

# 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)

May 29, 2019

**10:00 a.m.**

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

ACTION  
RECOMMENDED

1. ROLL CALL
2. APPROVAL OF MINUTES - April 16, 2019 Approve
3. James R. Mills Building - Adoption of Operating Budget and Capital Improvement Projects for Fiscal Year 2019/2020 Approve

Action would: (1) Approve the proposed FY 19/20 Operating Budget and authorize the Executive Officer to approve the expenditures in accordance therewith; and (2) Approve the proposed FY 19/20 Capital Improvement Budget and authorize the Executive Officer to approve the expenditure of \$1,241,500 from the Capital Reserve Account; and (3) Approve design and construction of the garage deterrent, at County of San Diego expense; and (4) Approve design of the lobby and garage remodel.
4. Mills Building Updates - Design Renderings Approve

Action would: (1) Approve the design and construction of the Garage Deterrent, at County of San Diego expense; and (2) Provide feedback to staff on the design plans for the lobby and garage remodels.
5. Approval of Resolution to Develop the San Diego Regional Building Authority Meeting Schedules Approve

Action would approve Resolution No. 19-1, authorizing the Clerk of the SDRBA to develop all meeting schedules.
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. NEXT MEETING DATE: To be determined.
8. ADJOURNMENT