

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING  
FEBRUARY 15, 2011  
2:00 P.M.**

The meeting reconvened as the City Council at 2:01 p.m. by Council President Young with Council Members DeMaio and Emerald not present.

Roll Call      Lightner, Faulconer, Gloria, DeMaio, Zapf,  
Emerald, Alvarez, and Council President Young

Andrea Tevlin, Independent Budget Analyst  
Tom Haynes, Independent Budget Analyst  
Mary Jo Lanzafame, City Attorney  
Elisa Cusato, City Attorney  
Elizabeth Maland, City Clerk

The meeting reconvened as the Redevelopment Agency at 2:41 p.m. by Chair Young with Agency Member Emerald not present.

**Adoption**

**S40. NTC Foundation Tax Payment (District 2)**

(RA-2011-72)

Redevelopment Agency:

- Item 1. Approve the payment of any and all property taxes and assessments, including penalties and interest thereon, that are due and payable in areas for the NTC Foundation Parcels and the payment of the property taxes and assessments due on the Foundation Parcels through the balance of 2011, in an amount not to exceed \$1,250,000 (Tax Payments).
- Item 2. Waive any obligation to reimburse Agency for the Tax Payments through and including 2011, pursuant to Section 2.13 or any other provision of each Lease, including waiver of any interest required by Section 2.13 or any other provision of each Lease.
- Item 3. Waive any default under each Lease resulting from failure by NTC Foundation or the Foundation Subsidiaries to make the Tax Payments through and including 2011 as required by Section 2.13 of each Lease.
- Item 4. Waive any default under the Grant Agreements resulting from failure by Foundation or the Foundation Subsidiaries to make the Tax Payments through and including 2011 as required by Section 2.13 of each Lease.

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-FEBRUARY 15,  
2011

**Adoption**

**S40. NTC Foundation Tax Payment (District 2)**

(Continued)

(RA-2011-72)

Item 5. Authorize the City Chief Financial Officer, or designee, to appropriate and Expend an amount not to exceed \$1,250,000 from the NTC Project Area Funds to pay the Tax Payments.

Item 6. Authorize the Executive Director of the Agency, or designee, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement this action and to administer the Agency's obligations, responsibilities and duties to be performed under this action.

This activity will not result in a direct or reasonably foreseeable indirect physical change in the environment, and is not subject to CEQA pursuant to CEQA Guidelines Section 15060 (c)(2).

Redevelopment Agency report no. RA-11-04, dated February 9, 2011.

Janice Weinrick, Deputy Executive Director, Redevelopment Agency, presented staff report and slide presentation.

Public testimony in favor by Jarvis Ross.

Staff: Libby Day (619) 236-6272

Maureen Ostrye, (619) 236-6270

Agency Counsel: Elisa Cusato

Comptroller Certificate Number: CC3000003977

Motion by Chair Pro Tem Faulconer to Adopt (with Emerald not present)

Seconded by Member Zapf

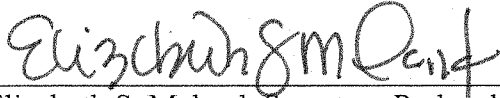
Passed by the following Vote: 7-0

**Redevelopment Agency Resolution R-04612.**

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-FEBRUARY 15,  
2011

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 3:19 p.m.



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