

**SANTA BARBARA COUNTY  
EMPLOYEES' RETIREMENT SYSTEM**

130 Robin Hill Road, Suite 100  
Goleta, CA 93117

Phone (877) 568-2940  
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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

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**AGENDA OF THE BOARD OF RETIREMENT  
Real Property Management Committee  
May 15, 2023**

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

**Zoom: <https://sbcers-org.zoom.us/j/87981828260>**

*The Santa Barbara County Employees' Retirement System is committed to:*

- *fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors; and*
  - *protecting promised benefits through prudent investing; and*
  - *ensuring reasonable expenses of administration.*

***Public Participation***

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- a. **Attend the Meeting in Person:** Complete and deliver to the Clerk of the Board a public comment form. The form is available at the conference room entrance prior to the meeting.
- b. **Read comment into the record at the meeting:** Submit your comment to the Clerk of the Board via email prior to the close of an agenda item at [clerkoftheboard@sbcers.org](mailto:clerkoftheboard@sbcers.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment. Comments received after an agenda item will be placed into record and distributed appropriately.
- c. **By Zoom or Phone:** If you would like to make a comment via Zoom or phone, please email [clerkoftheboard@sbcers.org](mailto:clerkoftheboard@sbcers.org) with your name and which item you would like to speak on. The clerk will email you the call-in information.

Matters not listed on the agenda may be addressed during the public comment period.

***Disability Access***

The SBCERS Board Room is located on the ground floor of 130 Robin Hill Road, Goleta, CA 93117. The Board Room is wheelchair accessible. Accessible public parking is available at the building.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Retirement by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board of Retirement by emailing [clerkoftheboard@sbcers.org](mailto:clerkoftheboard@sbcers.org) or calling 1-877-568-2940.

Roll Call at **9:30 a.m.**

Pledge of Allegiance led by Chair.

## **PUBLIC COMMENT**

Receive public comment.

## **MINUTES**

A-1. Approve Minutes of the April 25, 2023 Real Property Management Committee Meeting.

## **OPERATIONS**

1. **Review of 2023 Regular Meeting Schedule of the Real Property Management Committee**—Staff

Presentation by Greg Levin, SBCERS CEO on the proposed schedule for the 2023 regular meetings of the Real Property Management Committee.

### **DISCUSSION AND ACTION**

**RECOMMENDATION:** Receive and approve the proposed schedule for the 2023 regular meetings of the Real Property Management Committee.

## **CLOSED SESSION**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

Property:	Assessor's Parcel Number: 073-050-015 130 Robin Hill Road. Goleta, CA
Agency Negotiators:	Gregory Levin, SBCERS CEO Miles Waters, Radius Commercial
Negotiating Parties:	Impulse Advanced Communications Francois DeJohn Hayes Commercial Group
Under Negotiation:	Price, Tenant Improvements, and Terms of Lease Agreement

3. **CONFERENCE WITH LEGAL COUNSEL**

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

**OPEN SESSION**

4. **BUILDING MANAGEMENT AND OPERATIONS UPDATE** – Staff

Presentation by Greg Levin, CEO SBCERS on building operations, leasing, planning and management activities.

**DISCUSSION**

**NO ACTION**

Next Real Property Management Committee meeting date is to be determined.