

REAL ESTATE, ADMINISTRATIVE & LEGAL COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Thursday, July 11, 2019 – 6:30 PM
LMCHD Board Room

Committee Members: Arthur Fountain, Chair
J. Vern Cromartie, Ed.D., Representative

Staff: Aaronique Gordon, Administrative Assistant

Note: Public comments are welcome before any agenda item is discussed.

A G E N D A

1. Call to Order/Roll Call
2. Public Comments
3. Review/Discuss/Recommend Approval of Minutes of June 21, 2019 REAL Committee Meeting
4. Review/Discuss request by Jennifer Navarro-Yhap, WSD Engineering, Inc., Livermore, CA, for LMCHD authorization to T-Mobile to act as Agent in processing and obtaining building and/or zoning permits for modification of T-Mobile Site at 2311 Loveridge Road
5. Review/Discuss letter from Charles Braggs, Custodian for LMCHD, submitting his notice from employment
6. Review/Discuss request by Comcast re: installation, operation, and maintenance by and to provide communications services to occupants of the property
7. Review/Discuss LMCHD Lease to Contra Costa County and sublease to Cingular Wireless lease (T-Mobile Wireless site)
8. Review/Discuss policy on action items
9. Adjournment

CERTIFICATE OF POSTING

I certify that on July 5, 2019, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board