



# 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

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

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

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

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

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**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**

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**5:35pm VI. Public Comment Chair**

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**5:50pm VII. Concerns of Committee Members Chair**

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

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