

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 5, 2016

1. Roll Call

Chairman Roberts called the meeting to order at 9:18 a.m. Authority members present included Mr. Cox, Mr. Mathis and Chairman Roberts.

2. Approval of Minutes

Mr. Cox moved for approval of the minutes of the January 7, 2016 San Diego Regional Building Authority (SDRBA) meeting. Mr. Mathis seconded the motion, and the vote was 3 to 0 in favor.

3. James R. Mills Building – Adoption of Operating Budget for Fiscal Year 2016/2017

April Heinze, Director of the County of San Diego Department of General Services, discussed the projected fiscal year (FY) 2016/2017 operating budget for the James R. Mills Building. She stated that expenses are 1.7% less than the FY 2015/2016 budget. The parking structure revenues have increased and will continue to increase due to the lack of parking scarcity in the surrounding areas. The proposed capital improvements for FY 2016/2017 are \$794,500. Ms. Heinze also noted that reductions in water and energy costs, due to recent improvements, have helped save on operating costs.

Action Taken

Mr. Cox moved to (1) approve the proposed FY16/17 Operating Budget and Capital Expenditures and authorize the Executive Officer to approve the expenditures in accordance therewith; (2) approve the proposed FY16/17 Capital Improvements and allocate \$794,500 to the Capital Improvements Account and authorize the Executive Officer to approve the expenditures in accordance therewith; (3) approve the use of unanticipated LED lighting rebate revenue to expand the scope of LED lighting retrofits to provide additional LED lighting hardware to tenants of the building. The expanded scope would also include afterhours installation for four floors of interior space, the exterior, stairwells and the parking structure; and (4) approve installation of the Exterior Installation and Finishing System (EIFS) and authorize the Director of County of San Diego Purchasing and Contracting to advertise and award a construction contract and any amendment(s) and authorize the Executive Officer to execute and administer the contract and any amendment(s). Find that the proposed project for the Mills Building is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301 Existing Facilities. Mr. Mathis seconded the motion, and the vote was 3 to 0 in favor.

4. Public Comments

There were no public comments.

SDRBA – MINUTES

May 5, 2016

Page 2 of 2

5. Next Meeting Date

The next SDRBA meeting is scheduled for June 2, 2016 in the Executive Conference Room at MTS.

6. Adjournment

The meeting adjourned at 9:24 a.m.

A handwritten signature in black ink, appearing to read "M. G. Leuts", is written over a horizontal line.

Chairman

Attachment: Roll Call Sheet

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

ROLL CALL

MEETING OF (DATE) May 5, 2016

CALL TO ORDER (TIME) 9:18 a.m.

RECESS _____

RECONVENE _____

ADJOURN 9:24 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX <input checked="" type="checkbox"/>	9:18 a.m.	9:24 a.m.
MATHIS <input checked="" type="checkbox"/>	9:18 a.m.	9:24 a.m.
ROBERTS <input checked="" type="checkbox"/>	9:18 a.m.	9:24 a.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Rachel Witt	County Counsel/SDRBA Counsel
April Heinze	Director of General Services/SDRBA Executive Officer
Melanie Wilson	Office of Supervisor Ron Roberts
Amber Molina	Colliers/Mills Building Management
Fred Watz	County Real Estate Services
Adam Weinberg	County Real Estate Services
Hugh Rowles	County Real Estate Services
Paul Jablonski	MTS
Karen Landers	MTS
Julia Tuer	MTS

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: ^{MTS} FamCode