

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 25, 2005, 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

1. **Approval of the First Amendment to Agreement for Special Legal Counsel ("Condemnation") Services with the Law Offices of Donald Detisch-Centre City Redevelopment Project (Districts 2 & 8)**

(RA 2006-33)

Approve the First Amendment to the Agreement for Special Legal Counsel ("Condemnation") services with the Law Offices of Donald Detisch for \$100,000. The maximum compensation will not exceed \$350,000, of which \$100,000 is designated for Corporation related work.

See Centre City Development Corporation Report no. CCDC 05-38, dated October 19, 2005.

Staff: David Allsbrook 533-7112

Atty: Eunice C. Chan

Auditor Certificate number: AC 2600254

Adoption

2. **Approval of the Agreement for Special Legal Counsel (“Condemnation”) Services with Best, Best & Krieger, LLP-Centre City Redevelopment Project (Districts 2 & 8)**

(RA 2006-21)

Approve the Agreement with Best, Best & Krieger, LLP for \$250,000.

See Centre City Development Corporation Report no. CCDC-05-39, dated, October 19, 1005.

Staff: David Allsbrook 533-7112

Atty: Carol A. Leone

Auditor Certificate number: AC 2600255

3. **One America Second Phase PT, LLC-Proposed 3^d Amendment to Exclusive Negotiation Agreement for Agency-Owned “Air Rights Parcel”-Columbia Sub Area of the Centre City Redevelopment Project (District 2)**

(RA 2006-35)

Approve the Third Amendment to Exclusive Negotiation Agreement with One America Second Phase, LLC a Delaware limited liability company whose sole member is General Electric Pension Trust for the purchase and development of the Agency-owned “Air Rights Parcel” on the block bounded by B, C, Kettner and India Streets.

See Centre City Development Corporation Report no. CCDC-05-41, dated October 19, 2005.

Staff: Pamela Hamitlon 533-7114

Atty: Susan Y. Cola

4. **Amendment(s) to Redevelopment Authority Bylaws (Districts 1, 2, 3, 4 5, 6, 7, 8)**

RA-2006-36

Subitem A. Approve the interim appointment of the Mayor as the Executive Director of the Redevelopment Agency for a six month period, beginning January 1, 2006.

Subitem B. Approve the City’s Attorney’s proposed amendments to the Redevelopment Agency Bylaws.

Redevelopment Agency.

Staff: Maureen Ostrye 533-5430

Atty: Susan Cola