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)

December 6, 2018

8:30 a.m.

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

1. ROLL CALL

2. APPROVAL OF MINUTES - June 7, 2018

- 3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Property: Mills Building Parking Garage (1255 Imperial Avenue, San Diego, CA; APN 538-010-33) Agency Negotiators: Marko Medved, Paul Jablonski, Craig Gibson, Hugh Rowles, Rachel Witt, Karen Landers, Timothy White Negotiating Parties: Padres L.P., San Diego Ballpark Funding LLC Under Negotiation: 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)
- 4. 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.
- 5. NEXT MEETING DATE: January 10, 2019 (if needed)
- 6. ADJOURNMENT

Approve

ACTION RECOMMENDED

> Possible Action