



PDA Council Meeting Agenda

Date: Thursday, October 27, 2016

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr, Ray Ishii and Colleen Bowman

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for September 29, 2016

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

4:20pm III. Programs and Information Items Chair
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports

4:40pm IV. Key Issues Presentation and Discussion Items
A. 2016 Farm Program Review **Zack Cook & Farm Program Staff**

5:25pm V. Resolutions and Other Action Items (Old and New Business) Chair
A. **Consent Agenda**
Proposed Resolution **16-55:** Authorization for Contract Authority – Replacement of Garage Hydraulic Elevator Traveling Cable – ELTEC
Proposed Resolution **16-56:** Authorization for Contract Authority – Repair of North Arcade Curtain Awnings – Northwest Awning & Fabric
Proposed Resolution: **16-57:** Lease Proposals – October 2016

B. **New Business**

5:35pm VI. Public Comment Chair

5:50pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair
