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REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04415

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH THE CHECK CASHING PLACE, INC. FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by the Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and The Check Cashing Place, Inc. have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$1,709.59 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

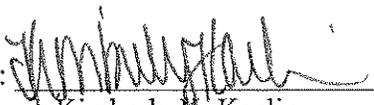
1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with The Check Cashing Place, Inc. under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04415.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By: 

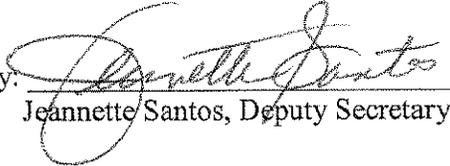
Kimberly R. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept:Redev.Agency
RA-2009-121
MMS#8053
Comp. RA-2009-120
RA-2009-122
RA-2009-123

RA-2009-124
RA-2009-125
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R- 04415

6/9/09
RA# 4
Item 5

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04417

DATE OF FINAL PASSAGE JUL 0 2 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH LINDA HAIR SALON & NAILS FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and Linda Hair Salon & Nails have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$1,404.16 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with Linda Hair Salon & Nails under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04417.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By: 

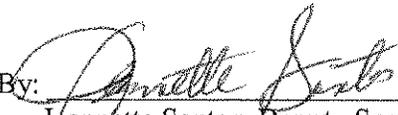
Kimberly K. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept:Redev.Agency
RA-2009-122
MMS#8053
Comp. RA-2009-120
RA-2009-121
RA-2009-123

RA-2009-124
RA-2009-125
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04417

6/19/09
List 4
Item 4

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04416

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH PHO HOA RESTAURANT FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and Pho Hoa Restaurant have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$5,475.46 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with Pho Hoa Restaurant under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04416.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By:



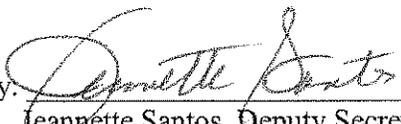
Kimberly K. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept:Redev.Agency
RA-2009-123
MMS#8053
Comp. RA-2009-120
RA-2009-121
RA-2009-122

RA-2009-124
RA-2009-125
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2009.

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R- 04416



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04418

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH THAI BINH FINANCIAL SERVICES FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and Thai Binh Financial Services have negotiated a month-to-month rental agreement to be effect beginning July 1, 2009, at the rate of \$1,982.06 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with Thai Binh Financial Services under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04418.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By:


Kimberly K. Kaelin
Deputy General Counsel

KKK.nda
05/26/09
06/25/09 Cor. Copy
Or. Dept. Redev. Agency
RA-2009-126
MMS#8053
Comp. RA-2009-120
RA-2009-121
RA-2009-122

RA-2009-123
RA-2009-124
RA-2009-125

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R- 04418

6/19/09
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REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04414

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH PIZZA HUT, INC. FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and Pizza Hut, Inc. have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$2,847.76 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with Pizza Hut, Inc. under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04414.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

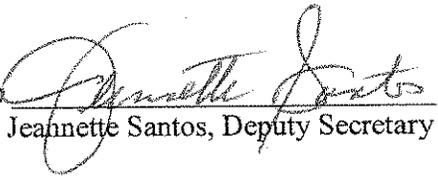
By: 
Kimberly K. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept:Redev.Agency
RA-2009-124
MMS#8053
Comp. RA-2009-120
RA-2009-121
RA-2009-122

RA-2009-123
RA-2009-125
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

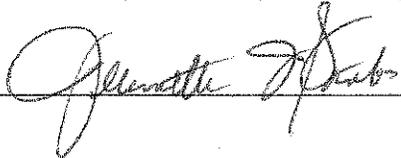
Date of final passage JUL 02 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04414



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04413

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH SAN DIEGO SKATEWORLD CENTER, INC. FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and San Diego Skateworld Center, Inc. have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$6,800.00 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

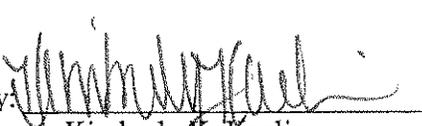
1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with San Diego Skateworld Center, Inc. under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04413.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By: 

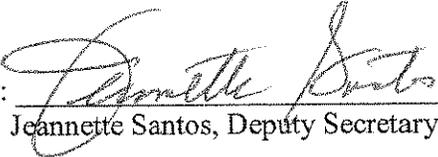
Kimberly K. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept:Redev.Agency
RA-2009-125
MMS#8053
Comp. RA-2009-120
RA-2009-121
RA-2009-122

RA-2009-123
RA-2009-124
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the
City of San Diego, at this meeting of JUN 09 2009.

