

Absent: Directors Hogan, Peterson, and Touhey

The motion passed by a vote of 7 ayes, 0 noes, 0 abstain, and 3 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-4 Subject: Authorize a long-term ground lease to Verizon Wireless for a telecommunications equipment site on Metropolitan fee-owned property located in the unincorporated area of Los Angeles County, near the city of La Verne

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the long-term ground lease to Verizon Wireless.

Moved: Director Dake Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Ramos, and Wunderlich

Noes: None

Abstentions: None

Absent: Directors Hogan, Peterson, and Touhey

The motion passed by a vote of 7 ayes, 0 noes, 0 abstain, and 3 absent.

4. OTHER BOARD ITEMS - ACTIONS

None

5. BOARD INFORMATION ITEMS

9-1 Subject: Update on purchase or acquisition of an option to purchase property from Delta Wetlands Properties located in Contra Costa, San Joaquin, and Solano Counties

Presented by: Jeff Kightlinger, General Manager

In closed session, a discussion was held on matters affecting price and terms of payment. No action was taken.

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

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

Presented by: Feedy Mares, Assistant General Manager, CAO

Mr. Mares informed the committee that the recruitment process for the Real Property Group Manager should be completed very soon.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

General Manager Jeff Kightlinger stated that staff would be returning to the committee with further updates on the proposed Delta Wetlands Properties transaction.

Meeting adjourned at 2:14 p.m.

Michael Camacho
Chair