

# 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)

April 16, 2019

**3:00 p.m.**

>>>>>>>>>>County Administration Center<<<<<<<<<<<  
1600 Pacific Highway  
San Diego, CA 92101  
Board Library, Room 335

ACTION  
RECOMMENDED

- |    |  |                 |
|----|--|-----------------|
| 1. | <u>ROLL CALL</u>   |                 |
| 2. | <u>APPROVAL OF MINUTES</u> - December 6, 2018  | Approve         |
| 3. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br/> Pursuant to California Government Code Section 54956.8<br/> <u>Property:</u> Mills Building Parking Garage (1255 Imperial Avenue, San Diego, CA; APN 538-010-33)<br/> <u>Agency Negotiators:</u> Marko Medved, Paul Jablonski, Craig Gibson, Hugh Rowles, Rachel Witt, Karen Landers, Timothy White<br/> <u>Negotiating Parties:</u> Padres L.P., San Diego Ballpark Funding LLC<br/> <u>Under Negotiation:</u> Price and Terms of Payment under Lease Agreement for Parking Spaces dated January 30, 2007<br/> CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One potential case)</p> | Possible Action |
| 4. | <p><u>Mills Building - Amendment to Padres Parking Lease</u><br/> Action would authorize the Executive Director to negotiate and execute a Parking Lease Amendment substantially similar to Attachment A.</p>  | Approve         |
| 5. | <p><u>San Diego Regional Building Authority (SDRBA) Meeting Schedule Adjustment</u><br/> Action would discuss potential adjustments to the SDRBA meeting schedule for 2019.</p>  | Discuss         |
| 6. | <p><u>PUBLIC COMMENTS</u><br/> Limited to five speakers with three minutes per speaker. If you have a report to present, please give your copies to the Clerk.</p>   |                 |
| 7. | <u>NEXT MEETING DATE:</u> May 2, 2019  |                 |
| 8. | ADJOURNMENT  |                 |