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Executive Officer/APCO,  
Bay Area Air Quality  
Management District

THERESE W. MCMILLAN  
Executive Director,  
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Transportation  
Commission

ANDREW B. FREMIER  
Deputy Executive Director,  
Operations  
Metropolitan  
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Commission

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

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

**May 30, 2019**

**Bay Area Metro Center**

**375 Beale Street, Redwood Conference Room #5150**

**10:00 a.m. – 11:00 a.m.**

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

**Access Code: 923 321 123##**

**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 November 26, 2018 meeting\***

**Approval**

*The Board will be asked to approve the minutes of the November 26, 2018 375 Beale Condominium Corporation Board meeting.*

**3. Election of Board Chair**

**Approval**

*The Board will be asked to elect a new Chair to fill the vacancy in that office created by the retirement of former MTC Executive Director Steve Heminger.*

**4. Chief Financial Officer's Reports\***

**Information**

*The Board will receive the 375 Beale Condo financial report for FY 2018-19 Third Quarter ending March 31, 2019.*

**5. Operating Budget and Assessments\***

**Approval**

*The Board will be asked to consider and approve the annual operating budget and annual budget for common expense assessments for the FY 2019-20 fiscal year.*

**6. Building Operations and Project Report\***

**Information**

*The Board will receive a report on current building operations, leasing changes, and improvement projects.*

**7. Public Comment / Other Business**

**8. 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.*

## 375 Beale Condominium Corporation

May 30, 2019

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 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.