



**SPECIAL MEETING
OF THE AD HOC COMMITTEE ON REAL ESTATE
LOCATION: TELECONFERENCE
December 14, 2020 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. Market survey and property valuation presentation by Jason Cranston, Managing Director, JLL covering the Burlingame, Rollins Road vicinity.

B. Consider recommending the Board approve having the District Manager sign a non-binding letter of intent to purchase 1415 N. Carolan Avenue, allowing the District to further investigate the feasibility of the property to serve as a satellite office to the District headquarters.

ACTION:

Recommend the Board approve having the District Manager sign a non-binding letter of intent to purchase and further investigate the feasibility of 1415 N. Carolan Ave to meet the District's needs

5. ADJOURNMENT