

**ACTION MINUTES**

**JOINT SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY  
AND CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
DECEMBER 10, 2019**

**CALL TO ORDER at 7:53 PM: Chair Mike Naggar**

**ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar**

**SARDA/COUNCIL PUBLIC COMMENTS - None**

**SARDA/COUNCIL PUBLIC HEARING**

- 14. Approve Fourth Amendment to Disposition and Development Agreement for the Town Square Marketplace Development Between the Successor Agency to the Temecula Redevelopment Agency, City of Temecula, and Town Square Marketplace Old Town, LLC. (APN Nos. 922-360-004, 005, 006, 007)**

**Recommendation:** That the City Council and Successor Agency to the Temecula Redevelopment Agency adopt resolutions entitled:

**RESOLUTION NO. 19-73**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE FOURTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF TEMECULA, SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, AND TOWN SQUARE MARKETPLACE OLD TOWN, LLC CONVEYING APPROXIMATELY ONE ACRE OF PROPERTY LOCATED ON MAIN STREET WEST OF MERCEDES STREET

**RESOLUTION SARDA NO. 19-06**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE FOURTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF TEMECULA, SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, AND TOWN SQUARE MARKETPLACE OLD TOWN, LLC CONVEYING APPROXIMATELY ONE ACRE OF PROPERTY LOCATED ON MAIN STREET WEST OF MERCEDES STREET

Approved the Staff Recommendation (5-0): Motion by Rahn, Second by Stewart. The electronic vote reflected unanimous approval.

**SARDA EXECUTIVE DIRECTOR REPORT**

**SARDA BOARD OF DIRECTOR REPORTS**

**SARDA ADJOURNMENT**

At 7:55 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, January 14, 2020, at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Michael S. Naggar, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]