NOT REALLY WANT TO PUT YOU ON THE SPOT, BUT IF YOU ARE ABLE TO  
9 ANSWER AT THE MOMENT, THAT'S GREAT, OTHERWISE WE CERTAINLY CAN  
10 COME BACK TO IT. BUT I DO WANT TO MAKE SURE WITH EVERYTHING  
11 THAT'S GOING ON AROUND THE COUNTRY THAT WE'RE JUST BEING  
12 THOUGHTFUL ABOUT THAT.

13

14 **DENISE RODRIGUES:** AND I THANK YOU FOR THAT. I WILL ANSWER, AND  
15 EBONY CAN ADD ANYTHING HERE. WE ARE LOOKING AT, OBVIOUSLY, AS  
16 I MENTIONED, LOOKING AT SECURITY, WE, THROUGH THE CW TEAM, WE  
17 HAVE DRILLS AND THINGS LIKE THAT. I THINK IN  
18 SEPTEMBER/OCTOBER, OBVIOUSLY THE GREAT SHAKE OUT FOR  
19 EARTHQUAKE BUT WE'RE ALSO LOOKING AT HAVING ACTIVE SHOOTER  
20 TRAINING FOR ALL OCCUPANTS IN THE BUILDING AROUND THAT SAME  
21 TIME FRAME. WE HAD ONE BUT IT'S BEEN A COUPLE OF YEARS. EBONY  
22 AND HER TEAM WILL BE LOOKING AT THAT, WE ARE WORKING WITH  
23 SECURITY AND WITH THE AIR DISTRICT AND BCDC AND HAVE BIWEEKLY  
24 DISCUSSIONS ON THINGS THAT WE'RE DOING AROUND THE BUILDING IN  
25 THOSE AREAS. BUT THOSE ARE THINGS WE'RE WORKING ON.





JUNE 16, 2022

1

2 **EBONY HORACE:** EBONY HORACE SENIOR PROPERTY MANAGER FOR CUSHMAN  
3 & WAKEFIELD. PLEASURE TO BE HERE. WE'RE DEFINITELY WORKING ON  
4 ENHANCING AND REVIEWING THE SECURITY INTERNAL AND EXTERNAL  
5 THREAT PROTOCOL WE PREPARED 3 TO 4 YEARS AGO. WE'RE REVISITING  
6 THAT PROCESS SO THAT WE CAN BETTER STRUCTURE OUR SECURITY  
7 RECOMMENDATIONS. WE HAVE PROVIDED A COUPLE OF THOSE ABOUT TWO  
8 AND A HALF YEARS AGO, A FULL PRESENTATION WITH WHAT THOSE  
9 OPTIONS LOOK LIKE. BEING THAT WE'RE ON A HYBRID MODEL WE'RE  
10 VISITING ALL OF OUR EMERGENCY PROTOCOLS TO RESTRUCTURE THOSE  
11 AS WELL. AND ALSO LOOKING AT CERTAIN ASPECTS OF BEEFING UP OUR  
12 SECURITY, AS DENISE POINTED OUT FOR THE DOOR ENTRANCES AND HOW  
13 WE SCREEN INDIVIDUALS AS THEY COME INTO THE BUILDING. SO, MORE  
14 PLANS TO COME DOWN THE LINE. WE HAVE A LOT OF SECURITY OPTIONS  
15 ON OUR PLATE. AND AS WE DISSECT THEM AND REVIEW THEM WITH BAH  
16 INTERNALLY, YOU WILL BE ABLE TO LEARN OF THOSE INDIVIDUAL  
17 OPTIONS AT A LATER DATE.

