REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR: SPECIAL REDEVELOPMENT AGENCY TUESDAY, JUNE 10, 2003, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA

Roll Call

Non-Agenda Comment: 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.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Agreements for Economic Consultant Services for Affordable Housing NOFA Projects. (Districts 1, 2, 3, 4, 5, 6, 7, and 8).

(RA 2003-158)

Authorizing the Executive Director to execute two-year agreements, for economic consultant services to the Redevelopment Agency of the City of San Diego with a pool of three financial consultant firms (CSG Advisors, Economics Research Associates, and Keyser Marston Associates, Inc.) for analysis of Affordable Housing NOFA Projects; and authorizing the expenditure of funds in an amount not to exceed \$250,000, on an asneeded basis for economic consultant services related to the Affordable Housing NOFA process and contingent upon the City Auditor first furnishing a certificate that funds are, or will be, on deposit in the City Treasury.

See Redevelopment Agency.

Staff: James Davies 533-5373

Atty: Elisa Cusato

Adoption

2. First Amendment to Agreement with Foley & Lardner for Special Legal Counsel Services for Environmental and/or Hazardous Substances. (District 2).

(RA 2003-159)

Authorize the Executive Director, or designee to approve the First Amendment to Agreement with Foley & Lardner to provide special legal counsel to advise and represent the Agency in the area of environmental liability.

See Redevelopment Agency Report no. RA-03-16, dated June 4, 2003.

Staff: Kim Gerhard 533-5369

Atty: Elisa Cusato

Auditor Certificate Number: AC 2301214