
**October 9, 2024 Board of Retirement
Real Property Management Committee Special Meeting**

Santa Barbara County Employees' Retirement System
SBCERS Board Room, 130 Robin Hill Road, Goleta, CA 93117

The Santa Barbara County Employees' Retirement System is committed to:

- *fulfilling its fiduciary responsibility by providing the highest quality of service to all members and plan sponsors;*
 - *and protecting promised benefits through prudent investing;*
 - *and ensuring reasonable expenses of administration.*

Minutes

Roll Call at 3:07 p.m.

Members Present: Blair, Uhl
Member Absent: Vidal
Alternate Member Present: Dodgin
Counsel Present: Rodriguez
Clerk Present: Couture

Trustee Blair chaired the meeting and Trustee Dodgin voted in Trustee Vidal's absence.

Pledge of Allegiance.

Public Comment

No Public Comment.

Approval of the Minutes

Approve Minutes of the August 13, 2024 Real Property Management Committee Meeting.

MOTION: Approve Minutes of the August 13, 2024 Real Property Management Committee Meeting.

Motion moved by Uhl and motion seconded by Dodgin.

Yes: Blair, Dodgin, Uhl.

Absent: Vidal.

1. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

- Property:** Assessor’s Parcel Number: 073-050-015 130 Robin Hill Road, Goleta, CA
Agency Negotiators: Gregory Levin, SBCERS CEO and Miles Waters of Radius Commercial Real Estate
Negotiating Parties: Gene Deering of Radius Commercial Real Estate for Bardex Corporation
Under Negotiation: Price, Tenant Improvements, and Terms of Lease Agreement

2. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

- Property:** Assessor’s Parcel Number: 073-050-015 130 Robin Hill Road, Goleta, CA
Agency Negotiators: Gregory Levin, SBCERS CEO and Miles Waters of Radius Commercial Real Estate
Negotiating Parties: Cornerstone Medical Associates
Under Negotiation: Price, Tenant Improvements, and Terms of Lease Agreement

Open Session

Counsel Rodriguez announced the Committee met in Closed Session to discuss items 1 and 2 with its Real Property Negotiator. In regard to item 1, the Committee voted to authorize the SBCERS CEO to negotiate and execute a written lease agreement with Bardex. In regard to item 2, the Committee took no reportable action.

Meeting adjourned at 3:34 p.m.

Clerk

Chair