18

19 **SHARON LANDERS:** THAT IS GREAT. THANK YOU. I WOULD JUST ASK  
20 THAT -- AND YOU WILL PROBABLY DO THIS WITHOUT ME ASKING, BUT  
21 THAT YOU MAKE SURE THAT REX SANDERS IS INCLUDED IN THE  
22 DISCUSSIONS ABOUT ACTIVE SHOOTER TRAINING. I ACTUALLY ASKED  
23 HIM SEPARATELY. I DON'T THINK EITHER OF US WERE AWARE OF WHAT  
24 YOU WERE WORKING ON, TO SEE IF WE COULD SET SOMETHING UP FOR  
25 OUR STAFF. SO I'M DELIGHTED THAT YOU'RE LOOKING AT A BUILDING-





JUNE 16, 2022

1 WIDE TRAINING PROGRAM. YOU HAVE GOTTEN TO THE PART OF DECIDING  
2 WHETHER IT'S GOING TO BE VOLUNTARY OR MANDATORY?

3

4 **EBONY HORACE:** THAT IS A GOOD QUESTION.

5

6 **DENISE RODRIGUES:** THAT IS A GOOD QUESTION. IN THE PAST WHEN WE  
7 DID IT, IT WAS FOR OCCUPANTS OF THE BUILDING SO IT WOULDN'T  
8 HAVE BEEN MANDATORY. BUT WE CAN CERTAINLY HAVE THE DISCUSSION.  
9 WE STAY CLOSELY CONNECTED WITH REX AND ALSO WITH BCDC STAFF,  
10 THE OTHER REGIONAL AGENCY IN THE BUILDING, TO DISCUSS THAT,  
11 BECAUSE WE CAN LOOK AT MAKING IT POTENTIALLY A REQUIREMENT FOR  
12 EACH OF US ON THE REGIONAL AGENCY LEVEL FOR OUR STAFF. WE'LL  
13 TAKE THAT OFFLINE AND BRING IT BACK.

14

15 **SHARON LANDERS:** DON'T TAKE MY QUESTION TO BE LEANING IN EITHER  
16 DIRECTION. I CERTAINLY UNDERSTAND, AND REX AND I HAVE HAD  
17 THESE CONVERSATIONS FOR PROS AND CONS FOR EITHER APPROACH.  
18 AGAIN AS WE'RE HAVING THIS AS A PUBLIC DISCUSSION, I WOULD YOU  
19 MENTION THAT ONE OF THE PROS -- AND, AGAIN, I'M NOT LEANING --  
20 I'M JUST PUTTING IT OUT THERE -- IS THAT THESE TRAININGS  
21 ENABLE PEOPLE TO THINK ABOUT ACTION TO TAKE IN THESE  
22 SITUATIONS, WHICH, THE RISK OF IT HAPPENING ARE LOW, BUT IF  
23 THERE IS AN OCCURRENCE, WE KNOW THAT CONSEQUENCES CAN BE HIGH.  
24 TRAININGS ENABLE PEOPLE TO ACT WITHOUT THOUGHT IN A WAY THAT  
25 THEY HAVE BEEN TRAINED, AND IF YOU HAVE EVERYBODY BUT ONE OR





JUNE 16, 2022

1 TWO NOT TRAINED, EVERYBODY TRAINED BUT A COUPLE, THOSE PEOPLE  
2 MAY -- MAY CREATE MORE OF A DANGEROUS SITUATION BECAUSE THEY  
3 DON'T KNOW WHAT THE -- YOU KNOW, HOW EVERYBODY ELSE HAS BEEN  
4 TRAINED. I DON'T KNOW IF THAT'S COMPELLING ENOUGH TO MAKE  
5 PEOPLE BE REQUIRED TO TAKE IT. SO, I'M ON THE FENCE,  
6 PERSONALLY, ABOUT IT, AND WOULD REALLY LIKE TO ULTIMATELY HEAR  
7 FROM PEOPLE WHO MIGHT BE MORE EXPERT THAN ME, IN THIS. BUT I'M  
8 VERY GLAD THAT IT'S IN GOOD HANDS, AND BEING GIVEN REALLY GOOD  
9 THOUGHT ABOUT IT.

