

ANNOTATED AGENDA SPECIAL MEETING

PLEASANT HILL BART STATION LEASING AUTHORITY

August 24, 2015 at 2:00 PM

Contra Costa Transportation Authority (CCTA) Board Room
2999 Oak Road, First Floor
Walnut Creek, California

1. Call to Order and Roll Call- The Meeting was called to order by Board Chair Mitchoff. All members (Karen Mitchoff, CCC; Candace Anderson, CCC; Gayle Murray, BART; and Joel Keller, BART) were present. Staff present: Maureen Toms, CCC; Kristen Lackey, CCC; Kate Andrus, CCC; John Rennels, BART;
2. Public Comment on Items in Notice- None
3. New Business: Action on Resolution 15 - Resolution appointing Maureen Toms as Secretary of the Pleasant Hill BART Station Leasing Authority (the Authority) and adopting the FY 15-16 administrative budget for the Authority was adopted (M/S Anderson/Keller, 4-0-0).
4. New Business: Action on Resolution 16 - Resolution approving the substantial form of the Second Amendment to Exclusive Negotiating Rights Agreement (ENRA) between the Authority, Pleasant Hill Transit Village Associates, LLC and the San Francisco Bay Area Rapid Transit District, which extends the term of the ENRA to May 30, 2016, and permits the term to be extended by up to 180 days was adopted. (M/S Murray/Anderson, 4-0-0)
5. New Business: Action on Resolution 17- Resolution approving the substantial form of (i) the Third Amendment to Disposition and Development Agreement, which modifies Pleasant Hill Transit Village Associates, LLC's option rights to Block D, and (ii) a License Agreement, which enables Block D to be used temporarily for public parking was adopted. (M/S Murray/Anderson, 4-0-0)
6. New Business: Action on Resolution 18- Resolution authorizing the Co-Executive Directors to negotiate and execute a waiver agreement to allow "Hops and Scotch" to operate on Block A was adopted. Board members requested that Planning staff compare like facilities in Pleasant Hill and Walnut Creek when considering hours of operation and other conditions of approval. (M/S Keller/Anderson, 4-0-0)
7. Adjourn – The Meeting was adjourned.