

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

THERESE W. MCMILLAN
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**

February 20, 2020

Bay Area Metro Center

375 Beale Street, Redwood Conference Room #5150

1:00 p.m. – 3:00 p.m.

WebEx Dial-in Number: (415) 655-0002

Access Code: 928 477 284 ##

- | | <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 30, 2019 meeting*
<i>The Board will be asked to approve the minutes of the May 30, 2019 375 Beale Condominium Corporation Board meeting.</i> | Approval |
| 3. Election of Board Secretary
<i>The Board will be asked to elect a new Secretary to fill the vacancy in that office created by the appointment of Jack Broadbent as Board Chair.</i> | Approval |
| 4. Chief Financial Officer's Reports*
<i>The Board will receive the 375 Beale Condo financial report for FY 2018-19 Fourth Quarter ending June 30, 2019 and for FY 2019-20 First Quarter ending September 30, 2019.</i> | Information |
| 5. Building Operations and Project Report*
<i>The Board will receive a report on current building operations, leasing changes, and improvement projects.</i> | Information |
| 6. Security Improvements*
<i>The Board will be asked to approve a request for security improvements to be implemented at the Bay Area Metro Center.</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

February 20, 2020

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.