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

## CLOSED SESSION AGENDA FOR REDEVELOPMENT AGENCY TUESDAY, OCTOBER 18, 2005, AT 9:00 A.M. COUNCIL COMMITTEE ROOM -12<sup>TH</sup> FLOOR 202 C Street, San Diego, CA 92101

<u>NOTE</u>: 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, October 18, 2005.

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

RACS-1

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

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

DCA assigned: S. Cola

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. The Agency holds title to the property; however, direction is needed from the Agency with respect to certain terms of a proposed lease with San Diego Ballpark Funding LLC. In closed session, the Agency general counsel and the president of Centre City Development Corporation will report on the status of the transaction and seek appropriate direction.