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# San Diego Regional Building Authority (SDRBA)

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## MINUTES

October 17, 2023

### 1. Roll Call

Commissioner Vargas called the meeting to order at 11:27 a.m. Authority members present included Commissioner McCann with one vacancy.

### 2. Approval of Minutes

Commissioner McCann moved for approval of the minutes of the May 3, 2023, San Diego Regional Building Authority (SDRBA) meeting. Commissioner Vargas seconded the motion, and the vote was 2 to 0 in favor with one vacancy.

### 3. Election of Chair and Vice Chair

#### Action Taken

Commissioner McCann moved to nominate Commissioner Vargas as Chair and Commissioner McCann as Vice Chair. Commissioner Vargas seconded the motion, and the vote was 2 to 0 in favor with one vacancy.

### 4. Resolution Approving Release of a Portion of Leased Property Relating to Those San Diego Regional Building Authority Lease Revenue Refunding Bonds (County Operations Center), 2016A

Michelle Light, County Debt Finance Manager, provided a brief historical explanation of the: 2009A, 2016A bonds and Proposed Series 2023 Certificates of Participation.

Vice Chair McCann moved to approve Resolution No. 2023-01 entitled: Resolution of The Board of Commissioners of The San Diego Regional Building Authority Approving, Authorizing and Directing the Execution and Delivery of a First Amendment to Site Lease, A First Amendment to Facility Lease, A First Amendment to Assignment Agreement and A Termination Agreement Each for The Amendment of Leased Property to Remove A Portion Thereof, Authorizing the Execution of Necessary Documents and Certificates and Related Actions Related Thereto. Chair Vargas seconded the motion, and the vote was 2 to 0 in favor with one vacancy.

### 5. Adoption of Meeting Schedule for 2024

Karen Landers, MTS General Counsel explained the calendaring and flexibility of the May agenda meeting.

Vice Chair McCann moved to adopt Resolution No. 2023-02 designating dates and times for regular meetings of The San Diego Regional Building Authority in 2024. Chair Vargas seconded the motion, and the vote was 2 to 0 in favor with one vacancy.

**6. Public Comments**

**7. Next Meeting Date**

The next San Diego Regional Building Authority meeting is scheduled for May 16, 2024, at 3:00 p.m.

**8. Adjournment**

The meeting adjourned at 11:35 a.m.

/S/ John McCann

Chairperson  
San Diego Regional Building Authority

Attachment: Roll Call Sheet

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## ROLL CALL

MEETING OF (DATE): October 17, 2023

CALL TO ORDER (TIME) 11:27 am

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

ADJOURN 11:35 am

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
McCann	<input checked="" type="checkbox"/>	11:27 am	11:35 am
Vargas	<input checked="" type="checkbox"/>	11:27 am	11:35 am
VACANT	<input type="checkbox"/>	VACANT	VACANT

SIGNED BY THE CLERK OF THE BOARD: /S/ Dalia Gonzalez