

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

MINUTES

May 29, 2019

1. Roll Call

Chair Fletcher called the meeting to order at 10:05 a.m. Authority members present included Mr. Cox, Chair Fletcher, and Mr. McClellan.

2. Approval of Minutes

Chair Fletcher moved for approval of the minutes of the April 16, 2019, San Diego Regional Building Authority (SDRBA) meeting. Mr. Cox seconded the motion, and the vote was 3 to 0 in favor.

3. James R. Mills Building – Adoption of Operating Budget and Capital Improvement Projects for Fiscal Year 2019/2020

Marko Medved, County of San Diego Director of General Services and SDRBA Executive Director, provided a brief update on the adoption of the SDRBA operating budget and capital improvement projects for fiscal year 2019/2020. He noted that the payments for the certificates of participation for the bonds will be completely paid off in November 2019. The completion of these payments eliminates the outstanding debt on the Mills Building. Mr. Medved stated that SDRBA operating expenses are about \$2.9 million per year and the capital expenses for this year will be approximately \$1.2 million.

*Clerk's note: the below action was updated to reflect approval of actions 1 and 2 only. The two subsequent recommended actions will be considered in the next agenda item regarding design renderings.

Action Taken

Chair Fletcher moved to (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. Mr. McClellan seconded the motion, and the vote was 3 to 0 in favor.

4. Mills Building Updates – Design Renderings

Representatives from Cannon Design provided a brief presentation detailing the design renderings for the Mills Building parking garage deterrent project. The garage deterrent project will be wholly funded by the County of San Diego.

Leslie Cusworth, with Colliers, reviewed the project design renderings for the Mills Building

lobby remodel and the parking garage paint projects. Ms. Cusworth presented renderings of the proposed lobby remodel as well as the proposed parking garage paint project. The SDRBA members provided feedback on the renderings and noted that they support the proposed renderings presented by staff.

Action Taken

Chair Fletcher moved to (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. Mr. Cox seconded the motion, and the vote was 3 to 0 in favor.

5. Approval of Resolution to Develop the San Diego Regional Building Authority Meeting Schedules

This item was pulled from the agenda. Staff noted that proposed changes to the SDRBA bylaws will be brought to the SDRBA at a later date for approval.

Action Taken

No action taken.

6. Public Comments

There were no public comments.

7. Next Meeting Date

The next SDRBA meeting will be determined.

8. Adjournment

The meeting adjourned at 10:30 a.m.

/s/ Nathan Fletcher
Chairperson

Attachment: Roll Call Sheet

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ROLL CALL

MEETING OF (DATE) May 29, 2019

CALL TO ORDER (TIME) 10:05 a.m.

RECESS _____

RECONVENE _____

ADJOURN 10:30 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX	<input checked="" type="checkbox"/>	10:05 a.m.	10:30 a.m.
FLETCHER	<input checked="" type="checkbox"/>	10:00 a.m.	10:30 a.m.
MCCLELLAN	<input checked="" type="checkbox"/>	10:00 a.m.	10:30 a.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Rachel Witt	County/SDRBA
Hugh Rowles	County
Brian Clark	County
Danny Melgoza	County
Leslie Cusworth	Colliers
Kevin Sander	Cannon Design
Matthew Greiner	Cannon Design
Karen Landers	MTS
Samantha Leslie	MTS
Julia Tuer	MTS

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY OFFICE OF THE MTS GENERAL COUNSEL: Rachel Co