

MINUTES**Economic Development Commission's****El Corazon Standing Committee****October 4, 2012****1. Call to Order**

The meeting was called to order at 3:30 p.m. Members LaBounty, LeGrange, and Schroder were in attendance. Member Tam was absent.

2. Public Comments

None.

3. Nomination and selection of standing committee chairperson

Dr. Hugh LaBounty was unanimously appointed chairperson.

4. Brief summary of El Corazon Project History and role of the Standing Committee

Michelle Lawrence, Deputy City Manager, reviewed the historical Fact Sheet regarding the project, which is attached as a formal addendum to these minutes. Copies of the Specific Plan were also distributed to members. This was an information-only item, no action was taken.

5. Update on Sudberry/Field of Dreams Development & Disposition Agreement (DDA) and the Multipurpose Athletic Fields

Doug Eddow, the City's Real Estate Manager, provided an overview of the project. He advised the Committee that it is staff's hope to bring the DDA for the athletic fields and the DDA for the commercial area to the City Council for review and approval in November. Staff has been in consultation with the Council in Closed Session, and is currently in the process of negotiating these documents. Site will have ample parking for 2,500 cars; DG will be used. Sudberry/ Field of Dreams is planning on approximately 26-28 "Major" events (defined as use of ten or more fields). Sudberry's financial investment is approximately \$3 million. A pedestrian (promenade) walking trail will be built up to a reservoir. City is to provide a graded pad. It is anticipated that the fields will be open for tournament play in November 2013. This was an information-only item, no action was taken.

6. **Presentation on a potential grant – Proposition 84: San Diego Integrated Water Resources Planning Group**

Cari Dale, the City's Water Utilities Director, provided an overview. The grant application is due October 10. Staff anticipates submitting a request for \$1.25 million, with a 50 percent match by the City. There is \$10.8 million available. The application will create recycled water onsite, and include a recreational component — Phase I of the trails of El Corazon. Recommendation: approve grant concept.

7. **Committee Member comments**

None

The meeting was adjourned at 5 p.m.

Attachment: Fact Sheet El Corazon