

**THE PRESIDIO TRUST  
PLANNING AND REAL ESTATE COMMITTEE CHARTER**

The purpose of the Planning and Real Estate Committee (“Committee”) is to assist the Presidio Trust Board of Directors (“Board”) in its responsibility for the oversight and stewardship of park buildings, landscape and infrastructure. The Committee may also carry out other duties as directed by the Board.

**I. STRUCTURE AND ORGANIZATION**

1. The Committee shall consist of at least three members of the Board. Committee members and the Committee Chair serve at the pleasure of the Board.
2. The Committee members shall have experience in real estate development, leasing, asset management, finance, planning, design, construction or historic preservation.
3. The Committee shall meet at least quarterly or more often as necessary to act promptly on any matter within this Charter.

**II. RESPONSIBILITIES**

1. The Committee will meet regularly with Presidio Trust (“Trust”) staff to discuss capital projects, planning, design and construction, real estate development, leasing, budget, maintenance, regulatory and political issues, and other factors likely to influence the Trust’s activities.
2. The Committee will assist the Board in making decisions by providing advice as to the impact of the Trust’s planning and real estate activities on the Trust’s ability to achieve its financial and public benefit goals.
3. From time to time, the Committee may develop and recommend for adoption by the Board policies, principles, guidelines, goals, criteria, parameters and objectives related to overall planning and land use, building rehabilitation and reuse, infrastructure and landscape enhancement.
4. The Committee will make recommendations to the Board regarding specific building leasing and development project criteria, tenant selection and transaction terms pursuant to adopted policies on projects of more than 10,000 square feet with a lease term of more than ten years.
5. The Committee will report to the Board on Committee matters and shall present recommendations to the Board on matters within the scope of this Charter.

6. The Committee will periodically review and assess its performance.
7. The Committee will review and reassess the adequacy of this Charter annually and may propose recommended revisions to the Board.

Nothing in this Charter shall be interpreted as inconsistent with the Presidio Trust Act or the Bylaws of the Presidio Trust.