



**SPECIAL MEETING
OF THE AD HOC COMMITTEE ON REAL ESTATE
LOCATION: TELECONFERENCE
October 7, 2021, 5:00 PM
AGENDA**

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**

Ross Graves, City of San Carlos, Chair	_____
Kat Lion, City of Redwood City	_____
Wade Leschyn, City of Belmont	_____
Ray Williams, Town of Portola Valley	_____
Kati Martin, City of Half Moon Bay	_____

4. **REGULAR AGENDA**
 - A. Receive an update on the status of the property located at 1415 N. Carolan Ave.
 - B. Discuss planning and next steps for the property located at 1415 N. Carolan Ave. and consider hiring an architect to help with the process

ACTION:

Recommend having the District Manager issue an RFP for Architectural Services including Programming, Design and Permitting associated with the property located at 1415 N. Carolan Ave.

5. **ADJOURNMENT**