

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

MINUTES

December 6, 2018

1. Roll Call

Chairman Roberts called the meeting to order at 8:40 a.m. Authority members present included Chairman Roberts and Ms. Gomez.

2. Approval of Minutes

Leslie Cusworth, with Colliers, requested to update the minutes from the June 7, 2018 meeting. She clarified comments made under item 3 in relation to the building restrooms. Ms. Cusworth requested that her statement reflect that the restrooms may or may not be under code and therefore may be grandfathered in with previous code requirements. She stated that she will verify the code information and report back to the SDRBA.

Ms. Gomez moved for approval of the minutes of the June 7, 2018, San Diego Regional Building Authority (SDRBA) meeting, including the recommended changes. Chairman Roberts seconded the motion, and the vote was 2 to 0 in favor with Mr. Cox absent.

The SDRBA convened for Closed Session at 8:43 a.m.

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)

The SDRBA reconvened from Closed Session at 8:59 a.m.

Oral Report on Final Actions Taken in Closed Session

3. The SDRBA received a report and gave instructions to negotiators and legal counsel.

4. Public Comments

There were no public comments.

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5. Next Meeting Date

The next SDRBA meeting is scheduled for January 10, 2019 (if needed) in the Executive Committee Room at MTS.

6. Adjournment

The meeting adjourned at 9:00 a.m.

/s/ Nathan Fletcher
Chairperson

Attachment: Roll Call Sheet

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ROLL CALL

MEETING OF (DATE) December 6, 2018

CALL TO ORDER (TIME) 8:40 a.m.

CLOSED SESSION 8:43 a.m.

RECONVENE 8:59 a.m.

ADJOURN 9:00 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX	<input type="checkbox"/>		
GOMEZ	<input checked="" type="checkbox"/>	8:30 a.m.	9:00 a.m.
ROBERTS	<input checked="" type="checkbox"/>	8:40 a.m.	9:00 a.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Tim White	County of San Diego
Tim Barry	County of San Diego
Leslie Cusworth	Colliers
Hugh Rowles	County of San Diego
Karen Landers	MTS
Paul Jablonski	MTS
Julia Tuer	MTS

SIGNED BY THE CLERK OF THE BOARD:

Julia Tuer

CONFIRMED BY OFFICE OF THE MTS GENERAL COUNSEL:

Kara Oza