

**REDEVELOPMENT AGENCY MEETING CLOSED SESSION
OCTOBER 18, 2005**

The meeting was called to order as the City Council at 10:13 a.m. by Deputy Mayor Atkins with Council Member 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

 Ellen Oppenheim, Deputy City Manager
 Karen Heumann, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:07 a.m.

The meeting reconvened as the Redevelopment Agency at 11:07 a.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:**

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.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MEETING MINUTES-OCTOBER 18, 2005

The meeting adjourned as the Redevelopment Agency at 11:13 a.m.

The meeting reconvened as the City Council at 11:13 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Deputy Mayor Atkins recessed the regular meeting at 11:25a .m. into Closed Session to discuss existing and pending litigation matters.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:13 a.m.



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