

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 20, 2005, AT 9:00 A.M.
COUNCIL COMMITTEE ROOM -12TH FLOOR
202 C Street, San Diego, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the Agenda for the Redevelopment Agency meeting has been reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of this Closed Session Docket. **Please see the Special Open Session Agenda to determine when such matters may be heard.**

The Redevelopment Agency will meet in Closed Session commencing at 9:00 a.m. on Tuesday, September 20, 2005.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Reichbart v. Redevelopment Agency*
San Diego Superior Court No. GIC816792

DCA assigned: R. Witt

This matter pertains to a long term lease of the Yale Hotel property in downtown San Diego. The Agency leased the Yale Hotel from the Reichbarts and then sub-leased the property to the Cuatro Corporation for a redevelopment project. In closed session the City Attorney will seek Agency approval of a possible settlement.

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-2 Property: That surface parking lot commonly known as “ Tailgate Park” bounded by 12th Street, 14th Street, Imperial Avenue, and K Street

Agency Negotiator: Peter Hall, President, Centre City Development Corporation
Leslie J. Girard, Assistant City Attorney

Negotiating Parties: Redevelopment Agency of the City of San Diego and San Diego Ballpark Funding LLC

Under Negotiation: Terms of lease for operation of parking lot

This matter concerns the parking lot commonly known as Tailgate Park near Petco Park. The agreement to transfer the lot to the San Diego Unified Port District has been terminated, and pursuant to the Fourth Ballpark Implementation Agreement the City is obligated to enter into a lease with the Padres for the operation of the Tailgate Park on the same terms as had been negotiated with the Port District. The Agency holds title to the property; however, direction is needed from the Agency with respect to certain terms of a proposed lease. In closed session, the City Attorney and the President of Centre City Development Corporation will report on the status of the transaction and seek appropriate direction.