
San Diego Regional Building Authority (SDRBA)

Agenda

October 17, 2023 at 11:00 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: 823 6317 8809

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Approval of Minutes Action would approve the May 3, 2023 meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
3.	Election of Chair and Vice Chair Action would Elect a Chair and Vice Chair for the SDRBA.	Approve
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 Action would move to approve Resolution No. 2023-01: 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.	Approve
5.	Adoption of Meeting Schedule for 2024 Action would adopt Resolution No. 2023-02 designating dates and times for regular meetings of The San Diego Regional Building Authority in 2024.	Approve
6.	Public Comments	
7.	Board Member Comments	
8.	Next Meeting Date: May 16, 2024 at 3:00pm	
9.	Adjournment	

ASSISTANCE FOR PERSONS WITH DISABILITIES: Contact the Clerk of the Board office at 619-398-9561 or dalia.gonzalez@sdmts.com with questions or to request meeting material information in an alternative format. To the extent reasonably possible, requests for accommodations, assistance or disability-related accommodations should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.