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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

April 7, 2016

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - February 4, 2016 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Community Impact and Performance Report (Rob Schupp)</u> | Information |
| 2. | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> APNs 535-616-04 and 08
<u>Negotiating Parties:</u> Zephyr Partners-RE, LLC
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
| 3. | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION Pursuant to California Government Code Section 54956.9(d)(1)
San Diego Metropolitan Transit System v. Grand Central West LLC San
Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL | Possible
Action |
| 4. | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION Pursuant to California Government Code Section
54956.9 (One potential case: John Albert Elardo, Sr.; Marion Elizabeth
Elardo; Coronado Shores Landscaping & Recreational Committee, et al.) | Possible
Action |
| D. | REVIEW OF DRAFT April 14, 2016 BOARD AGENDA | |



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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting. | Possible
Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: May 5, 2016 | |
| I. | ADJOURNMENT | |