

**Presidio Trust Board of Directors Meeting**  
**January 20, 2000**  
**Minutes**

**Attending:**

Don Fisher  
Jennifer Hernandez  
Amy Meyer  
Mary Murphy  
Toby Rosenblatt

**Attending via Teleconference:**

Jim Meadows  
Bruce Anderson  
Jane Blackstone  
Steve Carp  
Mindy Craig  
Jan Westerling

Karen Cook  
Craig Middleton

**Not Attending:**

John Berry  
William K. Reilly

Meeting called to order by Chairman Rosenblatt at 8:51 a.m.

**Actions taken:**

- Approval of Minutes of 10/27/99 (Resolution 00-02). Vote: 4-0 (Hernandez abstained).
- Approval of Formation of Board Committees (Resolution 00-03). Vote: 5-0.
- Approval of Election of Chairperson and Vice Chairperson (Resolution 00-04). Vote: 5-0.
- Approval of Ratification of Prior Actions (Resolution 00-05). Vote 4-0 (Hernandez abstained).

**Discussion items:**

- Report of the Real Estate Committee regarding interim leasing opportunities.
- Discussion of parking management issues, including permit enforcement.
- Discussion of telecommunications issues.
- Discussion of alternative uses for the Public Health Service Hospital, including possible interim leasing of structures other than the main building.

- Discussion of the selection of a public relations firm.
- Discussion of the provisions of the proposed Letterman Programmatic Agreement.

Meeting adjourned by Chairman Rosenblatt at 11:07 a.m.