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Page 3	City of S	an Diego · In	August 2018					
SD	<b>City of San I</b> <b>Developmen</b> 1222 First Av San Diego, C	nt Services e., MS-302			ity Planning Distribution Form			
Project Name: 11011 Torreyana			Project Numbe PRJ-1058759	r:				
Community: Univ	versity							
For project scope and contact information (project manager and applicant), log into OpenDSD at <u>https://aca.accela.com/SANDIEGO</u> . Select "Search for Project Status" and input the Project Number to access project information.								
<ul> <li>Vote to Approve</li> <li>Vote to Approve with Conditions Listed Below</li> <li>Vote to Approve with Non-Binding Recommendations Listed Below</li> <li>Vote to Deny</li> </ul>								
# of Members Yes 5		# of Member	ers No # of Me		embers Abstain 0			
Conditions or Recommendations: recommendation to consider comments from Isabelle Kay and Debby Knight regarding landscape revisions, to consider bird-safety in the design, include minimal exterior nighttime lighting with proper shields, and to evaluate the ability to add landscaping between parking spaces and the canyon if possible (see attached)								
No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)								
NAME: Chris Nielsen								
TITLE: Chair					June 06, 2023			
Attach additional pages if necessary (maximum 3 attachments).								

Visit our web site at <u>www.sandiego.gov/development-services</u>. Upon request, this information is available in alternative formats for persons with disabilities. DS-5620 (08-18) ONLINE FORM

	AT					
SD	<b>City of San Diego</b> <b>Development Services</b> 1222 First Ave., MS 302 San Diego, CA 92101 (619) 446-5000	Ownership	Disclosu Stateme		FORM DS-318 October 2017	
Approval Type: Check of	appropriate box for type of appr	oval(s) requested: 🗆 Neighborhood L	Jse Permit 🗆 Coastal Dev	elopm	ent Permit	
Neighborhood Devel	opment Permit 🗆 Site Develop	iver 🗆 Land Use Plan Amendment	ent Permit 🛛 Conditional	Use Pe	ermit 🗅 Variance	
				Only		
Project Address:	11011 TOTELO	ma Road, Sand	Project No. For City US	212	\	
Project Address:	non onego		Siego, on to	100		
		hat State? کالمسدند Corporate	Identification No			
with the City of San Di owner(s), applicant(s), a individual, firm, co-part with a financial interes individuals owning moi officers. (A separate pa <b>ANY</b> person serving as A signature is required notifying the Project M ownership are to be giv	iego on the subject property v and other financially interestec thership, joint venture, associa t in the application. If the app re than 10% of the shares. If a age may be attached if necessa s an officer or director of the d of at least one of the proper lanager of any changes in own ven to the Project Manager at	owner(s) acknowledge that an applic with the intent to record an encum d persons of the above referenced p titon, social club, fraternal organizat plicant includes a corporation or par a publicly-owned corporation, includ inv.) If any person is a nonprofit org e nonprofit organization or as trus ty owners. Attach additional page hership during the time the applica least thirty days prior to any public sult in a delay in the hearing process	brance against the prope property. A financially int cion, corporation, estate, in rtnership, include the nar de the names, titles, and a anization or a trust, list the stee or beneficiary of the sif needed. Note: The a tion is being processed of hearing on the subject points.	erty. P erested trust, r mes, tit address ie nam e nonp pplicar or cons	lease list below the d party includes any eceiver or syndicate les, addresses of all ses of the corporate es and addresses of orofit organization. It is responsible for idered. Changes in	
Property Owner	h					
		ich Holdings, LLC		.essee	Successor Agency	
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city: Mia	MI		State: F(	1 0	zip: <u>33179</u>	
	FZ	ax No.:	Email: CWISSAC	50,00	selvestarsop co	
Signature:		National y et a . A de la constant de la	Date: 4/5/22	<u>-</u>		
Additional pages Attach	ed: 🛛 Yes 🗆	I No		-		
Applicant	Autor Autor (	. 0 110 110	k			
		SI L DMZ CO	WOwner □Tenant/I	essee	Successor Agency	
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Signature:			Date: 915/22	2		
Additional pages Attack		l No		-		
Other Financially Inte			D Owner D Tenant//	05500		
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Additional pages Attach		No	rov/development.convices			
	Upon request, this informat	<ul> <li>Visit our web site at <u>www.sandiego.</u> tion is available in alternative formats</li> <li>DS-318 (10-17)</li> </ul>	for persons with disabilitie	es.		

## ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER OF

## ALLIANCE DIVERSIFIED HOLDINGS, LLC a Delaware limited liability company

The undersigned, being the Sole Member of Alliance Diversified Holdings, LLC, a Delaware limited liability company (the "Company"), acting pursuant to the authority of the Delaware Limited Liability Company Act and the Company's Operating Agreement, hereby adopts the following recitals and resolutions:

## ELECTION OF AUTHORIZED AGENT

WHEREAS, it is deemed to be in the best interests of the Company that an Authorized Agent be appointed to act on behalf of the Company.

NOW, THEREFORE, BE IT RESOLVED, for a period of one year from the dates hereof, that Evan Wilson is hereby appointed to serve in the capacity of Authorized Agent of the Company. In this capacity, Evan Wilson is authorized to enter into real estate and development transactions, submit paperwork and applications and sign on behalf of the Company as its' Authorized Agent with respect to the Alliance Diversified Holdings, LLC's development at 11011 Torreyana Road, San Diego, CA 92121.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of May 2, 2022.

**Alliance Business Holdings LLC** 

ZC 5/13/2022

Masood Tayebi, Manager