Tuesday, February 2nd, 2021 at 10:00 AM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, subcommittee members and the public while allowing for public participation. The public may address the subcommittee using exclusively remote public comment options.

TO ADDRESS THE SUBCOMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at www.brisbaneca.org at least 72 hours prior to the meeting.

REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting, and public comments received will be read into the record during Public Comment or during an Item.

Email: aibarra@brisbaneca.org

Text: 415-407-2675

Call-in number during the meeting for oral communications: 1-669-900-9128

Meeting ID: 920 6077 0160 (After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Subcommittee or Staff Member announces that the phone line is open. Dial *6 to mute/unmute and dial *9 to "raise hand")

PUBLIC MEETING VIEWING

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

https://zoom.us/j/92060770160 Join Zoom Meeting:

920 6077 0160 Meeting ID:

To listen to the meeting if not using computer audio, dial: 1-669-900-9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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SUBCOMMITTEE MEMBERS:

Mayor Cunningham, Mayor Pro-tem Lentz

PRESENTATIONS AND DISCUSSION ITEMS

- A. Discuss Assistance for Businesses
- B. Economic Development Update

PUBLIC COMMENT

ADJOURNMENT

File Attachments for Item:

B. Economic Development Update

Economic Development Office Update January 2021

Sierra Point Properties:

Phase 3 – is continuing to remodel the building at 1000 Marina (Black building). It is currently unoccupied and is being converted into space for biotech businesses. *According to leasing director Simon Clark, the restrictions for the COVID pandemic has slowed the retrofit and leasing for the site. There is not a firm date yet for leasing occupancy as the pandemic has impacted leasing activities.*

Their second parcel in the NW corner has been listed on their website as "Genesis – Marina". The date for leasing occupancy (on the website) has been pushed out to Q1 2023, from Q4 2022. But they have started site preparation and have a number of earthmovers at the location. It is projected to be 540,000 Sq. Ft. when completed.

Westport Properties – Sangamo is continuing to buildout and occupy the former Walmart.com property. Operations have been moving into the building and interior remodeling is continuing. We do not have a total current headcount as COVID has limited the number of onsite personnel.

HCP – the group is continuing to work on the Sierra Point site. Progress towards completion of each building is progressing with the first tenant (Myacardia) being moved into one of the buildings. Progress is also continuing on the other buildings as well as on the parking structure.

Brisbane Quarry Site:

- We are continuing to work with Tyler Higgins and the process is continuing to move forward with his group (Orchard) trying to close a purchase contract for the Quarry site. I have spoken with Tyler and he confirms his group is still working on the project and expects to have something new to report in the near future.

Cannabis Centric:

- Caliva is reported to have had a cutdown in number of staffing.
- *NorCal Cannabis* —It is my understanding the NorCal has been acquired by another company and the future of the site is undetermined at this time.
- I met with a representative from "Shyne", a cannabis-based company. Headquartered in Los Angeles, they are interested in a retail project. We discussed the limited current options within the city and they drove the downtown and Valley Drive corridor to get acquainted with the spaces. (no movement since early fall)

- I met with another Cannabis company, Haemasu, LLC, who is looking to takeover a portion of the location at 100 Cypress (Bay Area Linen Service) to operate a cannabis delivery business. As of today they have not moved forward with the permitting and planning requirements.

Other Items:

- **Park Lane:** we have toured the former Arthur Court Design offices as a potential site for City Hall expansion for future needs. We have spoken with Elena Court's real estate representatives about a possible future lease (when the current tenant concludes their agreement). No change from late fall tenant is still in place.
- Valley Drive / KTSF: we have also toured and discussed the potential of future expansion into the Valley Drive site owned by the owners of KTSF (where City Hall was temporarily located in 2008). This site would take more buildout and modifications than the Park Lane site.
- **McLain Property:** I am working with the City Manager, Housing Authority (HA) and staff to secure an offer for the McLain property. We enlisted Avison Young to broker the deal on the general market. (We received an offer, countered with an offer and received a revised offer based on our counter. City Manager is working with the HA and staff to move project forward).
- Dolby Building Dolby is in the final stages of negotiations to lease/sell the building to a company in the printing business (out of Menlo Park). Construction and interior remodeling has been ongoing with a company named "Infoimage, Inc.".
- Restaurant Assistance for pandemic relief I am working with staff to discuss a
 mechanism to assist Brisbane restaurants to assist them in weathering the
 pandemic. (We are in the very early stages of discussion)
- I have had inquiries from Churn ice cream to possibly open a pop-up or retail operation in Brisbane. They are not currently interested in the shopping center, but we are looking at potential spaces on Visitacion Ave.
- I have had an inquiry from a fitness type of company that is interested in warehouse type of open space. Still very preliminary.
- Water Taxi / Hovercraft I will keep this on the back burner as Sierra Point gets further developed and we migrate out the COVID protocols. Longer term item.