REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

SPECIAL REDEVELOPMENT AGENCY TUESDAY, MAY 30, 2000, AT 10:00 A.M. Council Chambers 202 C Street, 12th Floor

Roll Call

<u>Public Comment:</u> Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

ADOPTION

1. Third Amendment to Agreement with Nasland Engineering - Civil Engineering Services.

(RA 2000-149)

Approving the Third Amendment to Agreement for Civil Engineering Services with Nasland Engineering to add \$462,250 in two phases; \$170,250 covering FY99-00 and \$292,000 covering FY00-01; total compensation will not exceed \$1,375,250. Funds for FY00-01 are contingent upon approval of the FY00-01 budget for CCDC by the Redevelopment Agency.

See Centre City Development Corporation report dated April 21, 2000.

Staff: David Allsbrook 533-7112.

2. Approval of an Exclusive Negotiating Agreement with the Jacobs Center for NonProfit Innovation.

(RA 2000-151)

(1) Approving an Exclusive Negotiating Agreement with the Jacobs Center for NonProfit Innovation; (2) directing the Auditor to amend FY 99/00 Project Budget in the Central Imperial Redevelopment Project Area; and, (3) authorizing the appropriation and expenditure of the \$86,000 contributions for costs necessary to amend the Central Imperial Redevelopment Plan and the project to include the site within its boundary.

See Southeastern Economic Development Corporation report no. 00-014, dated May 2, 2000. Staff: Christina J. Willis 527-7345.

3.