
**August 23, 2023 Board of Retirement
Real Property Management Committee Meeting**

1:00 PDT

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:

- a. **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.
- 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. 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.
- c. **By Zoom or Phone:** If you would like to make a comment via Zoom or phone, please email 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 or calling 1-877-568-2940.

Agenda

Roll Call

1:00 PM

Pledge of Allegiance

Public Comment

Receive public comment.

Minutes

Approve Minutes of the August 16, 2023 Real Property Management Committee Meeting.

1. Operations

1.1. Radius Commercial Real Estate Update

1:05 PM

Presenter: Brian Richard, ACEO

Presentation from Brian Richard, SBCERS ACEO, with Steve Brown and Miles Waters of the Radius Group, on the status of Robin Hill Road leasing.

DISCUSSION

RECOMMENDATION: Receive and file the update from Brian Richard, SBCERS, on the Radius Commercial Real Estate activity and/or provide direction to staff for further action.

2. Closed Session

2.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1:35 PM

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: Cornerstone Medical Associates

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

3. Operations

3.1. Build-Out Plans for Vacant Suite

2:05 PM

Presenter: Paul Poirier, Architect

Presentation by Paul Poirier, Architect, on proposals for tenant improvements of the 1st and 2nd floor offices.

DISCUSSION AND ACTION

RECOMMENDATION: Receive and file presentation from Paul Poirier, of Paul Poirier + Associates Architects, on plan proposals for tenant improvements of the 1st and 2nd floor offices and provide direction to staff for further action.