REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, FEBRUARY 2, 2010, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101

Roll Call

**Non-Agenda Public Comment:** This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

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: <a href="http://www.sandiego.gov/redevelopment-agency/index.shtml">http://www.sandiego.gov/redevelopment-agency/index.shtml</a>

## **Adoption**

## 1. Agreement with Keyser Marston Associates, Inc. for as-Needed Economic Consultant Services (Districts 1, 2, 3, 4, 5, 6, 7 and 8)

(RA-2010-50)

- Item 1. Approve the As-Needed Agreement Between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Economic Consulting Services and authorize the Executive Director or designee to execute the Agreement.
- Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend non-housing tax increment funds of up to \$100,000 immediately committed and the remaining \$200,000 contingent on first furnishing a certificate that funds are, or will be, on deposit in the City Treasury for additional work that may be required on an as-needed basis.

This activity is statutorily exempt from CEQA pursuant to State Guidelines, Section 15262.

Redevelopment Agency Report no. RA-10-08, dated January 27, 2010.

Attachment As Needed Agreement

Staff: Maureen Ostrye, 236-6270 Eliana Barreiros, 236-6267 Agency Counsel: Krishna Jayaram

Comptroller Certificate Number: CC 3000002964

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

(RA-2010-42)

That the Redevelopment Agency:

- Item 1. Approval the First Amendment to the Agreement with Daley & Heft for legal Services in the amount of \$200,000, for a total compensation under the Agreement not to exceed \$450,000, provided the Comptroller first furnishes a certificate that funds are, or will be, on deposit the City Treasury;
- Item 2. Authorize the Executive Director or designee to execute said First Amendment to the Agreement; and
- 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 to CEQA,

Centre City Development Corporation Report no. <a href="https://example.com/CCDC-09-16">CCDC-09-16</a>, dated January 27, 2010.

Attachment A First Amendment to Agreement

Staff: David Allsbrook, 533-7112 Agency Counsel: Todd Bradley

Comptroller Certificate: CC 3000002912