

**Presidio Trust Board of Directors Meeting**  
**Via Teleconference**  
**May 28, 2020**  
**Minutes**

**Attending Board Members:**

Bill Grayson  
Marie Hurabiell  
Carole McNeil  
Michael Weiner  
Thomas Fargo  
Todd Willens  
Lynne Benioff

**Participating Staff Members:**

Michael Boland  
Josh Bagley  
Jean Fraser  
Diana Simmons  
George Schell  
Sal Genito  
Carla Degraff-Carvahlo  
Rich Rusnack  
Mollie Matull  
Andrea Andersen  
Genevieve Coyle

The Presidio Trust Board of Directors met via video conference on May 28, 2020. Vice Chairperson Hurabiell called the meeting to order at 3:10 p.m. Senior Deputy General Counsel Andrea Andersen administered the oath to Directors Dr. Michael Weiner and Admiral Thomas Fargo.

**Finance and Audit Committee Report**

Vice Chair Hurabiell requested that Ms. Carvalho-Degraff deliver the Finance and Audit Committee (FAC) report. Ms. Hurabiell also provided comments on the FAC meeting and stated that the Finance team has done a great job in assessing the risks resulting from impacts relating to the Coronavirus pandemic. Ms. McNeil also agreed, as an attendee at the FAC meeting, that the Finance team has done a fabulous job. Board Chair Bill Grayson joined the call at 3:24 p.m.

## Consent Items

- I. Approval of Minutes from April 16, 2020 Board Meeting
- II. Approval of Revised FY20 Budget
- III. Approval of conducting the Trust public Board meeting via videoconference

Ms. Hurabiell recommended, representing the Finance & Audit Committee, that the full Board vote to approve all the Consent items including the Revised FY20 budget. Admiral Fargo added that his review of the financials revealed them to be very clear. Upon a motion that was duly made and seconded, the Board unanimously approved all the Consent Items.

## CEO Report

In providing her CEO report, Ms. Fraser alerted the Board to some issues that were occurring at Baker Beach in Area A and how Trust staff was working with their National Park Service (NPS) counterparts to manage crowd control and parking issues. The Board expressed their appreciation for Trust staff's efforts to assist NPS in managing these issues. Ms. Fraser then asked Mr. Boland to deliver to the Board members an overview of the Presidio Loop project. Mr. Boland explained how Trust staff was gathering and assessing the data generated by this pilot project. Ms. Fraser also led a discussion clarifying the Board's policy for designating which Trust real estate transactions are required to be approved by the Board and which do not. Ms. Fraser explained that on occasion, third parties try to leverage their relationships with Board members to affect individual transactions. Chairman Grayson advised the new Board members that they will get lobbied by many people to intervene in Presidio Trust matters. Ms. Matull briefed the Board on the steps to go live with Board members being provided Presidio Trust e-mail addresses.

## Approval of Appointments to Board Committees

Upon a motion duly made and seconded, the Board unanimously approved the appointment of Director Weiner to the Finance & Audit Committee and Director Fargo to the Governance Committee.

## Special Use Permit on the Alternate Care Site

Ms. Fraser informed the Board that the Trust has a mutual aid agreement with City and County of San Francisco (CCSF). Ms. Fraser then provided an overview of actions the Trust is taking to support CCSF and its residents during the pandemic. She explained that CCSF had requested a special use permit (SUP) to provide a medical site to provide overflow capacity for San Francisco hospitals if there is a big surge in COVID-19 cases. Use of the site would free up hospital rooms for patients in need of more intense hospital care.

Ms. Fraser stated that she and Trust staff think this is a fair deal for the Trust financially and helps to maintain the Trust's good relationship with the City as a mutual aid partner. Several Board members then engaged in a focused discussion with each other and Trust staff on this item. Chairman Grayson recognized that it was important and fruitful for the Board to spend the time in discussing this issue. At the conclusion of this discussion, there was no objection by the Board to the CEO exercising her authority under the Board Real Estate Policy to move forward with finalizing the special use permit.

#### Update on Long Range Implementation Strategy Development

Ms. Fraser asked Mr. Boland and Ms. Simmons to present on the status of the development of the Long Range Implementation Strategy (LoRIS). Mr. Boland took the Board through the evolution of the Presidio Trust Management Plan (PTMP) and the Vegetation Management Plan (VMP) and then provided background on the development of the LoRIS. Ms. Simmons then briefed the Board on Presidio visitation data.

#### Ethics Presentation

Senior Deputy General Counsel Andrea Andersen delivered the annual Ethics training to the Board. At the conclusion of the presentation Ms. Andersen requested that each Board member affirm their participation via e-mail.

#### Preview of next Board meeting agenda

Chairman Grayson led a brief discussion on whether the next Board meeting in July would be in person or via video conference. The meeting will be a public meeting held via teleconference or videoconference.

Trust staff then left the meeting at 6:12 p.m. so that the Board could go into executive session.

Chairman Grayson adjourned the meeting at 6:30 p.m