

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Ad Hoc Building Oversight Committee Meeting
Wednesday, November 16, 2016

1. CALL TO ORDER – ROLL CALL

Ad Hoc Building Oversight Committee (Committee) Chairperson, Eric Mar, called the meeting to order at 9:33 a.m.

Present: Chairperson Eric Mar; Vice Chairperson Liz Kniss; and Directors Carole Groom, Scott Haggerty, David Hudson, and Jim Spering.

Absent: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS:

None

3. APPROVAL OF THE MINUTES OF May 18, 2016

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Spering, to approve the minutes of May 18, 2016; and the motion carried by the following vote of the Committee:

AYES: Groom, Hudson, Mar, and Spering.
NOES: None.
ABSTAIN: None.
ABSENT: Haggerty and Kniss.

4. BAY AREA METRO CENTER (375 BEALE STREET) PROJECT STATUS REPORT – NOVEMBER 2016

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), introduced Mary Ann Okpalaugo, Strategic Facilities Manager, who gave the staff presentation *Bay Area (375 Beale Street) Report – November 2016 Metro Center*, including: construction updates; relocation of San Francisco Bay Conservation and Development Commission (BCDC); and brochure highlighting features of the building.

NOTED PRESENT: Director Haggerty was noted present at 9:40 a.m.

Public Comments:

None.

Committee Comments:

The Committee and staff discussed the function and development of the Regional Resource Center, known as “The HUB,” and which floor will be occupied by BCDC.

Committee Action:

None; receive and file.

5. 375 BEALE STREET ACQUISITION UPDATE

Dr. Jeff McKay, Deputy Air Pollution Control Officer, gave the staff presentation *375 Beale Street Acquisition Update*, including: outline; 375 Beale Street; lease purchase agreement; financing; condominium; floorplans; additional purchase; and District reserves.

Committee comments:

The Committee and staff discussed why the building purchase cannot immediately commence and Board members’ concerns regarding the interim lease; terms of the lease and options to pay installments versus a lump sum; and the Committee’s request to notify the Budget and Finance Committee meeting.

Committee Action:

None; receive and file.

6. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS

None.

7. TIME AND PLACE OF NEXT MEETING

At the call of the Committee Chairperson.

8. ADJOURNMENT

The meeting adjourned at 9:58 a.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards