

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

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**Gregory E. Levin, CPA
Chief Executive Officer**



BOARD OF RETIREMENT

Chair-Michael Vidal
Vice Chair-Steve Lavagnino
Secretary-Michael Daly
Trent Benedetti
Zandra Cholmondeley
Harry E. Hagen
Laurie Lee
Ted Sten
Paul Uhl

Alternates

Gary Blair
Frederick Tan

**MINUTES OF THE BOARD OF RETIREMENT
Real Property Management Committee
July 12, 2023**

**SBCERS Board Room
130 Robin Hill Road
Goleta, CA 93117**

Zoom: <https://sbcers-org.zoom.us/j/88165344363>

Roll Call at **9:32 a.m.**

Members Present: Blair, Cholmondeley, Sten

Alternates Present: Uhl

Counsel Present: Rodriguez

Clerk Present: Nillo

Pledge of Allegiance led by Chair.

PUBLIC COMMENT

No public comment.

MINUTES

A-1. Approve Minutes of the May 15, 2023 Real Property Management Committee Meeting.

MOTION: Approve Minutes of the May 15, 2023 Real Property Management Committee Meeting.

Motion: Cholmondeley

Second: Sten

Approved by voice vote.

Yes: Blair, Cholmondeley, Sten

OPERATIONS

1. **SBCERS Board Room Rules and Regulations**—Staff

Presentation from Dani Couture, SBCERS Communications Manager, on the proposed SBCERS Board Room rules, regulations, and fees.

DISCUSSION: Dani Couture presented the item and responded to questions from the Committee. SBCERS CEO Gregory Levin and Deputy General Counsel Cristal Rodriguez also responded to questions from the Board. Steve Brown of Radius also addressed the Committee.

The Committee took no action.

2. **Westerlay Real Estate Group Status**—Staff

Presentation from SBCERS Assistant CEO on the current financial status and other related topics on the management of 130 Robin Hill Road building.

DISCUSSION: Brian Richard presented the item to the Board and along with CEO Gregory Levin, responded to questions from the Committee.

The Committee took no action.

3. **Radius Commercial Real Estate Update**—Staff

Presentation from Miles Waters from Radius, on the status of Robin Hill Road leasing.

DISCUSSION: Steve Brown and Miles Waters presented the item and responded to questions from the Committee. CEO Gregory Levin also responded to questions from the Committee.

The Committee took no action.

CLOSED SESSION

4. **CONFERENCE WITH LEGAL COUNSEL**

ANTICIPATED LITIGATION – Government Code Section 54956.9(d)(4).
Possible initiation of litigation – one matter.

OPEN SESSION

Deputy Counsel Rodriguez announced the Committee met in Closed Session to discuss item 4 and took no action.

The Committee agreed to schedule an additional meeting on Wednesday, August 9, 2023 at 9:30 a.m.

The meeting adjourned at 11:08 a.m.

ATTEST:

Clerk

Chair