MEETING OF THE REAL ESTATE COMMITTEE AGENDA

June 12, 2018

8:30-9:00am

HCVT West Los Angeles

11444 W Olympic Blvd, 11th Floor

Los Angeles, CA 90064

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|  | Item | Lead |
| 1 | Welcome & Call to Order | 8:30am |
| 2 | Public Comment | 8:30-8:35am |
| 3 | Approval of Minutes from the May 7, 2018, Real Estate Committee Meeting (VOTE) | 8:35–8:40am |
| 4 | Closed Session* Discussion of potential real estate acquisitions (VOTE)
* Update on projects in escrow and negotiation
 | 8:40am – 9:00am |
| 6 | Adjournment | 9:00am |

*Holthouse Carlin & Van Trigt is located in an ADA compliant building. If you need assistance, please call Kyle Salyer at 323-326-8688. Members of the public may address the committee on agenda or non-agenda items. By law, the committee is allowed to take action only on items on the agenda. The committee may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*