

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 24, 2021

11:00 a.m

>>>>>>>>>Meeting will be held through webinar<<<<<<<<<

ACTION
RECOMMENDED

- | | | |
|----|---|---------|
| 1. | <u>ROLL CALL</u> | |
| 2. | <u>APPROVAL OF MINUTES</u> - May 12, 2020 | Approve |
| 3. | <u>Election of Officers</u>
Action would 1) Elect a Chair and Vice Chair for the SDRBA Commission and; 2) Appoint the SDRBA Clerk of the Board, Dalia Gonzalez or her substitute, as the Secretary of the SDRBA Commission. | Elect |
| 4. | <u>Approve the Amended and Restated Rules and Regulations of the SDRBA and Adopt a Resolution to Set the Annual Meeting Schedule</u>
Action would 1) Approve the Amended and Restated Rules and Regulations and; 2) Adopt the Resolution setting the SDRBA annual regular meeting schedule. | Approve |
| 5. | <u>SDRBA Transfer of Title to Parking Structure Parcel to County and MTS</u>
Action would authorize the Executive Director of the SDRBA to effectuate the transfer of title of the Mills Building Parking Structure land and improvements to the County of San Diego and MTS, according to the respective shares identified in the Lease dated May 1, 2011 between County and the SDRBA. | Approve |
| 6. | <u>Amendments to Mills Building Ground Lease, Lease and Sublease Agreements</u>
Action would authorize the Executive Director of the SDRBA to negotiate and execute amendments to the Mills Building Ground Lease and Lease documents that implement the Sublease Agreement changes agreed to by the County and MTS. | Approve |
| 7. | <u>Evaluation of Mills Building Lease Structure</u>
Action would authorize the Executive Officer to negotiate on behalf of SDRBA additional proposed amendments to the (i) Lease; and (ii) Ground Lease. Upon successful negotiation, staff will return to the SDRBA Board with a recommended action for the Board's consideration which would remove SDRBA from any involvement with the James R. Mills Building including its lease structure. | Approve |

8. James R. Mills Building – Adoption of Operating Budget and Capital Improvement Approve
Action would 1) Approve the proposed FY 21/22 Operating Budget (Attachment A) and authorize the Executive Officer to approve the expenditures in accordance therewith; and 2) Approve the proposed FY 21/22 Capital Improvement Budget (Attachment B) and authorize the Executive Officer to approve the expenditure of \$1,174,000 from the Capital Reserve Account.
9. 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.
10. BOARD MEMBER COMMENTS
11. NEXT MEETING DATE: To be determined
12. ADJOURNMENT