

**Presidio Trust Board of Directors Meeting**  
**June 3, 1999**  
**Minutes**

**Attending:**

Toby Rosenblatt

Jim Meadows

Karen Cook

**Attending via Teleconference:**

Ed Blakely  
Don Fisher  
Amy Meyer  
Mary Murphy  
William K. Reilly

**Not Attending:**

John Berry

Meeting called to order by Chairman Rosenblatt at 1:05 p.m.

**Actions taken:**

- Approval of Identification of Preferred Alternative for Draft Environmental Impact Statement for the Letterman Complex (Resolution 99-16). Vote: 5-0 (Murphy recused herself from the vote).
  
- Approval of Authorization to Proceed with Letterman Ground Lease Negotiations. Staff was directed to study and review the central terms in the Letterman Digital Arts' proposal and obtain the concurrence of the Board prior to public announcement. (Resolution 99-17). Vote: 5-0 (Murphy recused herself from the vote).

Meeting adjourned by Chairman Rosenblatt at 1:55 p.m.