

JACK BROADBENT
Executive Officer/APCO,
Bay Area Air Quality
Management District

ANDREW B. FREMIER
Deputy Executive Director,
Bay Area Headquarters Authority

STEVE HEMINGER
Executive Director,
Metropolitan
Transportation
Commission

BRAD PAUL
Deputy Executive Director,
Local Government Services

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

May 10, 2018

Bay Area Metro Center

375 Beale Street, Claremont Conference Room #112

1:00 p.m. – 2:00 p.m.

Action

1. Roll Call / Confirm Quorum
*Four directors are named in the Articles of Incorporation.
The presence of three will constitute a quorum.*
2. Minutes of the December 14, 2017 meeting.* Approval
*The Board will be asked to approve the minutes of the
December 14, 2017 375 Beale Street Condominium
Corporation Board meetings.*
3. Budgets and Assessments Approval
*The Board will be asked to consider and approve annual
financial budgets and annual budgets for common expense
assessments for the FY 2018-19 fiscal year.*
4. Chief Financial Officer's Report Information
*The Board will receive a report of the Chief Financial
Officer.*
5. Building Operations and Projects Report* Information
*The Board will receive a report on current building
operations and improvement projects at the Metro Center.*
6. Bay Area Metro Center Design Approval Process* Information
*The Board will be provided an update on the development of
an approval process for space modifications at 375 Beale
Street.*

375 Beale Condominium Corporation

May 10, 2018

Page 2 of 3

7. Bay Area Metro Center Purchase Sale Agreement Approval for BAHA to sell additional space to BAAQMD* Approval

The Board will be asked to approve the purchase sale agreement for the sale of approximately 11,400 rentable sq. ft. to BAAQMD from BAHA.

8. Bay Area Metro Center Space Modifications Approval

8.1 Rooms 8349 and 8338*

The Board will be asked to approve the transfer of the Jointly Used Space designation from 8349 to 8338.

8.2 Air District L6 Modifications*

The Board will be asked to approve space modifications by BAAQMD on Level 6.

8.3 Air District L8 Modifications*

The Board will be asked to approve space modifications by BAAQMD on Level 8.

9. Ada's Cafe* Approval

The Board will be provided a report on Ada's Cafe operations and asked to approve the proposed plan of action.

10. Public Comment / Other business

11. 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.

* Staff report included in the packet

** Handout available at meeting

Public Comment: The public is encouraged to comment on agenda items at board meetings by completing a request-to-speak card (available from staff) and passing it to the board 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 board 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: Board meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at our offices by appointment. Audiocasts are maintained on MTC's Web site 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

375 Beale Condominium Corporation

May 10, 2018

Page 3 of 3

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 Titulo 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 Corporation. 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.

J:\COMMITTEE\375 Beale Condo\2018\05_May\2018 Beale Condo\0_375_Beale_Condo_Corp_05-10-2018_Agenda.docx