

AGENDA
FOR THE
SPECIAL MEETING OF THE
CENTRE CITY DEVELOPMENT CORPORATION

WEDNESDAY, JANUARY 7, 2009
8:00 A.M.

BOARD ROOM
CENTRE CITY DEVELOPMENT CORPORATION
401 B STREET, SUITE 400
SAN DIEGO, CA

1. Roll Call
2. Non-Agenda Public Comment

Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to speak to the Recording Secretary prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

3. Approval of the Minutes of the Regular Board Meeting (Agenda 672) of November 19, 2008

CONSENT AGENDA

4. CCDC BOARD MEETING DATES FOR 2009 – Corporation adoption of the proposed dates – GENERAL
5. BALLPARK VILLAGE CONVENTION HOTEL (southeast corner of Park Boulevard and Imperial Avenue) – FIRST IMPLEMENTATION AGREEMENT – termination of negotiations – EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT

REGULAR AGENDA

6. STATE SUPERIOR COURTS MASTER PLAN (blocks bounded by Union and Ash streets, Third Avenue and Broadway) – STATUS UPDATE – CORE DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT

OTHER

7. Comments from Members of the Board

CLOSED SESSION

8. Closed Session

A. Pending Litigation, Conference with Legal Counsel Pursuant to California Government Code § 54956.9(a):

El Cortez Owners Association v. Redevelopment Agency of the City of San Diego, City of San Diego, Centre City Development Corporation, San Diego Superior Court Case No. 37-2008-00097284-CU-WM-CTL

Citizens for Responsible Equitable Environmental Development v. Centre City Development Corporation, San Diego Superior Court Case No. 37-2008-00096934-CU-MC-CTL

Roth v. Centre City Development Corporation, Inc., City of San Diego, Janopaul Block S.D. No. 1, L.L.C., Janopaul + Block Companies, LLC, Peter Janopaul, III, Anthony P.A. Block, The Ryness Company, Inc., San Diego Superior Court Case No. 37-2008-00088615-CU-BC-CTL

Related California Urban Housing LLC, Related/7th & Market Urban Housing LLC, 7th & Market Development LLC v. City of San Diego, Redevelopment Agency of the City of San Diego, Centre City Development Corporation, San Diego Superior Court Case No. 37-2008-00097723-CU-BC-CTL

9. Announcement of Actions Taken in Closed Session

ADJOURNMENT

The entire Board packet, which includes the individual staff reports and recommendations on each item, is available for viewing in the reception area of Centre City Development Corporation, located at 401 B Street, Suite 400 during normal business hours, Monday through Friday, 8:00 a.m. - 5:00 p.m. Copies of the Board packet or specific items of the packet may be obtained during those hours.

This information is available in alternative formats upon request. To request an agenda in Braille, large print, or cassette or to request a sign language or oral interpreter for the meeting, call Lori Young at 619/533-7106 prior to the meeting to ensure availability.

Any documents produced by CCDC and distributed to a majority of the CCDC Board regarding any item on this agenda will be made available at the Reception Counter at CCDC offices located at 401 B Street, Suite 400, San Diego, during normal business hours.