

**REDEVELOPMENT AGENCY MEETING  
APRIL 12, 2011**

The meeting called to order as the City Council at 2:05 p.m. by Council President Young with Council Members DeMaio and Alvarez 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  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 4:05 p.m.

The meeting reconvened as the Redevelopment Agency 4:05 p.m. by Chair Young with all Agency Members present.

**Adoption-Discussion**

**1. Exclusive Negotiation Agreement for 3067 University Avenue in the North Park Project Area (District 3)**

Redevelopment Agency:  
(RA-2011-121)

- Item 1. Approve the Exclusive Negotiation Agreement (ENA) with North Park Gateway, LLC and authorize the Executive Director or designee to execute the ENA for redevelopment of 3067 University Ave in the North Park Redevelopment Project Area.
- Item 2. Authorize the Chief financial Officer, or designee, to accept, appropriate and expend \$25,000 from the North Park Gateway, LLC as a non-refundable "Developer Deposit" to be used exclusively by the Agency to pay administrative costs and expenses incurred by the Agency as outlined in the ENA following its execution; and,
- Item 3. Amend the Agency Budget for Fiscal Year 2011 to account for the "Developer Deposit" and authorize Agency expenditures of said funds for expenses related to the ENA.

CEQA Guidelines-Section 15060(c)(2)-the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

Redevelopment Agency Report no. RA-11-16 and Report to Council no. RTC-11-043, dated April 6, 2011.

Council Companion Item no. 335

REDEVELOPMENT AGENCY MEETING MINUTES – APRIL 12, 2011

**Adoption**

1. **Exclusive Negotiation Agreement for 3067 University Avenue in the North Park Project Area (District 3)**

(Continued)

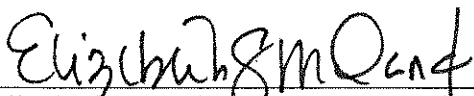
Staff: Maureen Ostrye, 236-6270  
James F. Barwick, 236-6145  
Agency Counsel: Nathan Slegers

Motion by Member Gloria to Adopt  
Seconded by Chair Young  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04663 and D-04663; and City Council Resolution number R-**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 4:16 p.m.



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