

AGENDA

SAN DIEGO REGIONAL BUILDING AUTHORITY

Thursday, November 3, 2011

8:00 a.m.

>>>>>>>San Diego County Administration Building<<<<<<<<<
1600 Pacific Highway – Room 335
San Diego, CA 92101

Action

- | | | |
|----|--|---------|
| 1. | Roll Call | |
| 2. | <u>Approval of Minutes</u> – June 2, 2011 | Approve |
| 3. | <u>First Amendment to County Operations Center Disposition and Development Agreement</u> | Approve |

Action would:

1. Acting as a responsible agency, certify that the Board has reviewed and considered the Addendum to the Final Environmental Impact Report (FEIR) for the County Operations Center and Annex Redevelopment Project (CSH. No. 2007071142) and the Addendum to the FEIR dated October 14, 2011, on file with the Secretary of the San Diego Regional Building Authority.
 2. Concur with the finding that there are no substantial changes in the project or in the circumstances under which the project will be undertaken that involve significant new environmental impacts that were not considered in the previously certified FEIR dated January 7, 2008, and that there is no substantial increase in the severity of previously identified significant effects. In addition, no *“new information of substantial importance”* as that term is used in CEQA Guidelines Section 15162(a) (3) has become available since the FEIR was certified.
 3. Adopt the following resolution:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SAN DIEGO REGIONAL BUILDING AUTHORITY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT
 4. Approve the First Amendment to Disposition and Development Agreement between the County of San Diego, the San Diego Regional Building Authority, and Lowe Enterprises Real Estate Group.
4. Proposed San Diego Regional Building Authority (SDRBA) 2012 Meeting Schedule Approve
Action would approve the dates that are proposed for the 2012 SDRBA meeting schedule.
5. Public Comments
6. Next Meeting Date: January 12, 2012 (pending approval of Agenda Item No. 4)
7. Adjournment