

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, April 18, 2018

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

1. CALL TO ORDER – ROLL CALL

In the absence of Ad Hoc Building Oversight Committee (Committee) Chairperson, Mark Ross, and Committee Vice Chair, David Canepa, (Board) of Directors Chairperson, David Hudson, called the meeting to order at 9:03 a.m.

Present: Directors Teresa Barrett, Pauline Russo Cutter, Scott Haggerty, and Jim Spering.

Absent: Committee Chairperson Mark Ross; Committee Vice Chair David Canepa; and Directors Liz Kniss, and Karen Mitchoff.

Also Present: Board Chairperson David Hudson

2. APPROVAL OF THE MINUTES OF FEBRUARY 1, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Spering, to approve the minutes of February 1, 2017; and the motion carried by the following vote of the Committee:

AYES:	Barrett, Cutter, Haggerty, Hudson, and Spering.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Canepa, Kniss, Mitchoff, and Ross.

CLOSED SESSION (9:05 a.m.)

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – *The Committee will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss acquisition of real property.*

Property: 3033, 3065, & 3095 Richmond Parkway, Richmond, CA 94806
Air District Negotiators: Jack P. Broadbent, Executive Officer/APCO
Rex Sanders, Chief Administrative Officer
Negotiating Parties: Wang Brothers Investment, LLC
Under Negotiation: Price and Terms

Public Comments:

No requests received.

Committee Comments:

None.

Reportable Action:

Chair Hudson reported that the Committee gave staff direction, but there was no reportable action.

OPEN SESSION (9:27 a.m.)

- 4. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by Jed Holtzman, 350 Bay Area.

- 5. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

None.

- 6. TIME AND PLACE OF NEXT MEETING**

The next meeting of the Ad Hoc Building Oversight Committee will be held at the call of the Chair.

- 7. ADJOURNMENT**

The meeting adjourned at 9:30 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards