REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA SUPPLEMENTAL AGENDA FOR

REDEVELOPMENT AGENCY MEETING **TUESDAY, NOVEMBER 30, 2004, AT 10:00 A.M. Council Chambers**

202 C Street, San Diego, CA 92101

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.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

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

Adoption

S40 Smart Corner-Fourth Amendment to Agreement with Gradient Engineers-Core Redevelopment Project. (District 2).

(RA 2005-72)

Approving the Fourth Amendment to Agreement with Gradient Engineers, Inc. for Environmental Consulting Services at the Smart Corner, in the amount of \$183,372; the maximum compensation will not exceed \$307,487.

See Centre City Development Corporation report no. CCDC-04-43, dated, November 24, 2004.

Staff: John Anderson 533-7140

David Allsbrook 533-7112

Atty: Sung Phillips

Auditor Certificate Number: AC 2500501

Adoption

S-41 <u>Euclid Avenue Gateway-City Heights Redevelopment Project Area.</u> (District s 3, 4 and 7).

(RA 2005-79)

Amend the Fiscal Year 2005 Redevelopment Agency Budget by a) decreasing the City Heights Redevelopment project Area budget for the Model School project (Fund 98226) in the amount of \$60,000 to provide funds for the Euclid Avenue Gateway Project, and b) increasing the appropriation and authorizing the expenditure of up to \$60,000 in the City Heights tax increment and the transfer of the funds to the Capital Improvement Program Budget No. 52.699.0 for the Euclid Avenue Gateway Project.

See Redevelopment Agency Deputy Executive Director Action, dated, November 16, 2004.

See City Council Supplemental Agenda of November 30, 2004 for a Companion Item no.

Staff: Bob Kennedy 533-4176

Atty: Elisa Cusato

Auditor Certificate Number: AC 2500535