

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 17, 2009 AT 2:00 P.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 Persons with Disabilities: 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.

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<http://www.sandiego.gov/redevelopment-agency/index.shtml>

1. **Agreement for Environmental Impact Report Services-Areawide
(Districts 2 and 8)**

(RA-2009-58)

That the Redevelopment ("Agency") authorize an agreement with EDWAW/AECOM (EDAW), to prepare an Environmental Impact Report (EIR) analyzing recommendations found in a transit study titled Complete Community/Complete Mobility for an amount not to exceed \$494,116.

None-this Environmental Impact Report analyzes potential impacts of the Complete Community/Complete Mobility study recommendations (if adopted).

Centre City Development Corporation Report no. CCDC-09-02, dated February 11, 2009.

Staff: P. Dean Coker, (619) 533-7137
Agency Counsel: Kendall Berkey
Auditor Certificate Number: AC 2900475

Adoption

2. **Approval of a First Amendment to the Agreement with BRG Consulting Inc. (Districts 4 & 8)**

(RA-2009-70)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement (Agreement) for Consulting Services with BRG Consulting Inc. in an additional amount not to exceed \$300,000 for a total agreement not to exceed \$500,000.

The SEDC Board of Directors approved this item at the regular Board meeting of October 24, 2008.

The activity is not a “project” for purposes of the California Environmental Quality Act (CEQA) because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c)(3), this activity is not subject to CEQA.

Southeastern Economic Development Corporation Report no. SEDC-09-001, dated February 11, 2009.

Staff: Sherry Brooks, (619) 527-7345

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900532

3. **Approval of a First Amendment to the Agreement with Keyser Marston Associates (Districts 4 & 8)**

(RA-2009-71)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement (Agreement) for Consulting Services with Keyser Marston Associates in an additional amount not to exceed \$342,000 for a total agreement not to exceed \$702,000.

The SEDC Board of Directors approved this item at the regular Board meeting of November 17, 2008.

The activity is not a project and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(3)

Southeastern Economic Development Corporation Report no. SEDC-09-002, dated February 11, 2009.

Staff: Sherry Brooks, (619) 527-7345

Agency Counsel: Kendall Berkey

Auditor Certificate Number: AC 2900533