

Presidio Trust Board of Directors Meeting
Via Teleconference
January 27, 2022
Minutes

Attending Board Members:

Lynne Benioff
Mark Buell
Lenore Eccles
George Marcus
Nicola Miner
Carole McNeil

Participating Staff Members:

Jean Fraser
Michael Boland
Diana Simmons
George Schell
Sal Genito
Carla Carvalho-DeGraff
Rich Rusnack
Josh Bagley
Allison Stone
Kathryn Inglin
Janeen Jackson

Guests:

Staci Slaughter, Golden Gate National Parks Conservancy Board Chair
Chris Lehnertz, Golden Gate National Parks Conservancy CEO
Charity Mayberry, Golden Gate National Parks Conservancy staff member
Laura Joss, GGNRA Superintendent
David Schifsky, GGNRA Deputy Superintendent
Aracely Montero, GGNRA staff member
Lucien Sonder, GGNRA staff member

The Presidio Trust Board of Directors met via video conference on January 27, 2022. Board Chair Lynne Benioff called the meeting to order at 1:00 p.m. All Directors were present at the beginning of the video conference.

Actions Taken:

Approved:

- Minutes from November 21, 2021 Board Meeting
- Revised Senior Management Required Occupancy Policy
- Mason Street Warehouse Budget
- Lease with Cow Hollow School for Building 387
- Sponsorship Policy, as amended during the discussion

Informational Items:

- FY22 Budget to Actual through November

Discussion Items:

Item 1 – Executive Session with CEO

The Directors met in Executive Session with the CEO prior to Trust Staff joining the meeting. After meeting in Executive Session, Trust Staff were called into the meeting at 1:13 p.m.

Item 2 – Governance & HR Committee Report

This report was delivered by the Governance & HR Committee Chair Nicola Miner.

Item 3 – Consent Agenda Items

The Board removed the Sponsorship Policy item from the Consent Agenda. Upon a motion duly made and seconded, the Board unanimously approved the Consent Agenda items.

Item 4 – Items removed from the Consent Agenda

The Sponsorship Policy was removed from the Consent Agenda. Ms. Fraser and the Board asked Ms. Simmons to give an overview of the Sponsorship Policy. After discussion, the Board agreed to remove the \$2 million Board approval limit in the policy and added a requirement that Trust Staff submit to the Board a quarterly report of all sponsorship agreements. With those revisions, after a motion duly made and seconded, the Board unanimously approved the Sponsorship Policy as amended during the discussion.

Item 5 – CEO Report

Ms. Fraser delivered the CEO report to the Board.

Item 6 – Mason Street Warehouse Development Budget

Mr. Bagley presented the details on this item. After discussion and a motion duly made and seconded, the Board unanimously approved the increase of the East Mason Warehouse project budget.

Item 7 – Lease with Cow Hollow School for B387 for ten years with three five-year options

Mr. Bagley presented on this item. After discussion and a motion duly made and seconded, the Board unanimously approved the lease with the Cow Hollow School.

Item 8 – Left Turn Restriction from Lincoln Blvd.

Ms. Benioff provided background as to why she requested this item be on the agenda. Mr. Boland began the presentation, then turned it over to Amy Marshall from the Trust Transportation Department. She presented the reasons for the restriction and the results of analyses of the intersection performance and travel times to the bridge after the closure. Discussion ensued.

Item 9 –Partnership for the Presidio: Roles & Relationship with NPS and Golden Gate National Parks Conservancy

Ms. Fraser provided details on the partnership between the Presidio Trust, the National Park Service and the Golden Gate National Park Conservancy.

Item 10 – Battery Bluffs & Tunnel Top Update

Ms. Fraser introduced several guests: Laura Joss, David Schifsky, Lucien Sonder, Aracely Montero of the Golden Gate National Recreation Area/National Park Service, and Staci Slaughter and Chris Lehnertz and Charity Mayberry of the Golden Gate National Parks Conservancy. The guests then presented to the Board regarding their outreach, education and youth programs. Chair Benioff thanked the presenters and congratulated them for their excellent work.

Item 11 – Executive Session without CEO

Trust staff and all guests left the meeting. The Board then met in executive session. Ms. Benioff adjourned the meeting at 3:32 p.m.