Peninsula Corridor Joint Powers Board  
Board of Directors  
1250 San Carlos Avenue, San Carlos CA 94070  

MINUTES OF JANUARY 31, 2020  
SPECIAL MEETING  

MEMBERS PRESENT:  R. Collins, D. Pine, Chair; C. Stone  

MEMBERS PARTICIPATING BY TELECONFERENCE:  C. Brinkman, J. Bruins, C. Chavez, D. Davis  

MEMBERS ABSENT:  S. Walton, Zmuda  

STAFF PRESENT:  J. Hartnett, J. Cassman, M. Bouchard, G. Cardona, A. Chan, B. Fitzpatrick, J. Funghi, C. Boland  

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE  
Chair Pine called the meeting to order at 9:00 a.m.  

2. ROLL CALL  
Assistant District Secretary Boland called the roll and confirmed a quorum.  

3. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8.  
Property:  2121 South El Camino Real, San Mateo, California  
Agency Negotiators:  Joan Cassman, General Counsel, Brian Fitzpatrick, Director of Real Estate and Property Development, Gary Cardona, Manager, Capital Project Support and Property Management  
Negotiating parties:  LPC Wet, Inc. and RREF III-P Tower Plaza, LLC  
Under Negotiation:  Lease price and terms of payment  

Chair Pine invited public comment prior to convening the Closed Session.  

Public Comment  
Roland Lebrun, San Jose, recommended relocating staff to 4020 Campbell Avenue in Menlo Park.  

The Board convened a Closed Session at 9:05 a.m.  

4. POTENTIAL ACTION TO AUTHORIZE EXERCISE OF OPTION TO EXTEND LEASE ON ABOVE REFERENCED PROPERTY  
The Board reconvened into open session at 9:15 a.m. and took the following action:  

Motion/Second:  Stone/Collins moved to authorize the Executive Director to exercise the option under the lease at 2121 S. El Camino Real, San Mateo, to extend the lease by one year, from Nov. 1, 2020 through October 31, 2021.
Ayes:  Brinkman, Bruins, Chavez, Collins, Davis, Stone, Pine
Noes:  None
Absent: Walton, Zmuda

5. **ADJOURN**
The special meeting adjourned at 9:17 a.m.