10

11 **EBONY HORACE:** THE LAST COMMENT I'LL ADD THERE, SHARON IS WE  
12 UTILIZE A TOOL IN THE BUILDING CALLED PREPARES, IT'S OUR  
13 EMERGENCY MASS NOTIFICATION SYSTEM THIS SYSTEM ALSO HAS AN  
14 EDUCATIONAL MODEL FOR ALL OCCUPANTS TO KIND OF OPT IN FOR AS  
15 WELL, THAT FOR ANY TYPE OF EMERGENCY WITHIN THE BUILDING, EVEN  
16 HAVING INDIVIDUALS TO TRAIN ON AND TO GET A CERTIFICATE PRINT  
17 OUT IN THE EVENT WE'RE NOT DOING A SCHEDULED BUILDING-WIDE  
18 TRAINING THERE IS ANOTHER RESOURCE THAT YOU AND YOUR TEAM CAN  
19 UTILIZE AND BUILD UPON OUR PREPARERS NOTIFICATION SYSTEM.

20

21 **SHARON LANDERS:** THAT'S TERRIFIC. AND SO FOR THAT, THAT'S  
22 ALREADY SOMETHING THAT IT WOULD BE A REQUIREMENT FOR ANYBODY  
23 THAT'S AN OCCUPANT IN THE BUILDING.

24





JUNE 16, 2022

1 **EBONY HORACE:** IT WOULD BE OPTIONAL FOR EACH INDIVIDUAL  
2 ORGANIZATION TO DECIDE.

3

4 **SHARON LANDERS:** THAT'S A TOOL AVAILABLE TO US?

5

6 **EBONY HORACE:** CORRECT.

7

8 **SHARON LANDERS:** QUESTION. ON THE TIMING OF THE PROJECTS --  
9 KIMBERLY -- SORRY, DANIEL -- DENISE -- PARDON ME -- THAT YOU  
10 WERE TALKING ABOUT, DO YOU HAVE AN IDEA OF WHAT TIMELINE  
11 YOU'RE LOOKING AT FOR THESE UPGRADES OR IMPROVEMENTS?

12

13 **DENISE RODRIGUES:** SO FOR THE FIRST FLOOR, WE ARE LOOKING --  
14 WE'RE DISCUSSING THINGS WITH THE CONSTRUCTION FIRM, AS WELL AS  
15 THE DESIGNERS. SO WE'RE LOOKING TO HAVE MORE INFORMATION ON  
16 THAT IF THE FALL. AND THEN, OF COURSE, CONSTRUCTION, AND THE  
17 WORK FOR THAT WOULD HAPPEN AFTER THAT. WE DON'T EVEN HAVE FULL  
18 BUDGETS YET OR FULL DRAWINGS. SO WE'RE HOPING TO HAVE THOSE BY  
19 FALL, END OF THE YEAR FALL. I DON'T WANT TO OVERCOMMIT. AND  
20 THINGS DON'T ALWAYS -- AND TO GET FIRM NUMBERS, AS WELL. SO  
21 OUR HOPE WOULD BE HOPEFUL TOW HAVE THE WORK DONE BY THE END OF  
22 THIS FISCAL YEAR, THE WORK COMPLETED ON THE FIRST FLOOR. FOR  
23 THE HYBRID VISIONING THAT WE'RE DOING, WORKING WITH THE THREE  
24 AGENCIES WORKING TOGETHER, MTC, BCDC, AND THE AIR DISTRICT,  
25 AND, ALSO, THE SHARED SPACES WITH BAHAMA, WE PLAN TO HAVE THOSE,





JUNE 16, 2022

1 THAT INITIAL WRITTEN REPORT AT THE END OF AUGUST. THEN LOOKING  
2 AT WHAT WE WOULD DO POTENTIALLY PILOTING IN SPACES AFTER THAT.  
3 WE'RE NOT LOOKING AT ANY BIG CAPITAL CHANGES AT THIS POINT,  
4 BECAUSE WE DON'T KNOW ENOUGH, RIGHT, AROUND HYBRID. BUT THIS  
5 GIVES US A VISION AND A WAY TO PILOT AND ALL OF THE REGIONAL  
6 AGENCIES, SINCE WE SHARE SPACE ON 5 THROUGH 8 COULD  
7 POTENTIALLY, WE'LL SHARE BEST PRACTICES WHAT WORKED IN  
8 DIFFERENT AREAS AND THINGS LIKE THAT, AND OF COURSE IN THE  
9 SHARED CONFERENCE ROOMS THAT WE WORK IN TOGETHER. PROBABLY  
10 MORE TO COME ON THAT IN LATE SUMMER, EARLY FALL AS WE START TO  
11 LOOK AT WHAT OUR OPTIONS WOULD BE AND WHAT WE MIGHT WANT TO  
12 PILOT.

13

14 **SHARON LANDERS:** DO YOU HAVE A -- IS THERE AN ACTIVE DISCUSSION  
15 THAT'S GOING ON WITH THE DIFFERENT BODIES THAT ARE IN THIS  
16 BUILDING ABOUT TIMING OF BRINGING PEOPLE BACK TO WORK? YOU  
17 KNOW, OF COURSE, I THINK THAT IS JUST AN EXAMPLE THE AIR  
18 DISTRICT HAD, BEFORE I GOT HERE, STARTED TALKING ABOUT IT  
19 BEING SOMETIME THIS SUMMER, BUT NOW THE NUMBERS, THE COVID  
20 NUMBERS ARE GOING UP. AND YOU KNOW, ONE OF THE THINGS THEY  
21 KNOW THAT WOULD BE REALLY HELPFUL IS FOR US TO ALL KIND OF  
22 HAVE SOME COORDINATED EFFORT ON WHEN WE'RE DOING THAT. IS THAT  
23 -- IS THAT SOMETHING THAT WE'RE TRYING TO COORDINATE? AND IS  
24 THERE A THOUGHT ABOUT WHAT THAT TIMING MIGHT LOOK LIKE? OR,





JUNE 16, 2022

1 BECAUSE OF WHAT'S HAPPENING WITH COVID RIGHT NOW, IS IT  
2 UNCLEAR?

3

4 **DENISE RODRIGUES:** WE ARE DEFINITELY IN DISCUSSION AT THE STAFF  
5 LEVEL. REX, MYSELF, BCDC STAFF, ALONG WITH CW, TO KNOW WHAT  
6 WE'RE DOING IN THE BUILDING ON THE REGIONAL AGENCY LEVEL,  
7 BECAUSE AS I NOTED IN MY PRESENTATION, AND IT'S NOTED IN YOUR  
8 MEMO, EACH OF US HAVE ADOPTED HYBRID POLICIES, BUT MIGHT BE  
9 TAKING A SLIGHTLY DIFFERENT APPROACH. THERE ISN'T ONE DATE, I  
10 WOULD SAY, THAT WE'RE ALL TRYING TO COORDINATE OR WORK TO  
11 TOGETHER BUT WE'RE CERTAINLY DISCUSSING WHEN WE'RE LOOKING AT  
12 KICKING OFF HYBRID MORE BROADLY, AS -- YOU KNOW, AND THE  
13 PANDEMIC IS STILL VERY MUCH WITH US, AS I NOTED WE'RE STILL  
14 ENCOURAGING CERTAINLY STAYING HOME WHEN SICK, WEARING A MASK,  
15 AND SOCIAL DISTANCING. SO THAT DISCUSSION IS ONGOING. I --  
16 CHAIR LANDERS, I'LL NOTE THAT IT WOULD -- IN THE PAST, OUR --  
17 THE DIRECTOR OF BCDC, AS WELL AS MTC AND AIR DISTRICT HAVE HAD  
18 DISCUSSIONS AROUND THAT TOO. SO, YOU KNOW, ON STAFF, IS HOW  
19 THEY'RE -- YOU KNOW, THESE THOUGHTS AROUND, PARTICULARLY E AS  
20 WHEN THE PANDEMIC FIRST STARTED. SO THERE IS A CONNECTION  
21 THERE. AND I'LL PROBABLY WORK WITH REX TO MAKE SURE WE CAN GET  
22 SOME FORMAL INTRODUCTIONS WITH YOU AND THE OTHER EXECUTIVE  
23 DIRECTORS.

