



**SPECIAL MEETING  
OF THE AD HOC COMMITTEE ON REAL ESTATE  
LOCATION: TELECONFERENCE  
February 25, 2021 5:00 PM  
AGENDA**

**1. CALL TO ORDER.**

**2. PLEDGE OF ALLEGIANCE.**

**3. ROLL CALL.**

Joe Galligan, City of Burlingame, Chair	_____
Ross Graves, City of San Carlos	_____
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 due diligence efforts, including, Seller’s disclosures, physical inspection, property upgrade anticipated costs, Phase 1 environmental reports, etc.

**B.** Consider recommending that the Board remove the following contingencies to closing for the property located at 1415 North Carolan Avenue in Burlingame in exchange for the Seller agreeing to hire an environmental consultant to peer review the Phase 1 reports and recommend a scope of additional work, which the Seller would conduct (if any).

- Disclosure
- Physical Inspection
- Governmental Approvals
- Conditions of Title
- Survey
- Existing Leases and Tenancy Statements

- Other Agreements

**ACTION:**

Recommend the Board approve having the District Manager remove the aforementioned contingencies to closing for the property located at 1415 N. Carolan Avenue.

**5. ADJOURNMENT**