

**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.

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Ayes: Brinkman, Bruins, Chavez, Collins, Davis, Stone, Pine

Noes: None

Absent: Walton, Zmuda

5. ADJOURN

The special meeting adjourned at 9:17 a.m.