REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING TUESDAY, NOVEMBER 6, 2001, AT 10:00 A.M. Council Chambers 202 C Street, 12th Floor

Roll Call

<u>Non-Agenda Comment:</u> Members of the public may address 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.

Request 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.

1. Approval of the minutes.

September 17, 2001, special September 18, 2001, special September 25, 2001

Adoption

2. Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances-Foley & Lardner.

(RA 2002-54)

Approving an Agreement with Foley & Lardner for Environmental Legal Services an amount not to exceed \$600,000.

See Centre City Development Corporation report dated October 12, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200464

Adoption

3. Eighth Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances-McKenna & Cuneo.

(RA 2002-53)

Approving the Eight Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous substances with McKenna & Cuneo to increase the compensation by \$108,069; maximum compensation will not exceed \$1,543,069.

See Centre City Development Corporation report dated October 12, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200497