

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 17, 2005**

The meeting was called to order as the City Council at 2:06 p.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
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:52 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:52 p.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

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

Referred to Closed Session of Tuesday, October 18, 2005.

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

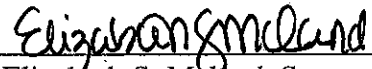
This matter concerns the parking lot commonly known as Tailgate Park near Petco Park. The agreement to transfer the lot to the San Diego Unified Port District has been terminated. The Agency holds title to the property; however, direction is needed from the Agency with respect to certain terms of a proposed 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.

Deputy Chair Atkins closed the hearing.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:52 p.m.



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