

**Agenda Item No. 8.**



***MEMORANDUM***

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**TO:** President Albert J. Boro and Members, Board of Directors

**FROM:** Janet S. Tarantino, Secretary of the District

**DATE:** December 11, 2009

**SUBJECT:** **STAFF REPORTS FOR DECEMBER 17, 2009 BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE**

**Agenda Item No. 8**

8. Closed Session  
Conference with Real Property Negotiators pursuant to Government Code Section 54956.8  
Agency negotiators: Denis Mulligan and Norma Jellison
- Lease Negotiations (price and terms of payment) with the California Department of Transportation regarding property bounded by Third, Fourth, Perry and Stillman Streets, San Francisco

The staff report for the above-referenced item will not be mailed today, but will be available either just before the meeting or on the day of the meeting.

JST:plw