
October 24, 2023 Board of Retirement
Real Property Management Committee Special 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.*

Minutes

Roll Call at 9:31 a.m.

Members Present: Blair, Cholmondeley, Sten

Alternate Absent: Uhl

Counsel: Rodriguez

Clerk: Couture

Alternate Trustee Uhl arrived at 9:47 a.m.

Pledge of Allegiance led by the Chair.

Public Comment

No Public Comment.

1. CLOSED SESSION: 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; Steve Brown, Radius Commercial

Negotiating Parties: Cornerstone Medical Associates

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

OPEN SESSION

Deputy General Counsel Rodriguez announced the Committee met in Closed Session to discuss item 1 and reported the Committee voted to recommend the written Lease Agreement between 130 Robin Hill Road, LLC and Cornerstone Medical Associates, Inc., for approval by the Board of Retirement.

Minutes

Approve Minutes of the October 10, 2023 Real Property Management Committee meeting.

Motion: Approve Minutes of the October 10, 2023 Real Property Management Committee meeting.

Motion moved by Cholmondeley and motion seconded by Sten. Approved by voice vote.

Yes: Blair, Cholmondeley, Sten.

Meeting adjourned at 10:15 a.m.

Clerk

Chair