

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, August 1, 2018

1. CALL TO ORDER – ROLL CALL

Ad Hoc Building Oversight Committee (Committee) Chairperson, Mark Ross, called the meeting to order at 9:01 a.m.

Present: Chairperson Mark Ross; Vice Chairperson David Canepa; and Directors Teresa Barrett, Scott Haggerty, and Karen Mitchoff.

Absent: Directors Pauline Cutter, Liz Kniss, and Jim Spering.

Also Present: Board of Directors Chairperson, David Hudson.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF JUNE 6, 2018

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Mitchoff made a motion, seconded by Vice Chair Canepa, to approve the minutes of June 6, 2018; and the motion carried by the following vote of the Committee:

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

CLOSED SESSION (9:03)

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

Property: 4102, 4104, 4108, 4114, 4124 Lakeside Drive, Richmond, CA 94806

Air District Negotiators: Jack P. Broadbent, Executive Officer/Air Pollution Control Officer
Rex Sanders, Chief Administrative Officer

Negotiating Parties: Bay City Mechanical

Under Negotiation: Price and Terms

OPEN SESSION (9:28 a.m.)

Chair Ross announced that there was no reportable action regarding Item 4.

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 Chairperson.

8. ADJOURNMENT

The meeting adjourned at 9:28 a.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards