## **Agenda**

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

June 7, 2018

8:00 a.m.

>>>>>>>>San Diego Metropolitan Transit System<<<<<<<<

1255 Imperial Avenue, 10th Floor
San Diego, CA 92101
Executive Committee Room

ACTION RECOMMENDED

- 1. ROLL CALL
- 2. <u>APPROVAL OF MINUTES</u> February 1, 2018

Approve

3. <u>James R. Mills Building - Adoption of Operating and Capital Improvement Budget for</u> Fiscal Year 2018/2019 Approve

Action would: (1) approve the proposed FY 18/19 Operating Budget and authorize the Executive Officer to approve the expenditures in accordance therewith; and (2) approve the proposed FY 18/19 Capital Improvement Budget and authorize the Executive Officer to approve the expenditure of \$1,374,000 from the Capital Reserve Account.

4. <u>Property Management Contract Extension: Colliers International Real Estate</u>

<u>Management Services (CA), LLC ("Colliers")</u>

Approve

Action would: (1) authorize the Executive Officer to execute Amendment No. 3 to the contract with Colliers for Mills Building (1255 Imperial Avenue) property management services (MTS Doc. No. G1233.0-09 as amended), in substantially the same format as Attachment A.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Pursuant to California Government Code Section 54956.8

Possible Action

<u>Property</u>: Mill Building Parking Garage (1255 Imperial Avenue, San Diego, CA; APN 538-010-33)

<u>Agency Negotiators</u>: Marko Medved, Paul Jablonski, Craig Gibson, Hugh Rowles, Rachel Witt, Karen Landers, Timothy White

Negotiating Parties: Padres L.P., San Diego Ballpark Funding LLC

<u>Under Negotiation</u>: Price and Terms of Payment under Lease Agreement for Parking Spaces dated January 30, 2007

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One potential case)

## 6. PUBLIC COMMENTS

Limited to five speakers with three minutes per speaker. If you have a report to present, please give your copies to the Clerk.

- 7. <u>NEXT MEETING DATE</u>: July 12, 2018 (if needed)
- 8. <u>ADJOURNMENT</u>