



PLEASE NOTE NEW OFFICE LOCATION

AGENDA

**Meeting of the
Projects and Development Committee
Monday, June 14, 2010 – 12:00 PM
404 Euclid Avenue, Suite 300, 3rd Floor, Room 347
San Diego, CA 92114**

Southeastern
Economic
Development
Corporation

T 619.527.7345
F 619.262.9845

www.sedcinc.com

The entire Packet, which includes the individual staff reports and recommendations on each item, is available for viewing in the reception area of SEDC's corporate offices during normal business hours, Monday thru Friday, 8:00 a.m. - 5:00 p.m., and by visiting www.sedcinc.com. Copies of the Packet or specific items of the packet may be obtained from SEDC between the hours of 8:00 a.m. - 5:00 p.m. No copying requests shall be taken over the phone.

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, please call SEDC at least five working days prior to the meeting to ensure availability. Alternative Listening Devices ("ALD") are available for the meeting upon request.

1. **Call to Order**
2. **Review and Approval of the Minutes from the Agenda of March 10, 2010**
3. **Communications**

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you wish to address the Committee, please fill out a speaker form.

4. **Request for Continuance**
5. **Consent**

None.

6. **General Reports and Action Items**

- a. Community Garden – 1) Approval of a Short Term Lease to allow a community garden on Agency owned property located at 4261-4271 Market Street (APN's 547-102-02; 547-102-03; 547-102-04; 547-102-38). The lease is with Project New Village, a non-profit organization; and 2) Authorization to spend up to \$50,000 for purposes of improving the site with garden materials, fencing and signage for community gardening purposes (Action Item) Report No. 10-006
- b. 5003 Imperial Avenue – Consideration of Request from Robert Ito to Retro-actively Re-instate Expired Exclusive Negotiating Agreement for Site and Recommendation to SEDC Board (Action Item) Report No. 10-007
- c. Update on 53rd and Naranja, Previous Board Direction to Negotiate an OPA with Reese Jarrett for Development Proposal (Informational Item)

- d. Valencia Business Park – Consideration of Recommendation of the Evaluation Panel to Commence Negotiating an Exclusive Negotiating Agreement (ENA) with St. Stephen’s Valencia Park Development for Site Development and Recommendation to SEDC Board to Approve the Same (Action Item) Report No. 10.008

7. **Acting President/CEO Report**

8. **Chair’s Report**

9. **Committee Announcements, Reports or Referrals**

10. **Adjournment**

NOTE: Action may be taken on any item identified on the Agenda.