

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, February 6, 2019

1. CALL TO ORDER – ROLL CALL

Ad Hoc Building Oversight Committee (Committee) Chairperson, Mark Ross, called the meeting to order at 9:04 a.m.

Present: Chairperson Mark Ross; Vice Chairperson David Canepa; and Directors Teresa Barrett, Pauline Russo Cutter, Scott Haggerty, Liz Kniss, and Jim Sperling.

Absent: Director Karen Mitchoff.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2018

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Canepa made a motion, seconded by Director Barrett, to approve the minutes of September 19, 2018; and the motion carried by the following vote of the Committee:

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| AYES: | Barrett, Canepa, Cutter, Ross, Sperling. |
| NOES: | None. |
| ABSTAIN: | None. |
| ABSENT: | Haggerty, Kniss, Mitchoff. |

4. FINANCIAL PARTICIPATION IN CREATION OF A LARGE MULTI-USE SPACE AT 375 BEALE STREET

NOTED PRESENT: Director Haggerty was noted present at 9:05 a.m.; Director Kniss was noted present at 9:07 a.m.

Dr. Jeff McKay, Chief Financial Officer, gave the staff presentation *Financial Participation in Creation of a Large Multi-Use Space at 375 Beale Street*, including: current reserves; floor plan; bistro option; furniture setups; renderings; approach to furniture and accessories; configuration options; audio/visual solutions; proposed operation; construction status; Metro Center: January 2019 cost and funding; funding plan; and recommended action.

Andrew Robinson, Executive Director of The East Cut Community Benefit District, gave a presentation about the proposed multi-use space that will be designed to provide community-driven art, culture, and civic programming, supported through revenue-generating events.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the demand for daycare and emergency medical services; the request that the space be made available for the public's use; the Bay Area Headquarters Authority's funding sources for this space; potential revenue opportunities from renting the space; the lucrativeness of retail properties; possible food preparation and dining-in service capabilities at the space; the possibility of adding energy-efficient systems to the space; and whether the space could be used as an overflow room to supplement Board Room capacity.

Committee Action

Director Barrett made a motion, seconded by Director Spering, to recommend that the Board approve the Bay Area Air Quality Management District's financial participation in the build out of the northwest corner of the first floor of 375 Beale Street, and designate the space as Jointly Shared Space, for a total cost not to exceed \$3,000,000, and authorize the Executive Officer to negotiate and execute the Agreements and Instructions with the Bay Area Headquarters Authority, and to negotiate and execute amended Covenants, Conditions, and Restrictions; and the motion carried by the following vote of the Committee:

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

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

None.

7. TIME AND PLACE OF NEXT MEETING

At the call of the Committee Chair.

8. ADJOURNMENT

The meeting adjourned at 9:29 a.m.

/S/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards