

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

MINUTES

April 16, 2019

1. Roll Call

The meeting was called to order at 3:05 p.m. Authority members present included Mr. Cox and Mr. Fletcher, with Mr. McClellan absent.

It was determined that Mr. Fletcher would serve as Chairperson for this meeting. A Chairperson will be officially appointed at the next meeting.

2. Approval of Minutes

Mr. Cox moved for approval of the minutes of the December 6, 2018 San Diego Regional Building Authority (SDRBA) meeting. Mr. Fletcher seconded the motion, and the vote was 2 to 0 in favor, with Mr. McClellan absent.

The SDRBA convened for Closed Session at 3:06 p.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 3:17 p.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. Mills Building – Amendment to Padres Parking Lease
- Mr. Cox moved to approve the recommended amendment to the Padres Parking Lease. Karen Landers, MTS General Counsel, clarified that they gave the SDRBA the authorization to negotiate and execute the parking lease amendment substantially similar to Attachment A. She stated that there may be some minor language adjustments and asked that the SDRBA authorize the Executive Director to approve any of those changes. Mr. Cox noted that would be

included in his motion.

Action Taken

Mr. Cox moved to authorize the Executive Director to negotiate and execute a Parking Lease Amendment substantially similar to Attachment A. Mr. Fletcher seconded the motion, and the vote was 2 to 0 in favor, with Mr. McClellan absent.

5. San Diego Regional Building Authority (SDRBA) Meeting Schedule Adjustment

Marko Medved, County of San Diego Director of General Services and SDRBA Executive Director, stated that there are standing SDRBA meetings scheduled monthly immediately prior to MTS Executive Committee meetings. He noted that the SDRBA meetings are generally not required and subsequently cancelled. Mr. Medved recommended that the meetings be scheduled quarterly or on an as-needed basis. Ms. Landers stated that the SDRBA bylaws require that a meeting schedule be adopted via resolution. She noted that a proposed meeting schedule resolution would be brought back at the next meeting for official action. The SDRBA members agreed that it would be preferred to have the Clerk of the Board schedule the meetings as needed at the County Administration Center.

Action Taken

No action taken.

6. Public Comments

There were no public comments.

7. Next Meeting Date

The next SDRBA meeting is scheduled for May 29, 2019 at the County Administration Center in the Board Library.

6. Adjournment

The meeting adjourned at 3:20 p.m.

/s/ Nathan Fletcher

Chairperson

Attachment: Roll Call Sheet

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ROLL CALL

MEETING OF (DATE) April 16, 2019

CALL TO ORDER (TIME) 3:05 p.m.

RECESS 3:06 p.m.

RECONVENE 3:17 p.m.

ADJOURN 3:20 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX	<input checked="" type="checkbox"/>	3:00 p.m.	3:20 p.m.
FLETCHER	<input checked="" type="checkbox"/>	3:00 p.m.	3:20 p.m.
MCCLELLAN	<input type="checkbox"/>		

OTHER ATTENDEES:

NAME	REPRESENTING
Rachel Witt	County, SDRBA
Tim White	County
Samantha Leslie	MTS
Karen Landers	MTS
Hugh Rowles	County, SDRBA
Marko Medved	County

SIGNED BY THE CLERK OF THE BOARD:

Julia Tien

CONFIRMED BY OFFICE OF THE MTS GENERAL COUNSEL:

Paul Carter