

REAL ESTATE COMMITTEE MEETING

AGENDA

Monday, September 14th, 2020 – 2:30 PM to 3:30 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kippsoocal.zoom.us/j/87066380084?pwd=UFBL50hjQkk5YXF5OUFUMHdnbzVKZz09		
Phone: +1 213 338 8477	Webinar ID: 870 6638 0084	Password: 765094

	Item & Description	Lead	Time
1	Welcome & Call to Order	Phil Feder Committee Chair	2:30-2:35 PM
2	Public Comment Agenda and Non-Agenda Items	Phil Feder Committee Chair	2:35 -2:45 PM
3	Minutes from the Real Estate Committee Meeting on July 13 th , 2020 (VOTE)	Phil Feder Committee Chair	2:45 - 2:50 PM
4	Lease for Property at 1241 S Soto St and Approval of Tenant Improvements (VOTE)	Kyle Salyer Chief Financial Officer	2:50 - 3:10 PM
5	Lease Extension at 5156 and 5162 Whittier Blvd (VOTE)	Erik Hagstrom Director of Real Estate	3:10 - 3:15 PM
6	Purchase Sale Agreement at 7825 Santa Fe Ave (VOTE)	Erik Hagstrom Director of Real Estate	3:15 - 3:25 PM
7	Real Estate Project Updates	Erik Hagstrom Director of Real Estate	3:25 - 3:30 PM
8	Adjournment	Phil Feder Committee Chair	3:30 PM

Public Comment Procedures
By law, the Committee is only allowed to discuss or take action on items listed on the agenda. The Committee may, at its discretion, refer a matter to KIPP SoCal management or add the issue to a future meeting agenda for discussion.
Individual speakers will be invited to address the Committee for up to three minutes. Speakers may have less time depending on the number of individuals who express interest in addressing the Committee. Please respect the time limit allotted to each speaker. The meeting host will indicate a speaker's time has expired and invite the next speaker to begin.

If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Dan Greenberg at 213-489-4461. Notification at least 48 hours in advance of the meeting will enable KIPP SoCal to make arrangements that will ensure accessibility.