



**Meeting of the PHPDA Governing Council**  
**Tuesday, July 13, 2021**  
**5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> **Meeting ID** 863 8140 2094  
<https://us02web.zoom.us/j/86381402094?pwd=STRjZVR2eVNrUml0N3NXWFdrVmNNQT09>  
**Phone Option:** 1-253-215-8782  
**Password:** AMPLIFY (Numeric Password for Phone: 8941629)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30-5:32</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:32-5:35</b>	<b>Consent Calendar Minutes</b> 6.8.2021 Governing Council minutes 6.2.2021 Program Committee minutes 6.2.2021 Finance Committee minutes	Sue Taoka	Att A	Action
<b>5:35-5:40</b>	<b>Staff Report</b>	John Kim	Att B	Information
<b>5:40-5:55</b> <i>15 min</i>	<b>Strategic Planning Discussion</b> Deed Restriction, Charter, Rules & Regs	John Kim and Denise Stiffarm		Information
<b>5:55-6:10</b> <i>15 min</i>	<b>Advocacy</b> Updated Public Affairs Operating Policy	John Kim	Att C	Action
<b>6:10-6:30</b> <i>20 min</i>	<b>Personnel</b> Updated PHPDA Staffing and Salaries	John Kim	Att D	Action
<b>6:30-7:00</b> <i>5 min</i>	<b>Property and Real Estate</b> North Lot Project Update – Surplus Light Fixtures	John Kim	Att E	Action
<i>5 min</i>	Update on Master Plan	John Kim and Gene Yoon		Information
<i>5 min</i>	Update on Quarters leasing	Michael Finch		Information
<i>15 min</i>	PacMed Lease Renewal	Michael Finch and John Kim		Information/Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*