

**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
AGENDA**

**TUESDAY, AUGUST 4, 2020
VIA VIDEOCONFERENCE, 10:00 AM**

Colleen Bentley, Chair
Michael Clemson, Vice Chair
Adam Carrillo, Secretary/Treasurer
Jeffrey Price, Director



Sumire Gant, Director
David H. Sutton, Director
Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

**SPECIAL BOARD MEETING
VIA VIDEOCONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 900-9128 AND ENTERING THE FOLLOWING
MEETING ID: 925 1926 5510 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/92519265510?pwd=RkdobmtBS2NhK1ptVTBkK0RUUDI5QT09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA
EMAIL OR TELEPHONE NO LATER THAN 8 A.M., TUESDAY, AUGUST 4, 2020.**

Public comments on agenda items may be submitted by email to board@lbtransit.com or telephone at 562.599.8554.

If calling, please leave a voicemail with your name (please state it clearly), your telephone number for a return call, and the item number on which you would like to comment (or specify "public comment").

If emailing, please include your name, your telephone number for a return call, and the item number on which you would like to comment (or specify "public comment").

All public comment requests need to be submitted no later than 8 a.m., Tuesday, August 4, 2020.

More information on this process may be found at ridelbt.com/about-us.

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. [20-050TR](#) Recommendation to authorize the President and CEO to enter into a contract with Newmark Knight Frank for Property Management services for the commercial office building located at 4801 Airport Plaza Drive. The term of the contract is for three years at a cost of \$772,725, with two, one-year options at \$273,181 for Option Year One and \$281,387 for Option Year Two for a total authorization amount not to exceed \$1,327,293. (Debra Johnson)

Suggested Action: Approve recommendation.

4. [20-051TR](#) Recommendation to authorize the President and CEO to expend up to \$7.0 million for owner and tenant improvements for the property located at 4801 Airport Plaza Drive. (Kenneth McDonald)

Suggested Action: Approve recommendation.

5. Public Comment.

6. 20-052TR Adjourn. The next regular meeting will be held on August 27, 2020. (Colleen Bentley)

Suggested Action: Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office 48 hours prior to the meeting at 562.599.8554.

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.