



THE CITY OF SAN DIEGO

DATE ISSUED: November 30, 2011 REPORT NO.: RA-11-31

ATTENTION: Honorable Chair and Members of the Redevelopment Agency
Docket of December 6, 2011

ORIGINATING DEPT: Redevelopment Agency

SUBJECT: Extension of the Mayor's designation as Executive Director of
the Redevelopment Agency of the City of San Diego

COUNCIL DISTRICTS: 2, 3, 4, 6, 7, 8

STAFF CONTACT: Janice Weinrick (619) 236-6250

REQUESTED ACTION: That the Redevelopment Agency of the City of San Diego (Agency) extend the Mayor's designation as Executive Director for an additional twelve (12) months through December 31, 2012 or until such time that the Agency approves and implements an alternative process for appointing the Executive Director as part of a structural reorganization, whichever occurs first.

STAFF RECOMMENDATION: Approve resolution to effectuate the requested action.

EXECUTIVE SUMMARY: On November 15, 2005 by Resolution Number R-03970, the Redevelopment Agency amended the Agency Bylaws to designate the Mayor as the Executive Director of the Agency or such other persons as may be designated, to reflect the changes in the Mayor's role resulting from the voter's passage of Proposition F. The Agency Bylaws were amended to be consistent with the City Council's voting procedures as a result of the City's transition to the new form of governance. In addition, the Agency designated the Mayor as the Executive Director of the Agency for six months commencing January 1, 2006.

The Agency has extended the Mayor's designation as Executive Director nine-times since the initial action. The current term expires on December 31, 2011. The current recommendation is to extend the Mayor's designation as Executive Director for an additional twelve (12) months through December 31, 2012 or until such time that the Agency approves and implements an alternative process for appointing the Executive Director as part of a structural reorganization, whichever occurs first.

The California Supreme Court issued an order on August 11, 2011, later amended on August 17, 2011, which, among other things, granted a partial stay of new redevelopment legislation known as ABx1 26 and ABx1 27. The partial stay will remain in effect until there is a final resolution of pending litigation that challenges such redevelopment legislation. Under the Supreme Court's amended order, redevelopment agencies are prohibited from undertaking various activities, including the execution of new or amended contracts or the expenditure of new funds, but are required to fulfill existing obligations and pay existing debts. The amended order does not specifically preclude the Agency from approving the requested



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action, which merely addresses an administrative, non-financial item in terms of authorizing the extension of the Mayor's current role as the Executive Director of the Agency.

FISCAL CONSIDERATIONS: None with this action.

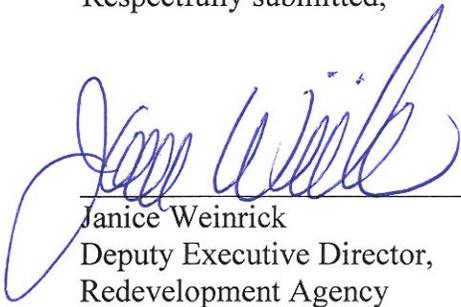
COMMUNITY PARTICIPATION AND OUTREACH EFFORTS: None beyond Agency Ad Hoc Committee discussions throughout FY 2011.

PREVIOUS AGENCY and/or COMMITTEE ACTION: This item was not presented to the Agency Ad Hoc Committee as it is not currently conducting meetings due to the State Supreme Court Stay related to CRA v Matosantos (ABx1 26 and ABx1 27 litigation).

EQUAL OPPORTUNITY CONTACTING INFORMATION (IF APPLICABLE): N/A

KEY STAKEHOLDERS: The Redevelopment Agency and its corporations.

Respectfully submitted,



Janice Weinrick
Deputy Executive Director,
Redevelopment Agency



Jay M. Goldstone
Assistant Executive Director,
Redevelopment Agency