



**1503 N. IMPERIAL AVENUE, SUITE 104
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TRANSPORTATION COMMISSION **SPECIAL MEETING
AGENDA**

**WEDNESDAY, NOVEMBER 29, 2017
5:30 PM**

**ICTC OFFICES
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243**

CHAIR: MARIA NAVA-FROELICH

VICE CHAIR: LUIS PLANCARTE

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

Any member of the public may address the Commission for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

III. CLOSED SESSION

- A. Motion to Adjourn to Closed Session
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)
 - i. Property: 1503 N. Imperial Ave., Suite 104, El Centro, CA
Assessor's Parcel Number: 044-261-019
Use: Office Space
Agency negotiator: Mark Baza
Negotiating parties: PICO Group, LLC
Instructions to negotiator will concern price, terms of payment
- C. Announcement of Closed Session Action(s)

IV. ACTION CALENDAR

- A. Lease and Sublease Agreements

ICTC staff forwards this item to the Commission for review and approval after public comment, if any:

- 1. Approve and ratify the lease and sublease agreements with PICO Group, LLC and Southern California Association of Governments for the property located at 1503 N. Imperial Ave., El Centro, CA and authorize the Executive Director to execute the agreements

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND,
IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL**

V. ADJOURNMENT

- A. Motion to adjourn