

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
TUESDAY, AUGUST 2, 2016, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S504: Amend Resolution R-310619, which approved the Ground Lease with Surf Cup Sports, LLC, for the Polo Fields, to Include a Statement of Market Value of the Subject Real Estate. (Carmel Valley and Fairbanks Ranch Community Areas. District 1.)

ITEM DESCRIPTION:

Amend Resolution R-310619, which approved the ground lease with Surf Cup Sports, LLC, for the Polo Fields to include a statement of market value of the subject real estate.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-64)

Amending Resolution No. R-310619 to include the following statement as the final "WHEREAS" clause of that resolution: "WHEREAS, as appraised by an independent fee appraiser, the market value of the real estate is \$6,400,000."

Subitem-B: (R-2017-65)

Declaring that the Council of the City of San Diego, using its independent judgment, has considered the written record and public comment for the requested authorization, and again determining that the Project is covered by the General Rule, California Environmental Quality Act (CEQA) Section 15061(b)(2) and (3), and is categorically exempt from CEQA pursuant to CEQA Guidelines Sections 15323, 15301, 15304, and 15311, and that an exception to the exemptions as set forth in CEQA Guidelines Section 15300.2 does not apply;

Directing the City Clerk to file a Notice of Exemption regarding the Project with the Clerk of the Board of Supervisors for the County of San Diego.

STAFF SUPPORTING INFORMATION:**FISCAL CONSIDERATIONS:**

The City will receive a minimum monthly base rent of \$20,000 and a percentage rent of ten percent (10%) of all recreational rental fee revenues payable and collected for the use of the property. The minimum monthly base rent shall increase every five (5) years pursuant to Consumer Price Index adjustments. A fair market value appraisal will be conducted every ten (10) years of the percentage rent. The rent revenue will be deposited to the General Fund 1000000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Smart Growth and Land Use Committee meeting on June 29, 2016, and forwarded to the full Council with a recommendation to approve.

ACTION: Motion by Councilmember Sherman, second by Councilmember Gloria, to recommend Council adopt the resolution.

VOTE: 3-0; Zapf-yea, Gloria-yea, Sherman-yea.

On July 25, 2016, the City Council voted 8-1 to approve an approximately 28-year lease with Surf Cup Sports, LLC.

Thompson/Villa

Primary Contact\Phone: Patti Phillips, 619-236-6766, MS 51A

Secondary Contact\Phone: Cybele Thompson, 619-236-6145, MS 51A

City Attorney Contact: Mendoza, Hilda R.

* ITEM-S505: Appointments to the Horton Plaza Theatres Foundation.

TODAY'S ACTION IS:

Adopt the following resolution:

Council confirmation of the following appointment and reappointment by the Council, to serve as members of the Board of Directors of the Horton Plaza Theatres Foundation, for terms ending as indicated:

(R-2017-57)

<u>NAME</u>	<u>TERM ENDING</u>
Suzanne Varco (Bonita) (Reappointment)	June 7, 2019
Larry Marshall (Downtown, District 3) (Filling the seat previously held by Kathi Diamant)	June 7, 2019

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Suzanne Varco is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.