



RP&AM Committee

M. Hogan, Chair
G. Peterson, Vice Chair
G. Dake
L. Dick
V. Gharpetian
C. Kurtz
R. Record
T. Smith

**Adjourned Real Property and Asset
Management Committee**

Meeting with Board of Directors*

November 5, 2019

11:00 a.m. -- Room 2-145

Tuesday, November 05, 2019		
Adjourned Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 AM	C&LR	Rm. 2-456
11:00 AM	RPAM	Rm. 2-145
12:00 PM	Board Mtg	Boardroom

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Real Property and Asset Management Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Real Property and Asset Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Real Property and Asset Management Committee will not vote on matters before the Real Property and Asset Management Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Real Property and Asset Management Committee held September 10, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**

**Revised
subject**

- 7-4 Authorize entering into the granting of a ten-year license with T-Mobile West, LLC, for an existing telecommunications services site on Metropolitan's fee-owned property in the city of Anaheim; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

- 7-5 Adopt CEQA determination that the proposed action was previously addressed in the certified 2016 Program Environmental Impact Report and authorize the General Manager to acquire a temporary easement over a portion of the property at 475 S. State College Blvd in Brea (Assessor's Parcel No. 284-181-50) for the Orange County Right-of-Way Infrastructure Protection Program

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. None

7. MANAGEMENT REPORT

a. Interim Real Property Manager's Report

8. FOLLOW-UP ITEMS

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.