



REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA

**SPECIAL MEETING
MAY 25, 2016 9:00 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi, Sal Salas and Sam Guillen. Also included are Charles Christensen, General Counsel, Richard Gentry, President and CEO and Deborah N. Ruane, Senior Vice President.

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

30 PRESIDENT AND CEO COMMENTS

40 COMMITTEE MEMBER COMMENTS

50 APPROVAL OF THE MINUTES

February 29, 2016 Special Meeting

60 ACTION ITEMS

1. Discuss changes to bond policy in response to State's changes to allowable developer fees.
2. Loan Recommendation for Vista del Puente

70 ADJOURNMENT