

**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
May 15, 2023**

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

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

Roll Call at **9:35 a.m.**

Members Present: Blair, Cholmondeley, Sten
Alternate Absent: Uhl
Counsel Present: Blakeboro, Rodriguez
Clerk Present: Couture

Trustee Uhl arrived at 9:37 a.m.

Pledge of Allegiance led by Chair.

PUBLIC COMMENT

No public comment.

MINUTES

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

MOTION: Approve Minutes of the April 25, 2023 Real Property Management Committee meeting.

Motion: Sten
Second: Cholmondeley

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: Gregory Levin presented the item and responded to questions from the Committee.

MOTION: Receive and approve the amended schedule for the 2023 regular meetings of the Real Property Management Committee.

Motion: Sten

Second: Cholmondeley

Approved by voice vote.

Yes: Blair, Cholmondeley, Sten

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

Counsel Blakeboro announced the Committee met in Closed Session to discuss items 2 and 3. Miles Waters and Steve Brown of Radius Commercial were present for item 2 and addressed the Committee. The Committee took no reportable action.

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

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

DISCUSSION: Greg Levin presented the item and responded to questions from the Committee. Counsel Blakeboro also responded to questions from the Committee.

The Committee took no action.

The meeting adjourned at 11:11 a.m.

ATTEST:

Clerk

Chair