San Diego Regional Building Authority (SDRBA)

Meeting Agenda

June 26, 2025 at 8:30 a.m.

In-Person Participation:

James R. Mills Building, 1255 Imperial Avenue, 10th Floor Bay View Library, San Diego CA 92101

NO. ITEM SUBJECT AND DESCRIPTION

ACTION

1. Roll Call

2. Approval of Minutes

Approve

Action would approve the May 17, 2024 meeting Minutes.

DISCUSSION AND REPORT ITEMS

3. Election of San Diego Regional Building Authority (SDRBA) Officers

Approve

Action would 1) Elect a Chair and Vice Chair for the SDRBA and; 2) Elect Joann Delgado or her substitute, as the Secretary of the SDRBA Commission.

4. James R. Mills Building – Adoption of Operating Budget and Capital Improvement Projects for Fiscal Year 2025/2026 (FY25/26)

Approve

Action would 1) Approve the proposed FY 25/26 James R. Mills Building Operating Budget (Attachment A) and authorize the Executive Officer to approve the expenditure of \$5,612,585 in accordance therewith; and 2) Approve the proposed FY 25/26 James R. Mills Building Capital Improvement Budget and authorize the Executive Officer to approve the expenditure of \$1,803,458 from the Capital Reserve Account.

5. Adoption of Meeting Schedule for 2026

Approve

Action would adopt Resolution No. 2025-01 designating dates and times for regular meetings of The San Diego Regional Building Authority in 2026.

6. Future of SDRBA

Possible Action

Action would provide feedback to staff on need to continue the Joint Powers Agreement.

7. Mills Building – Authorization to Amend Padres Parking Lease

Approve

Action would authorize the Executive Director to negotiate and execute a Parking Lease Amendment with the Padres, LP, subject to approval of the San Diego Metropolitan Transit System (MTS) and the County of San Diego (County).

OTHER ITEMS

8. Public Comments

San Diego Regional Building Authority (SDRBA)

9. Commissioner Member Comments

10. Next Meeting Date: To be determined

11. Adjournment

ASSISTANCE FOR PERSONS WITH DISABILITIES: Contact the Clerk of the Board office at 619-398-9561 or lucia.mansour@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.