

SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)
JOINT POWERS AGENCY
OF THE COUNTY OF SAN DIEGO AND
THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

MINUTES

May 7, 2015

1. Roll Call

Chairman Ron Roberts called the meeting to order at 8:08 a.m. Authority members present were Mr. Mathis, Mr. D. Roberts and Chairman R. Roberts.

2. Approval of Minutes

Mr. Mathis moved for approval of the minutes of the October 2, 2014, San Diego Regional Building Authority (SDRBA) meeting. Mr. D. Roberts seconded the motion, and the vote was 3 to 0 in favor.

3. Adoption of Operating Budget for FY 2015/2016 - James R. Mills Building

April Heinze, Director of the County of San Diego Department of General Services, discussed the projected operating expenses for the James R. Mills Building. She stated that the projected operating expenses for FY 2015/2016 total \$2,122,380. Ms. Heinze also discussed the projected capital expenditures for FY 2015/2016 and said the capital expenses total \$1,047,750. She reviewed the various projects that will be completed during the upcoming fiscal year.

Paul Jablonski, MTS Chief Executive Officer, commented that MTS is in the process of planning to remodel and repurpose the bottom floor space of the Mills Building. He said staff is currently looking at relocating the Transit Store to this location as well as opening a small eatery. Mr. Jablonski noted that this project will come directly out of MTS's budget and not the SDRBA budget.

Action Taken

Mr. D. Roberts moved to approve the proposed FY 2015/2016 Operating Budget and Capital Expenditure Account. Mr. Mathis seconded the motion, and the vote was 3 to 0 in favor.

4. Public Comments

There were no public comments.

5. Next Meeting Date

The next SDRBA meeting is scheduled for June 11, 2015 at 8:30 a.m.

6. Adjournment

Chairman R. Roberts adjourned the meeting at 8:16 a.m.



Chairman

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ROLL CALL

MEETING OF (DATE) May 7, 2015

CALL TO ORDER (TIME) 8:08 a.m.

RECESS _____

RECONVENE _____

ADJOURN 8:16 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
MATHIS	<input checked="" type="checkbox"/>	8:08 a.m.	8:16 a.m.
D. ROBERTS	<input checked="" type="checkbox"/>	8:08 a.m.	8:16 a.m.
R. ROBERTS	<input checked="" type="checkbox"/>	8:08 a.m.	8:16 a.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Fred Watz	SD County RES
Deborah Hejko	Colliers
Amber Molina	Colliers
Rachel Witt	County Counsel/SDRBA Counsel
Karen Landers	MTS
Paul Jablonski	MTS
April Heinze	County Director of General Services/SDRBA Exec. Ofc.
Harold Meza	SD County Supervisor Dave Roberts
Melanie Wilson	Supervisor Ron Roberts
Adam Weinberg	SD County DGS Real Estate

SIGNED BY THE CLERK OF THE BOARD: Julia Sansone

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: [Signature]