

**REDEVELOPMENT AGENCY MEETING  
SUPPLEMENTAL NUMBER 1  
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**

**S40. Approval of Reinstatement & First Amendment to Exclusive Negotiation Agreement with Valencia Business Park Development, LLC for Development of Valencia Business Park (District 4)**

(Continued from Redevelopment Agency Meeting, March 29, 2011, RA Item no. 1)

(RA-2011-114)(Cor.Copy)

That the Redevelopment Agency approve the Reinstatement of and First Amendment to the Exclusive Negotiation Agreement (ENA) between the Redevelopment Agency of the City of San Diego ("Agency") and Valencia Business Park Development, LLC" a Delaware limited liability company (formerly known as St. Stephen's Valencia Business Park Development, LLC") for the Agency-owned real property located at Valencia Business Park-Lots 2-7 within Central Imperial Component Area of Southeastern San Diego Merged Project Area.

This activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2) as this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Any specific redevelopment project resulting from the agreement being approved at this time will undergo CEQA review at the appropriate future date, consistent with CEQA Guidelines Section 15004.

Southeastern Economic Development Corporation Report no. SEDC-11-007 Revised, dated, March 30, 2011

SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING MINUTES-APRIL 12, 2011

**Adoption-Discussion**

**S40. Approval of Reinstatement & First Amendment to Exclusive Negotiation Agreement with Valencia Business Park Development, LLC for Development of Valencia Business Park (District 4)**

Council Companion item no. S500

Staff: Jerry Groomes, 527-7345

Sherry Brooks, 527-7345

Agency Counsel: Charles Jagolinzer

Motion by Member Alvarez to Adopt

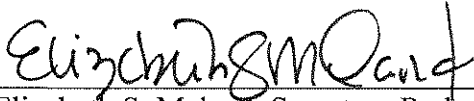
Seconded by Member Emerald

Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04664 and D-04664; and  
City Council Resolution number R-**

**Adjournment**

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



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