

Pacifica National Board Meeting
December 4, 2014
Report-Out

The Pacifica National Board (PNB) met in executive session to discuss negotiations over the purchase of services whose premature disclosure could compromise the legitimate business interests of the foundation.

The PNB provisionally approved entering into a lease for the space at 1990 K Street NW in Washington DC under the terms and conditions laid out in the lease Draft dated October 25th, with the following provisos:

- 1) That the rent start date move to March 1, 2015, and the build-out allowance be adjusted proportionately
- 2) That the proposed lease language pass review by qualified counsel working for WPFW / Pacifica
- 3) That the final language of the lease be brought to PNB for ratification at a public meeting

Respectfully submitted,
Cerene Roberts
Board Secretary