



**SPECIAL BOARD OF TRUSTEES MEETING**  
**TUESDAY, January 20, 2015**

**Conference Center at Highland Care Pavilion**  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Marla Cox, Clerk of the Board  
(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**MINUTES**

***Held immediately following the regular Board meeting***

**THE MEETING WAS CALLED TO ORDER AT 7:24PM**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:**

Kirk E. Miller, Esq., Patricia Scates, Joe DeVries, Maria Hernandez, Tracy Jensen, Michele Lawrence, James Potter, Anthony Varni, Valerie Lewis, Esq., and Barry Zorthian, MD.

Excused: Kinkini Banerjee and Jim Lugannani

**TAB #1 ACTION: Authorization for the CEO to Execute a Non-binding Letter of Intent**

Following a thorough discussion the Board took a vote. The Board requested continual updates regarding the status of the space search as well as a contingency plan if the timeline is not met.

**ACTION: A motion was made and seconded to approve the Letter of Intent with BSREP Marina Village Owner, LLC to negotiate terms for a lease at 1201 Marina Village Parkway. The motion passed.**

**AYES:** Trustees DeVries, Jensen, Miller, Potter, Scates and Zorthian.

**NAYS:** Trustees Hernandez, Lawrence, and Varni.


**ABSTAIN:** Trustee Lewis

**Public Comments – None.**

**Board of Trustees Remarks – None.**

**ADJOURNMENT – 8:40pm**

Respectfully Submitted by:

  
Marja D. Cox  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:   
Mike Moya  
Interim General Counsel