

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, SEPTEMBER 8, 2009, AT 2:00 P.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public 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 to agendas and reports is available at:**  
<http://www.san.diego.gov/redevelopment-agency/index.shtml>

1. **Approval of the minutes:**

June 9, 2009  
June 16, 2009, special  
June 23, 2009  
July 6, 2009, special  
July 7, 2009, special  
July 14, 2009  
July 21, 2009, special  
July 27, 2009, special  
July 28, 2009

**Adoption**

**2. First Amendment to Agreement for Legal Services with Daley & Heft for Legal Counsel Services – Centre City Redevelopment Project (Districts 2 & 8)**

That the Redevelopment Agency (“Agency”):

(RA-2010-8)

- Item 1. Approve the First Amendment to the Agreement with Daley & Heft for legal services in the amount of \$200,000, for total compensation under the Agreement not to exceed \$450,000, provided the City Auditor first furnishes a certificate that funds are, or will be on deposit in the City Treasury.
- Item 2. Authorize the Centre City Development Corporation (“Corporation”) to execute said First Amendment to the Agreement.
- Item 3. Authorize the Executive Director of the Agency, or designee, to administer the Agency’s obligations, responsibilities, and duties to be performed under the First Amendment to the Agreement.

This activity is not a “project” under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c )(3), the activity is not subject o CEQA.

Centre City Development Corporation Report no. CCDC-09-16, dated September 2, 2009

Staff: David Allsbrook, (619) 533-7112  
Agency Counsel: Todd Bradley  
Auditor Certificate Number: AC2900835

**3. East Village Public Improvements (located throughout the East Village Redevelopment District adjacent to 105 separate parcels)-Request to Bid-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency (“Agency”):

(RA-2010-11)

- Item 1. Authorize the Centre city Development Corporation (“Corporation”), on behalf of the Agency, to advertise and receive bids for the proposed construction of the East Village Public Improvements Project (“Project”), located adjacent to 105 separate parcels in East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (“Project Area”) (Attachment A – Site Map)
- Item 2. Authorize the Executive Director of the Agency, or a designee, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$2,868,600; that the construction contact shall not exceed \$2,868,600, and all other requirements are met.

**Adoption**

**3. East Village Public Improvements (located throughout the East Village Redevelopment District adjacent to 105 separate parcels)-Request to Bid-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

(Continued)

(RA-2010-11)

Item 3. Authorize the Corporation on behalf of the Agency, to execute the construction contract with the lowest responsible bidder.

Item 4. Authorize the Corporation, on behalf of the Agency, to administer said construction contract.

Item 5. Make certain findings that the proposed Project benefits the Project Area or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the community; that the payment of funds will assist in eliminating blighting conditions by improving the existing damaged and non-ADA-compliant public improvements to current City of San Diego ("City") standards, to ensure adequate health and safety facilities for the public inside the Project Area, to install missing trees per the approved Centre City Streetscape Manual ("Streetscape Manual"), and that the proposed Project is consistent with the Fourth Five Year Implementation Plan for the period July of 2009 through June 2014 ("Implementation Plan"), adopted for the Project Area pursuant to California Health and Safety Code 33490 (Attachment B).

This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301. Existing Facilities, Class 1 (c). The activity does not fall within any of the classes of Projects for which a categorical exemption may not be applied. (Pub. Resources Code Section 21084). Moreover, the activity triggers none of the exceptions to the application of a categorical exemption set forth in CEQA Guidelines Section 15300.2. Therefore, the application of the categorical exemption set forth under CEQA Guidelines Section 15301. Existing Facilities, Class 1 (c), is appropriate for this activity.

Centre City Development Corporation Report no. CCDC-09-27 and CCDC-09-17, dated September 2, 2009.

Council Companion Item no. 334

Staff: Susan Diekman, (619) 533-7142

Agency Counsel: Krishna Jayaram

Comptroller Certificate Number: CC 3000002588