
San Diego Regional Building Authority (SDRBA)

MINUTES

January 26, 2024

1. Roll Call

Vice Chair McCann called the meeting to order at 2:03 p.m. Authority Commissioners present included Commissioner Montgomery Steppe.

2. Approval of Minutes

Karen Landers, MTS General Counsel acknowledged an error in the Roll Call sheet of the pre-meeting packet and asked the committee to approve Commissioner McCann as present at the October 17, 2023, rather than former Commissioner Goble

Vice Chair McCann moved for approval an amended minutes version of the October 17, 2023, San Diego Regional Building Authority (SDRBA) meeting to reflect current Commissioner McCann present, rather than former Commissioner Goble, in the October 26, 2023 Roll Call sheet. Commissioner Montgomery Steppe seconded the motion, and the vote was 2 to 0 in favor with Chair Vargas absent.

3. Amendments to Mills Building Ground Lease, Lease and Sublease Agreements – Transfer of 8th Floor Space from County to MTS

Ms. Landers provided a brief overview on the Mills Building lease documents and proposed action.

Commissioner Montgomery Steppe asked for clarification on who had the main financial responsibility to fund building costs reclassified as part of the lease amendments, prior to them being reclassified as common building costs. Ms. Landers answered that these costs were inadvertently billed to MTS as part of the prior cost formulas.

Action Taken

Commissioner Montgomery Steppe moved to 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 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. Vice Chair McCann seconded the motion, and the vote was 2 to 0 in favor with Chair Vargas absent.

4. Public Comments

5. Next Meeting Date

The next San Diego Regional Building Authority meeting is to be determined.

6. Adjournment

The meeting adjourned at 2:11 p.m.



For Chairperson
San Diego Regional Building Authority

Attachment: Roll Call Sheet

San Diego Regional Building Authority (SDRBA)

ROLL CALL

MEETING OF (DATE): January 26, 2024

CALL TO ORDER (TIME): 2:02 p.m.

RECESS _____

RECONVENE _____

ADJOURN: 2:11 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
McCann	<input checked="" type="checkbox"/>	2:02 p.m.	2:11 p.m.
Montgomery Steppe	<input checked="" type="checkbox"/>	2:02 p.m.	2:11 p.m.
Vargas	<input type="checkbox"/>	ABSENT	ABSENT

SIGNED BY THE CLERK OF THE BOARD: _____

