

**REDEVELOPMENT AGENCY MEETING-CLOSED SESSION
SEPTEMBER 20, 2005**

The meeting was called to order as the City Council at 10:14 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein, Fyre,
 Madaffer, District 8-vacant, and Mayor-vacant

 P. Lamont Ewell, City Manager
 Richard Mendes, Deputy City Manager
 Karen Heumann, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:19 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

The meeting adjourned as the adjourned as the Redevelopment Agency 10:19 a.m.

The meeting reconvened as the City Council at 10:19 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

The meeting adjourned as the City Council 12:05 p.m.

The meeting reconvened as the Redevelopment Agency at 12:05 p.m. with all Agency Members present and Districts 2, 8 and the Chair vacant.

The meeting adjourned as the Redevelopment Agency at 12:06 p.m.

The meeting reconvened as the City Council at 12:06 p.m. with all Council Members present and District 2, 8 and the Chair vacant.

Deputy Mayor Atkins recessed the meeting at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:07 p.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant. The meeting adjourned as the City Council at 2:38 p.m.

The meeting reconvened as the Redevelopment Agency at 2:38 p.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.

REDEVELOPMENT AGENCY MINUTES

**REDEVELOPMENT AGENCY MEETING-CLOSED SESSION-
SEPTEMBER 20, 2005**

The meeting reconvened as the City Council at 2:50 p.m.

Deputy Mayor Atkins recessed the regular meeting at 2:50 p.m. into Closed Session to discuss existing and pending litigation matters.

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.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.

Elizabeth S. Maland

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)