

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

September 9, 2013

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 1:34 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dick, Directors Little and Pringle.

Members absent: Directors Grunfeld, K. Murray, Record, Vasquez, and Wunderlich.

Other Board Members present: Directors Babcock, Barbre, Edwards, Hogan, J. Murray, Peterson, and Steiner.

Staff present: H. Beatty, Bennion, B. Boucher, Breaux, L. Carrillo, Clairday, P. Fowler, J. Green, Hom, Ivey, Kightlinger, N. Luna, Man, Otake, G. Riss, Scully, N. Webb, Wolfe, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD JULY 23, 2013

Minutes not approved due to a lack of a quorum.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-5 Subject: Authorize entering into a long-term lease with the Los Angeles County Metropolitan Transportation Authority at Metropolitan Headquarters Building in Los Angeles County

Presented by: Nancy Webb, Principal Administrative Analyst
Real Property Development and Management Group

Motion: Adopt the CEQA determination and authorize entering into a six-year lease with two one-year options with MTA and complete modular office configurations.

Item 8-5 was presented to less than a quorum of the committee. Those committee members present at the meeting unanimously approved the recommendation set forth in Option #1.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Real Property Development and Management Manager's report

Presented by: John Clairday, Manager
Real Property Development and Management Group

Mr. Clairday informed the committee that a four year lease was signed with the High Speed Rail Group at Metropolitan Headquarters Building in Los Angeles for 2,459 square feet on the third floor low-rise. Mr. Clairday also stated this lease would bring additional revenue of \$260,000.

5. FUTURE AGENDA ITEMS

None

Meeting adjourned at 1:48 p.m.

Michael Camacho
Chair