

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING  
NOVEMBER 18, 2008**

The meeting called to order as the City Council at 2:05 p.m. by Council President Peters with Council Members Faulconer and Hueso not present.

Roll Call      Faulconer, Atkins, Young, Maienschein, Fyre,  
                    Madaffer, Hueso and Council President Peters

                    Andrea Tevlin, Independent Budget Analyst  
                    Karen Heumann, City Attorney  
                    Huston Carlyle, City Attorney  
                    Elizabeth Maland, City Clerk

Council President Peters recessed the meeting at 5:03 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 5:13 p.m. by Council President Peters with Council Members Young and Maienschein not present.

The meeting adjourned as the City Council at 5:14 p.m.

The meeting reconvened as the Redevelopment Agency at 5:14 p.m. by Chair Peters with Agency Members Young and Hueso not present.

**Adoption**

**S-40. Agency Owned Parcels in the Linda Vista Redevelopment Project Area:  
Agency not renew Lease Agreement with San Diego Skateworld Center, Inc.  
set to expire December 31, 2008 and associated actions (District 6)**

Authorize the Executive Director, or his designee, to:

(RA-2009-42)

Item 1. not renew the Lease Agreement with San Diego Skateworld Center, Inc.  
set to expire on December 31, 2008.

Item 2. send a letter to San Diego Skateworld Center, Inc. advising of the  
Agency's non-renewal of the Lease Agreement and requesting San Diego  
Skateworld Center, Inc. to immediately provide written notice to its  
sublessees.

Item 3. Negotiate and execute individual month-to-month leases with San Diego  
Skateworld Center, Inc. and the other retail complex tenants.

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-  
NOVEMBER 18, 2008

**Adoption**

- S-40. Agency Owned Parcels in the Linda Vista Redevelopment Project Area:  
Agency not renew Lease Agreement with San Diego Skateworld Center, Inc.  
set to expire December 31, 2008 and associated actions (District 6)

(Continued)

Item 4. Authorize release of RFQ/RFP for the redevelopment of these parcels.

This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines 15060 (c)(3).

Redevelopment Agency Report no. RA-08-36, dated November 11, 2008

Staff: Eliana Barreiros, (619) 236-6267

Libby Day, (619) 236-6272

Maureen Ostrye, (619) 236-6270

Agency Counsel: Kendall Berkey

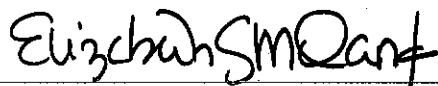
Motion by Member Frye to continue to December 2, 2008 (with Young and  
Maienschein not present)

Seconded by Chair Pro Tem Madaffer

Passed by the following Vote: 6-0

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 5:15 p.m.



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