



PDA Council Meeting Agenda

Date: Thursday, November 29th, 2018

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), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, Ali Mowry, and JJ McKay

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for October 25th, 2018

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

4:15pm III. 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 **Mark Brady**

4:35pm IV. Key Issues Presentation and Discussion Items
 A. Open Public Meetings Act Overview **Gerry Johnson**
 B. PDA Council Retreat Next Steps **Mary Bacarella & Ted Sive**

5:25pm V. Action Items
 A. **Consent Agenda** **Chair**
 i. Proposed Resolution **18-54**: Authorization for Contract Authority – Term Architect
 ii. Proposed Resolution **18-55**: Lease Proposals November 2018
 B. **New Business**
 i. Proposed Resolution **18-53**: Adoption of the 2019 PDA Operating and Capital Projects Budgets **Mary Bacarella**
 ii. Proposed Resolution **18-56**: Approval of 2019 PDA Council and Committee Meeting Schedule **Mary Bacarella**

5:50pm VI. Further Public Comment **Chair**

5:55pm VII. Concerns of Committee Members **Chair**

6:00pm VIII. Adjournment **Chair**