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 0 9 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 0 2 2009

AUTHENTICATED BY:

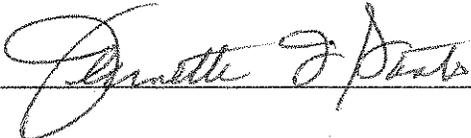
JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04413

6/9/09
K.P.#4
Item 7

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04419

DATE OF FINAL PASSAGE JUL 0 2 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] (i) APPROVING A MONTH-TO-MONTH RENTAL AGREEMENT WITH VIEN TIEN VIDEO FOR PROPERTY LOCATED WITHIN THE LINDA VISTA REDEVELOPMENT PROJECT AREA, AND (ii) AUTHORIZING THE AGENCY EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE THE SAME.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Linda Vista Redevelopment Project Area [Project Area]; and

WHEREAS, on December 30, 2002, the Agency entered into a Lease Agreement [Lease] with San Diego Skateworld Center, Inc. [Lessee] for a term of three (3) years commencing on January 1, 2003, whereby the Agency leased to Lessee certain real property [Skateworld Site] located within the Linda Vista Redevelopment Project Area for the operation and maintenance of a roller skating rink and retail complex; a copy of the Lease is on file in the office of the secretary to the Agency; and

WHEREAS, on November 30, 2005, July 11, 2007, and June 17, 2008, the Agency and Lessee entered into Amendments to the Lease which ultimately extended the term of the Lease through December 31, 2008; copies of the First Amendment, Second Amendment, and Third Amendment to the Lease are on file in the office of the secretary to the Agency as Document Nos. D-03977 / R-03997, D-04153 / R-04153, and D-04297 / R-04297, respectively; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, Agency authorized Lessee to continue to occupy the Skateworld Site on holdover status for an additional five (5) months with termination at 5:00 p.m. on June 30, 2009; and

WHEREAS, on December 2, 2008, by Resolution No. R-04361, the Agency authorized the Agency Executive Director or designee to negotiate on behalf of the Agency new individual month-to-month rental agreements with the existing tenant and/or subtenants of the Skateworld Site, including San Diego Skateworld Center, Inc. and the existing retailers, and/or other potential tenants for the Skateworld Site, such that San Diego Skateworld Center, Inc. no longer operates as the landlord of the Skateworld Site, in order to allow for the Agency's prospective development of the Site through the subsequent issuance of a request for qualifications and/or request for proposals for development of the Skateworld Site and the adjacent vacant parcel owned by the Agency; and

WHEREAS, the Agency and Vien Tien Video have negotiated a month-to-month rental agreement to be effective beginning July 1, 2009, at the rate of \$1,556.33 per month plus applicable common area maintenance [CAM] expenses; and

WHEREAS, the Agency has duly considered all of the terms and conditions stated herein and determines that the actions requested are in the best interests of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency has reviewed and hereby approves the month-to-month rental agreement and all the terms and conditions set forth therein.

2. That the Agency authorizes the Agency Executive Director or designee to execute on behalf of the Agency a month-to-month rental agreement with Vien Tien Video under the terms and conditions set forth in that rental agreement on file in the office of the secretary to the Agency as Document No. D- 04419.

3. That the Agency Executive Director or designee is hereby authorized for and on behalf of the Agency to execute all documents necessary and appropriate to carry out and implement the actions taken herein and to administer the Agency's obligations, responsibilities and duties to be performed under the actions taken herein.

4. That this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3). Further, this activity will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, General Counsel

By



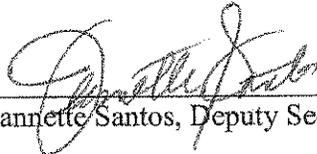
Kimberly K. Kaelin
Deputy General Counsel

KKK:nda
05/26/09
06/25/09 Cor.Copy
Or.Dept.Redev.Agency
RA-2009-120
MMS#8053
Comp. RA-2009-121
RA-2009-122
RA-2009-123

RA-2009-124
RA-2009-125
RA-2009-126

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 09 2009

REDEVELOPMENT AGENCY

By: 
Jeannette Santos, Deputy Secretary

Approved: 7-2-09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on JUN 09 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2009

AUTHENTICATED BY:

JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R- 04419