

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

STEVE HEMINGER
Executive Director,
Metropolitan
Transportation
Commission

ANDREW B. FREMIER
Deputy Executive Director,
Operations
Metropolitan
Transportation
Commission

BRAD PAUL
Deputy Executive Director,
Local Government Services
Metropolitan
Transportation
Commission

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

June 11, 2018

**Bay Area Metro Center
375 Beale Street, Redwood Conference Room #5150
3:00 p.m. – 4:00 p.m.**

- | | <u>Action</u> |
|--|---------------|
| 1. Roll Call / Confirm Quorum

<i>Four directors are named in the Articles of Incorporation.
The presence of three will constitute a quorum.</i> | |
| 2. Minutes of the May 10, 2018 meeting.*

<i>The Board will be asked to approve the minutes of the May 10, 2018 375 Beale Street Condominium Corporation Board meetings.</i> | Approval |
| 3. Budgets and Assessments*

<i>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.</i> | Approval |
| 4. Bay Area Metro Center Purchase and Sale Agreement*

<i>A request for Board approval for BAHA to sell a portion of Unit 2 to the Bay Area Air Quality Management District, to be incorporated into Unit 3.</i> | Approval |
| 5. Conflict of Interest Code*

<i>Motion to open 45 day comment period for proposed Conflict of Interest Code of the 375 Beale Street Corporation.</i> | Approval |
| 6. Privacy Policy*

<i>The Board will be asked to adopt MTC's Executive Director's Management Memorandum No. 323 related to safeguarding personally identifiable information ("PII").</i> | Approval |
| 7. Public Comment / Other Business | |
| 8. Adjournment / Next Meeting

<i>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.</i> | |

375 Beale Condominium Corporation

June 11, 2018

Page 2 of 2

* 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 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 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.