



# Executive Committee Meeting Agenda

**Date:** Wednesday, November 9, 2016

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library (Economy Building)

**Committee Members:** Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

---

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the October 12th, 2016 Executive Committee Meeting Minutes	

---

---

<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	
---------------	--	--

---

---

<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
---------------	----------------------------------	--------------

---

---

<b>5:10pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Finance & Asset Management	<b>Gloria Skouge</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. MarketFront	<b>Rico Quirindongo</b>

---

---

<b>5:25pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
---------------	---------------------------------------	-------------------------

---

---

<b>5:35pm</b>	<b>VI. Public Comment</b>	
---------------	---------------------------	--

---

---

<b>5:40pm</b>	<b>VII. Concerns of Committee Members</b>	
---------------	---	--

---

---

<b>5:45pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>
---------------	--------------------------	--------------

---



# Executive Committee Meeting Minutes

**Wednesday, October 12, 2016**  
**4:30 p.m. to 5:45 p.m.**  
**Goodwin Library**

**Committee Members Present:** Matt Hanna, Rico Qurindongo, Ray Ishii

**Other Council Members Present:**

**Staff Present:** Ben Franz-Knight, Dianna Goodsell

**Others Present:** Howard Aller

The meeting was called to order at 4:35 p.m. by Matt Hanna, Chair.

## **I. Administration**

- A. Approval of the Agenda  
The agenda was approved by Acclamation
- B. Approval of the Executive September 21, 2016 Meeting Minutes.  
The minutes were approved by Acclamation

## **II. Announcements and Community Comments**

None

## **III. Council Chair's Report**

- i. Matt Hanna presented a brief Council Chair Report. He spoke of the October 20<sup>th</sup> PDA Council retreat preparations. He reported the necessity in formalizing an action plan regarding the waterfront for the next three to six months. He provided an overview of the draft PDA Council Retreat agenda with the Committee which included the following topics: Future Waterfront connections, MarketFront Programming and Opportunities, Farm Program Strategy and PDA Council and Constituency planning. There was lastly a discussion regarding the Strategic Issues for 2017.

There was a discussion regarding the proposed agenda items for the October 20<sup>th</sup>, PDA Council Retreat by the Committee.

Rico Qurindonog note that the new south way connection needs to become a modified discussion with the City.

Ray Ishii inquired about the financial support for the many aspects with the connections to the waterfront.

David Ghoddousi commented on Steinbrueck Park and the need to make a connection through the park.

Ray Ishii asked if he could receive some background on the retreat discussion issues prior to the meeting. He was curious in the goals established for the retreat and what would be taken from it.

David Ghoddousi noted he would like to accomplish the electrical rate tier adjustments as part of next year's strategic issues.

A. Finance and Asset Management

Gloria Skouge, Chair of the Finance & Asset Management Committee was not present at the meeting to provide a monthly report.

B. Market Programs

Betty Halfon, Chair of the Market Programs Committee was not present at the meeting to provide a monthly report.

C. MarketFront

Rico Quirindongo presented his Committee Chair report on October 10<sup>th</sup> MarketFront Committee meeting. He reported that there was an update by the Market Foundation on the MarketFront Neighborhood Center. He also reported that there was a presentation provided by Randy Stegmeier, Chief of Security and Ben Franz-Knight regarding the MarketFront Security and Operations. He lastly reported that there was an update by Jennifer Maietta, Commercial Portfolio Manager on the MarketFront Tenant Improvement Commercial update. He noted that there was a good discussion on the status of the MarketFront budget and contingencies. He further noted that the Committee would review the bond proceeds and utilizing those funds at the next meeting.

**IV. Reports and Actions Items**

None

**V. Executive Director's Report**

Ben Franz-Knight presented the Executive Director's Report for the month of October. He reported an update on a pending litigation matter involving residential and noted that we have notified our insurance carrier. He separately provided a brief report on the MarketFront Construction status noting that we had quietly removed the crane off the project site Sunday morning. He reported on the project budget noting that overall it is looking good. He noted that we would most likely exhaust the contingences with the project highlighting the waterproofing, HVAC and connection costs. He separately updated the Committee regarding the encampment ordinance noted that there was a petition to gather signatures to stop this ordinance; there were 16k signatures reported as of present. He lastly reported that guided tour recommendations would not happen until next month.

**VI. Public Comment**

Howard Aller noted that he keeps hearing the term “Overlook Walkway” (OLW.) He said that he understands the fact that OLW is a placeholder phrase for whatever the city places as a connection. He encouraged the PDA Council to make good decisions of our own control for our connections to the waterfront. He briefly mentioned that proposed Building B is a pie in the sky dream from the City.

**VII. Concerns of Committee Members**

None

**IX. Adjournment**

The meeting was adjourned at 5:36pm by Matt Hanna, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Executive Administrator