24





JUNE 16, 2022

1 **SHARON LANDERS:** THANK YOU. THAT CONCLUDES MY QUESTIONS. I WANT  
2 TO JUST CIRCLE BACK TO SEE IF ANY OF THE OTHER BOARD MEMBERS  
3 HAVE ANY OTHER QUESTIONS AT THIS POINT? NO. I SEE NONE. OKAY.  
4 ANY COMMENTS FROM THE PUBLIC?

5

6 **CLERK, KIMBERLY WARD:** I SEE NO RAISED HANDS, MADAM CHAIR, AND  
7 I HAVE RECEIVED NOTHING IN WRITING. I'LL ALSO MAKE NOTE THAT  
8 BOARD MEMBER MCMILLAN HAS JOINED US DURING THAT DISCUSSION.

9

10 **SHARON LANDERS:** OH HI.

11

12 **THERESE MCMILLAN:** MY APOLOGIES CHAIR LANDERS. HOPING TO MEET  
13 THANK YOU IN PERSON SOON. I APPRECIATE EVERYONE'S PATIENCE. I  
14 WAS DEALING WITH A MAJOR CARRY OVER ISSUE FROM MY PRIOR  
15 MEETING.

16

17 **SHARON LANDERS:** WELL WE MANAGED TO GET THROUGH EVERYTHING  
18 THOSE OF US WHO WERE HERE SO YOU DIDN'T HOLD US UP AND I'M  
19 GLAD YOU WERE ABLE TO TAKE CARE OF YOUR OTHER BUSINESS. I  
20 THINK WE'RE READY THEN FOR SOMEONE TO MOVE THE FINAL MOTION  
21 FOR BUILDING OPERATIONS AND PROJECT REPORT.

22

23 **CLERK, KIMBERLY WARD:** ACTUALLY --

24





JUNE 16, 2022

1 **SHARON LANDERS:** I'M SORRY. IT'S AN INFORMATIONAL ITEM. SO  
2 THERE IS NO NEED FOR US TO PASS A MOTION ON IT: SO, WITH THAT,  
3 WE CAN TURN TO NUMBER SEVEN, WHETHER THERE ARE PUBLIC COMMENTS  
4 OR ANY OTHER BUSINESS?

5

6 **CLERK, KIMBERLY WARD:** I SEE NO RAISED HANDS FROM MEMBERS OF  
7 THE PUBLIC, AND, AGAIN, I HAVE RECEIVED NOTHING IN WRITING.

8

9 **SHARON LANDERS:** OKAY. THANK YOU. AND ANYTHING, AGAIN, FROM THE  
10 DIRECTORS THAT ANYBODY MIGHT WANT TO ADD? I SEE NONE. OKAY.  
11 GOOD. SO THE NEXT ORDER OF BUSINESS WOULD BE, I THINK,  
12 ANNOUNCING THE TIME, DATE, AND LOCATION OF THE NEXT MEETING.  
13 WHO IS IT -- KIMBERLY, YOU ABLE TO DO THAT?

14

15 **CLERK, KIMBERLY WARD:** I CAN SIMPLY SAY THAT THE NEXT MEETING  
16 WILL BE HELD AT A DATE AND TIME TO BE DULY NOTICED.

17

18 **SHARON LANDERS:** OKAY. FAIR ENOUGH. SO, WITH THAT, THAT WAS A  
19 QUICK MEETING. I'M SORRY I TOOK UP A LOT OF TIME WITH MY OWN  
20 QUESTIONS. THANK YOU FOR YOUR PATIENCE. BUT I'M DELIGHTED TO  
21 BE PART OF YOUR GROUP AND LOOK FORWARD TO MEETING YOU AND SOME  
22 OF THE STAFF IN PERSON. I AM HERE IN THE BUILDING DURING OUR  
23 BOARD MEETING WEEKS, WHICH ARE THE FIRST AND THE THIRD  
24 WEDNESDAYS. I'M HERE FOR THOSE WEEKS, IF ANYONE IS AROUND, ARE





JUNE 16, 2022

1 WELCOME TO STOP IN AND SEE ME. WITH THAT I'M GOING TO ADJOURN

2 THIS MEETING. [ADJOURNED]

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43





*Broadcasting Government*