



**MLHD
REAL PROPERTY COMMITTEE
SPECIAL MEETING NOTICE**

Wednesday August 28, 2024 at 4:30 P.M.

Russ Jeffries, Chair

Vince Ferrante, Vice Chair

Tony Leonardini, Public Representative

A. Public Comment on Closed Session items.

B. Closed Session 4:30 P.M – 6:00 P.M.: The Committee will discuss the following matter:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current ground leases of 2 storage buildings located 7881 Sandholdt Rd, currently operated by Moss Landing Marine Storage.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current Verizon Lease at the Districts Santa Cruz Cannery Building located at 7532 Sandholdt Rd.
3. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park-licenses and easements. Negotiating parties: General Manager and District Counsel.

C. Adjournment: