

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTION

The Committee heard portions of items 8-5 and 8-6 in open session and then convened in closed session for conferences with Metropolitan's real property negotiators and voting on the price and terms of the proposed transactions.

8-5 Subject: Authorize the General Manager to acquire up to 732 acres of property located in Riverside County in the Palo Verde Valley; the General Manager has determined that the action is exempt or otherwise not subject to CEQA

Presented by: James Vanden Akker, Real Estate Representative

Directors Steiner, Butkiewicz, Smith, Record and Peterson asked questions and made comments.

8-6 Subject: Authorize the General Manager to sell 243 acres on Chipps Island located in Solano County to the Department of Water Resources; the General Manager has determined that this action is exempt from or otherwise not subject to CEQA

Presented by: Jennifer Ryan, Real Estate Representative

Director Smith made a comment.

Senior Deputy General Counsel Otake reported that in closed session, the committee conferred with its real property negotiators on items 8-5 and 8-6 and that direction and authorizations were given to staff on price and terms for both items.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Real Property Management Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati reported on the following:

- The quarterly report on real estate activities for the period October 1, 2018

through December 31, 2018 was mailed.

- Currently, Metropolitan has three staff members with senior right of way designations and two with agent designations issued by the International Right of Way Association.
- The second annual Spring Student Outreach event is scheduled for March 15, at headquarters. There will be panel speakers from Metropolitan, the Metropolitan Transit Authority and the International Right of Way Association.
- The committee will not meet in March 2019.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

Meeting adjourned at 2:05pm
Michael Hogan
Chair