



PDA Council Special Meeting Agenda

Date: Thursday, September 19, 2019

Time: 4:00 p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), JJ McKay (Secretary/Treasurer), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, and Ali Mowry

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for August 29, 2019

4:05pm II. Public Comment Including the Market Community

4:15pm III. Key Issues Presentation and Discussion Items

4:15pm IV. Programs and Information Items
 A. Council Chair Report **Chair**
 B. Director Report **Mary Bacarella**
 C. Committee Chair Reports
 D. Other Reports
 i. Market Foundation Update **Colleen Bowman**

5:15pm V. Action Items
 A. **Consent Agenda** **Chair**
 i. Proposed Resolution **19-44:** Authorization for Contract Authority
 – Replace Plumbing Waste Lines at the LaSalle Apartments
 ii. Proposed Resolution **19-45:** Authorization for Contract Authority
 – Public Market Clock and Sign Repairs
 iii. Proposed Resolution **19-46:** Authorization for Contract Authority
 – Garage Canopy and Exterior Hydraulic Elevator Metal Painting
 iv. Proposed Resolution **19-47:** Lease Proposals September 2019
 v. Proposed Resolution **19-48:** Authorization for Contract Authority
 – Soames Dunn Western Window Replacement Additional Funds
 B. **New Business**
 i. Proposed Resolution **19-49:** Authorization to Enter into Contract with National Sign Corporation for Design Services for New Signature Signs **Karin Moughamer**

5:45pm VI. Further Public Comment Chair

5:50pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair