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REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04153

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A SECOND AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND SAN DIEGO SKATEWORLD CENTER, INC., FOR THE OPERATION AND MAINTENANCE OF A ROLLER SKATING AND RETAIL STORE COMPLEX.

WHEREAS, on or about December 27, 2002, the Redevelopment Agency of the City of San Diego [Agency] entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Leased Premises] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating and retail complex; and

WHEREAS, on or about November 30, 2005, the Agency and Lessee entered into a First Amendment to the Lease which extended the term of the Lease through December 31, 2006; and

WHEREAS, the Parties desire, by this Second Amendment to the Lease, to extend the term of the Lease for an additional eighteen (18) months effective as of January 1, 2007, for the continued operation and maintenance of a roller skating and retail complex on the Leased Premises; and

WHEREAS, the Executive Director of the Agency, or designee, has recommended that the Agency approve this Second Amendment to the Lease; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That it approves the Second Amendment to the Lease Agreement [Lease], a copy of which shall be placed on file in the office of the secretary of the Agency as Document No.

D- 04153.

2. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, this Second Amendment to the Lease with San Diego Skateworld Center, Inc. thereby extending the term of the Lease an additional eighteen (18) months effective as of January 1, 2007, for the continued operation and maintenance of a roller skating and retail complex on the Leased Premises.

3. That this activity is not a "project" and is therefore not subject to the State California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(2).

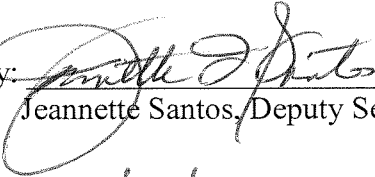
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By: Kendall D. Berkey
Kendall D. Berkey
Deputy General Counsel

KDB:nda
04/24/07
Or.Dept:Redev.Agency
RA-2007-104
MMS#845

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 26 2007.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 6-29-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

JUN 26 2007

Passed by the Redevelopment Agency of The City of San Diego on _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUN 29 2007

Date of final passage _____

AUTHENTICATED BY:

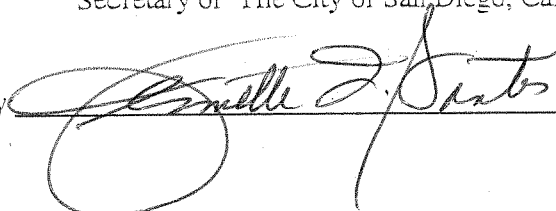
JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R- 04153