

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 10, 2009**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Member Emerald not present.

Roll Call Lightner, Faulconer, Gloria, Young, DeMaio,
Fyre, Council President Hueso

Andrea Tevlin, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

Excused Emerald

Council President Hueso recessed the meeting at 2:06 p.m. for the purpose of a break.

Council President Hueso reconvened the meeting at 2:09 p.m. with Council Member Emerald not present.

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:10 p.m. by Chair Hueso with Agency Member Emerald not present.

Adoption

1. **Gaslamp Renaissance Hotel (block bounded by J Street and Fifth, Sixth and Island avenues) Notice of Default in Accordance with Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and GRH, LLC- Gaslamp Quarter Sub Area of the Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency of the City of San Diego ("Agency"):

(RA-2010-26)

Issue a notice of default to GRH, LLC ("Developer") and HH Gaslamp ("Lessee") in accordance with the Disposition and Development Agreement, as amended by that certain First Implementation Agreement to the Disposition and Development Agreement and that certain Second Implementation Agreement to the Disposition and Development Agreement (collectively the "DDA") between the Developer and the Agency for the development and construction of a 365-room, full service Marriott Renaissance Hotel ("Hotel") located on the southwest corner of the block bounded by Fifth, Sixth and Island avenues and J Street ("Site") in the Gaslamp Quarter Sub Area.

SPECIAL REDEVELOPMENT MEETING MINUTES-NOVEMBER 10, 2009

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(Continued)

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

Centre City Development Corporation Report no. CCDC-09-34, dated November 4, 2009.

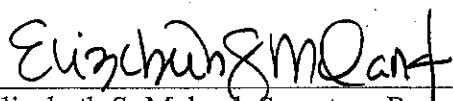
Staff: Eli Sanchez, (619) 533-7121

Agency Counsel: Jana Garmo

Returned to staff.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:11 p.m.



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