

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 2, 2005, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will be meeting in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session Agenda are available in the Office of the City Clerk.

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

1. Fourth Amendment to Agreement with Kane, Ballmer & Berkman (Districts 2, 3, 4, 6, 7 & 8)

(RA 2006-8)

Approve the Fourth Amendment to the Agreement between the Redevelopment Agency of the city of San Diego, and Kane, Ballmer & Berkman for Legal Services, for an amount not to exceed \$200,000, for a total maximum compensation not to exceed \$2,522,860.

See Redevelopment Agency Report no. RA-05-28, dated, July 27, 2005.

Staff: Elaine DuVal 533-5429

Atty: Rachel Witt

Auditor Certificate Number: AC 260019

2. Approval of an Agreement with BRG Consulting Inc. (District 4)

(RA 2006-10)

That the Redevelopment Agency adopts a resolution:

Subitem 1 Approving an agreement for consulting services with BRG Consulting Inc., for an amount not to exceed Three Hundred Thirty-Six Thousand Six Hundred Three Dollars (\$336,603) For Environmental Consulting Services in the preparation of a program Environmental Impact Report for the Central Imperial Redevelopment Project Area.

Subitem 2. Amending the FY 2005/2006 Program Budget in the Central Imperial Redevelopment Project Area to fund the agreement in the amount of \$336,603.

See Southeastern Economic Development Corporation Report no.SEDC-05-009, dated,, July 27, 2005.

Staff: Sherry Brooks 527-7345

Atty: Rachel Witt

Auditor Certificate Number: AC 2600040