

Presidio Trust Board of Directors Meeting
July 11, 2002
Minutes

Attending:

Don Fisher
Michael Heyman
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Steve Carp
Karen Cook
Hillary Gitelman
Harry Haigood
Tia Lombardi
Joanne Marchetta
Craig Middleton
Paul Osmundson
Steven Potts
Paula Vlamings

Not Attending:

Jennifer Hernandez

Meeting called to order by Chairperson Rosenblatt at 8:47 a.m.

The Board waived notice of agenda item, as required by the Bylaws of the Presidio Trust.

Actions taken:

- Approval of Minutes of 5/14/02, 5/21/02 and 6/13/02 meetings (Resolution 02-16).
Vote: 6-0.
- Finding of No Significant Impact and Adoption of Water Recycling Project Proposed Action (Resolution 02-17). Vote: 6-0.
- Adoption of Revised Budget for Fiscal Year 2002 (Resolution 02-18). Vote: 6-0.

Discussion items:

- Consideration of Amended Supplemental Standards of Conduct for Directors of Presidio Trust was postponed until the September Board meeting.

- The Board directed staff to complete a Record of Decision for the Presidio Trust Management Plan and postponed taking formal action until a future Board meeting.
- Toby Rosenblatt reported on the possible receipt and use of grant funds, and on a possible briefing and tour for grant makers to educate them about, and involve them in, Presidio activities.
- Don Fisher and Harry Haigood presented the proposed budget for Fiscal Year 2003, including a discussion of changes to the projected revenue based upon changes in the residential and non-residential real estate markets. They also discussed reductions in spending that will be required in the next fiscal year.
- Craig Middleton presented the Executive Director's Report, including a discussion of:
 - Appropriations for the next fiscal year are \$1.8M lower than expected as projected in the Financial Management Program submitted to Congress in 1998. Mr. Middleton is working with the congressional delegation and a consultant either to restore the funding or locate alternative funding.
 - The Trust has a pending request for transportation funds before Congress.
 - The Letterman Digital Arts design is being revised and will be available for review by the Board on July 15. The Trust will have 15 days to comment upon the revised design.
 - The Trust received an award from the California Heritage Council for its rehabilitation of Building 210.
 - The Trust is waiting for a decision from the Federal Labor Relations Authority on the negotiability of various labor issues.
 - The Trust will host a panel of experts discussing the problems and opportunities of restoring and rehabilitating the buildings along Thornburg Road – announcements have been sent to identified interested parties and the forum will be open to the public.
- Executive Session: 11:57 a.m. – 1:09 p.m.

Meeting adjourned by Chairperson Rosenblatt at 1:48 p.m.