

AGENDA

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

May 3, 2023

8:00 a.m.

In-Person Participation: County Administration Center Board Library, 1600 Pacific Highway Room 335, San Diego, CA 92101

Teleconference Participation: 1(669)900-9128; Webinar ID: 875 1804 3433

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. James R. Mills Building – Adoption of Operating Budget and Capital Improvement Projects:** Action would 1.) Approve the proposed FY 23/24 Operating Budget (Attachment A) and authorize the Executive Officer to approve the expenditures of \$4,828,037 in accordance therewith; and 2.) Approve the proposed FY 23/24 Capital Improvement Budget (Attachment B) and authorize the Executive Officer to approve the expenditure of \$1,735,550 from the Capital Reserve Account.
- 4. Property Management Agreement – Extension:** Action would approve a six (6) month extension of the Property Management Agreement between Colliers International Real Estate Management Services (CA), Inc. (Colliers) and San Diego Regional Building Authority, extending the agreement through June 30, 2024.
- 5. Public Comments**
Public comment is limited to three (3) minutes per speaker. If you have a report to present, please give your copies to the clerk.
- 6. Board Members Comments**
- 7. Next Meeting Date:**
To be determined.
- 8. Adjournment**