

## Meeting Agenda

### Board of Directors of 375 Beale Condominium Corporation

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Tuesday, June 4, 2024

3:00 PM

Redwood Conference Room - 5th Floor

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Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Redwood Conference Room (5th Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/86570418930>

iPhone One-Tap: US:

+14086380968,,86570418930# US (San Jose)

+16694449171,,86570418930# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 865 7041 8930

International numbers available: <https://bayareametro.zoom.us/u/kSxLPeXii>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

**Roster**

**Dr. Philip Fine, Andrew B. Fremier, Brad Paul, Nick Roethel**

**1. Call Meeting to Order / Roll Call / Confirm Quorum**

*Four directors are named in the Articles of Incorporation. The presence of three will constitute a quorum.*

**2. Consent Calendar**

- 2a. [24-0670](#) Approval of Minutes of the November 6, 2023 meeting

The Board will be asked to approve the minutes of the November 6, 2023 375 Beale Condominium Corporation Board meeting.

**Action:** Board Approval

**Attachments:** [2a 24-0670 November 6 2023 375 Beale Condo Minutes.pdf](#)

- 2b. [24-0672](#) Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space  
Prioritization and Rental Rules

Provide Board with an update on the Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space Prioritization and Rental Rules

**Action:** Information

**Presenter:** TBD

**Attachments:** [2b 24-0672 Prioritization and Pilot Operating Rules.pdf](#)

**3. Board Approval**

- 3a. [24-0688](#) Appointment of Board Officer:

The Board will be asked to appoint Nick Roethel, Chief Operating Officer as the new Bay Area Headquarters Authority (BAHA) appointee.

**Action:** Board Approval

- 3b. [24-0697](#) 375 Beale Condominium Corporation Fiscal Year (FY) 2023-24 Operating  
Budget and Assessments

A request that the Board approve the FY 2023-24 Operating Budget and the common area and shared service operation assessments.

**Action:** Board Approval

**Presenter:** Derek Hansel

**Attachments:** [3b 24-0697 Summary 375 Beale Condo Corp Budget FY2024-25.pdf](#)

[3b 24-0697 Attachment A 375 Beale Condo Corp Draft FY 2024-25 Oper:](#)

[3b 24-0697 Attachment B 375 Beale Condo Corp FY2024-25 Operating E](#)

#### 4. Board Information

4a. [24-0671](#) Building Operations and Projects Report

Provide Board with information on Building Operations and Projects (including Property Management Services, Activities, and Safety and Security)

**Action:** Information

**Presenter:** Denise Rodrigues

**Attachments:** [4a\\_24-0671\\_June2024\\_Building\\_Operations\\_and\\_Project\\_Update.pdf](#)  
[4a\\_24-0671\\_Attachment A - BAMC Visitors, Parking, and Other Service Reque](#)  
[4a\\_24-0671\\_Attachment B - Room Reservations for Agency Meetings at 375 Be](#)

#### 5. Public Comment / Other Business

*Zoom participants wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

#### 6. Adjournment / Next Meeting

**The next meeting of the Board of Directors of 375 Beale Condominium Corporation is scheduled to be held on a date and time to be duly noticed.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.