



ATEP FACILITIES CORPORATION

a California nonprofit public benefit corporation

MEETING OF THE BOARD OF DIRECTORS DECEMBER 1, 2020

HELD BY ZOOM VIRTUAL TELECONFERENCE

SADDLEBACK COLLEGE, 28000 MARGUERITE PKWY., MISSION VIEJO, CA 92692

Minutes

1. Procedural Matters
 - 1.1 The meeting was called to order at 1:33 p.m.
 - 1.2 Members present via ZOOM were Ann-Marie Gabel, Kim McCord, Dr. Elliot Stern and, Dr. John Hernandez
 - 1.3 There were no public comments.
2. Minutes from the September 1, 2020 meeting were unanimously approved following a motion from Kim McCord and a second from Dr. Elliot Stern.
3. The Category B Director position is currently vacant. The appointment of Medhanie Ephrem to the position was unanimously approved following a motion from Dr. Elliot Stern and a second from Dr. John Hernandez.
4. ATEP Update: Ann-Marie Gabel reported there are several letters of intent for ground leases. Three are for the same 10-acre parcel and one is for a parcel adjacent to the IDEA building. ACS Development Group, Inc. is also still interested. The Saddleback College building is in the design and programming phase which is almost complete. The building is just under 50,000 square feet. The District has received a request from the City of Tustin to provide an update of our property development at an upcoming Local Redevelopment Authority (LRA) meeting. Medhanie Ephrem reported that we will be engaging with the City of Tustin and the Navy regarding the Saddleback College building.
5. The meeting adjourned at 1:44 p.m.