
San Diego Regional Building Authority (SDRBA)

Agenda

January 26, 2024 at 2:00 p.m.

In-Person Participation:

Metropolitan Transit System
James R. Mills Building
10th floor, Board Room
1255 Imperial Avenue
San Diego, CA 92101

Chula Vista City Hall
Building A, Room S124
276 Fourth Avenue
Chula Vista, CA 91910

County of San Diego
Administration Office
1600 Pacific Highway
3rd Floor, Room 302
San Diego, CA 92101

Teleconference Participation:

<https://us02web.zoom.us/j/81254481066>

Dial-in No.: 1(669 444-9171); Webinar ID: 812 5448 1066

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Approval of Minutes Action would approve the October 17, 2023 meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
3.	Amendments to Mills Building Ground Lease, Lease and Sublease Agreements – Transfer or 8th Floor Space from County to MTS Action would authorize the Executive Director of the SDRBA to: 1) Negotiate and execute amendments to the Mills Building Ground Lease and Lease documents to reflect the Sublease Agreement changes agreed to by the County and MTS, in substantially the same format as Attachment A and Attachment B; and 2) Negotiate and execute future amendments to the Mills Building Ground Lease and Lease documents so long as they are budget neutral or within the Executive Director's expenditure authority under SDRBA Policy 1.	Approve
4.	Public Comments	
5.	Commissioner Comments	
6.	Next Meeting Date: To be determined	
7.	Adjournment	