

REAL ESTATE COMMITTEE – SPECIAL MEETING

AGENDA

Monday, November 16th, 2020 – 2:00 PM to 3:00 PM

Virtual Location		
Computer or Mobile Device (Zoom) - https://kipsocal.zoom.us/j/82199060025?pwd=VUlkZm01QW1qNUxrTEFnNWd2VWhlQT09		
Phone: +1 213 338 8477	Webinar ID: 821 9906 0025	Password: 651563

	Item & Description	Lead	Time
1	Welcome & Call to Order	Phil Feder Committee Chair	2:00–2:05 PM
2	Public Comment Agenda and Non-Agenda Items	Phil Feder Committee Chair	2:05 –2:15 PM
3	Minutes from the Real Estate Committee Meeting on September 14 th , 2020 (VOTE)	Phil Feder Committee Chair	2:15 – 2:20 PM
4	Discussion of Potential Real Estate Acquisition at 1318 Potrero Grande Drive, Rosemead, CA	Erik Hagstrom Director of Real Estate	2:20 - 2:30 PM
5	Discussion of Potential Real Estate Acquisition at 461 W 9th St, San Pedro, CA	Erik Hagstrom Director of Real Estate	2:30 - 2:40 PM
6	Closed Session <ul style="list-style-type: none"> • Discussion and Authorization of Negotiations for Purchase Sale Agreement at 1318 Potrero Grande Drive, Rosemead, CA (VOTE) • Discussion and Authorization of Negotiations for Purchase Sale Agreement at 461 W 9th St, San Pedro, CA (VOTE) • Update on potential litigation 	Erik Hagstrom Director of Real Estate Kyle Salyer, CFO	2:40 - 3:00 PM
7	Adjournment	Phil Feder Committee Chair	3:00 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.