

**SPECIAL MEETING
PLEASANT HILL BART STATION LEASING AUTHORITY**

**October 4, 2023 - 2:00 PM
RECORD OF ACTION**

**Contra Costa Transportation Authority
2999 Oak Road – Suite 100
Diablo Conference Room
Walnut Creek, CA 94597**

1. Call to Order and Roll Call
Chair Andersen called the meeting to order. Board Members Candace Andersen, Ken Carlson, Debora Allen, and Mark Foley were present. Present in person or via Zoom were Maureen Toms, Kate Andrus, and Lia Bristol from Contra Costa County; Carli Paine and Deb Castles from BART; and Jim Kennedy, consultant to the County.
2. Public Comment on Items in Notice
There were no public comments.
3. Accept the Record of Action for the May 12, 2023, Meeting
Record of action was approved. (Motion-Foley, Second-Carlson, 4-0-0)

CLOSED SESSION

Citizens may address the Board regarding a Closed Session item prior to the Board adjourning into the Closed Session, by first providing a speaker card to the Secretary.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code §54956.8
Property Location: Block D of the Pleasant Hill/Contra Costa Centre BART Station Transit Village
APN 148-221-043
Authority Negotiator: Maureen Toms and Abigail Thorne-Lyman
Negotiating Parties: Pleasant Hill BART Station Leasing Authority
Pleasant Hill Transit Village Associates, LLC
Harvest Properties
Under Negotiation: Price and Terms of Payment
The discussion was continued from the May 12, 2023, Board meeting. An extension of the Disposition and Development Agreement was approved subject to specified terms.

RECONVENE IN OPEN SESSION

5. Adjourn
(Motion-Carlson, Second-Foley, 4-0-0)