

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SUPPLEMENTAL AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 15, 2011, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Reports and Attachments: See the links below in the agenda for these documents.

Adoption

S40. **NTC Foundation Tax Payment (District 2)**

[\(RA-2011-72\)](#)

Redevelopment Agency:

- Item 1. Approve the payment of any and all property taxes and assessments, including penalties and interest thereon, that are due and payable in areas for the NTC Foundation Parcels and the payment of the property taxes and assessments due on the Foundation Parcels through the balance of 2011, in an amount not to exceed \$1,250,000 (Tax Payments).
- Item 2. Waive any obligation to reimburse Agency for the Tax Payments through and including 2011, pursuant to Section 2.13 or any other provision of each Lease, including waiver of any interest required by Section 2.13 or any other provision of each Lease.
- Item 3. Waive any default under each Lease resulting from failure by NTC Foundation or the Foundation Subsidiaries to make the Tax Payments through and including 2011 as required by Section 2.13 of each Lease.
- Item 4. Waive any default under the Grant Agreements resulting from failure by Foundation or the Foundation Subsidiaries to make the Tax Payments through and including 2011 as required by Section 2.13 of each Lease.
- Item 5. Authorize the City Chief Financial Officer, or designee, to appropriate and Expend an amount not to exceed \$1,250,000 from the NTC Project Area Funds to pay the Tax Payments.
- Item 6. Authorize the Executive Director of the Agency, or designee, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement this action and to administer the Agency's obligations, responsibilities and duties to be performed under this action.

This activity will not result in a director or reasonably foreseeable indirect physical change in the environment, and is not subject to CEQA pursuant to CEQA Guidelines Section 15060 (c)(2).

Redevelopment Agency report no. [RA-11-04](#), dated February 9, 2011.

[Item Summary](#)

[Attachment 1 Vicinity Map](#)

[Attachment 2 Lease Section 2.13](#)

[Attachment 3 Summary of Taxes](#)

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