

130 Robin Hill Road, Suite 100  
Goleta, CA 93117

Phone: (877) 568-2940  
Fax: (805) 695-2755  
Website: [www.sbcers.org](http://www.sbcers.org)

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

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**Alternates**

Gary Blair  
Frederick Tan

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**April 16, 2024 Board of Retirement**  
**Real Property Management Committee Meeting**  
SBCERS Board Room, 130 Robin Hill Road, Goleta, CA 93117

*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.*

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

- Attend the physical meeting site:** Those desiring to speak on any matter must complete and deliver a completed public comment form to the Clerk of the Board. The form is available at the conference room entrance prior to the meeting.
- 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 your statement "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.
- 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. Matters not listed on the agenda may be addressed at 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.

**Agenda**

*Times shown are for informational purposes only and are subject to change. Additionally, items are sometimes taken out of order as the meeting progresses in order to avoid downtime, and manage around time-certain items.*

**Roll Call**

**9:30 AM**

**Pledge of Allegiance.**

**Public Comment**

Receive Public Comment.

## Approval of the Minutes

Approve Minutes of the January 17, 2024 Real Property Management Committee Meeting.

### 1. 130 Robin Hill Rd Building Management Update 9:35 AM

Presentation by Brian Richard, SBCERS Assistant CEO, regarding the 130 Robin Hill Road property.

#### DISCUSSION

**RECOMMENDATION:** Receive and file the financial review and property management report presented by Brian Richard, Assistant CEO, and provide direction to staff for further action, if any.

### 2. Status of Tenant Improvements 9:45 AM

Presentation from Paul Poirier, of Paul Poirier + Associates Architects, regarding progress on tenant improvements of the 1st and 2nd floor offices.

#### DISCUSSION

**RECOMENDATION:** Receive and file presentation from Paul Poirier, of Paul Poirier + Associates Architects, regarding progress and project timeline of tenant improvements of the 1st and 2nd floor offices and provide direction to staff for further action.

### 3. Radius Commercial Real Estate Update 10:05 AM

Presentation by Steve Brown from Radius Commercial Real Estate, regarding the 130 Robin Hill Road potential leasing activities.

#### DISCUSSION

**RECOMMENDATION:** Receive and file the update from Steve Brown from Radius Commercial Real Estate regarding leasing activities of 130 Robin Hill Rd. and/or provide direction to staff for further action.

### 4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR 10:15 AM *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, and Steve Brown of Radius Group Commercial

**Negotiating Parties:** Frontier Technology Inc via Cushman & Wakefield

**Under Negotiation:** Lease renewal - Price, Tenant Improvements, and Terms of Lease Agreement

**Property:** Assessor's Parcel Number: 073-050-015 132 Robin Hill Road,  
Unit C, Goleta, CA

**Agency Negotiators:** Gregory Levin, SBCERS CEO, and Steve Brown of Radius Group  
Commercial

**Negotiating Parties:** Paul Wolthausen

**Under Negotiation:** Sub Lease to Jody Shadden - Price, Tenant Improvements and  
Terms of Lease Agreement

**Meeting adjourns.**

**11:00 AM**