

**REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO  
AD HOC COMMITTEE**

**AGENCY AD HOC COMMITTEE MEMBERS**

**TODD GLORIA, CHAIR  
MARTI EMERALD, VICE CHAIR  
KEVIN FAULCONER  
DAVID ALVAREZ**

**AGENDA FOR  
MONDAY, FEBRUARY 14, 2011, AT 9:00 A.M.**

**COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Pamela Ison, Redevelopment Agency Ad Hoc Committee Consultant  
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**NON-AGENDA PUBLIC COMMENT**

**COMMITTEE COMMENT**

**AGENCY COUNSEL, IBA, AND EXECUTIVE DIRECTOR COMMENT**

**Reports and Attachments:** See the links below in the agenda for these documents.

**ADOPTION AGENDA**

[Approval of the Record of Action Items for January 31, 2011.](#)

**INFORMATION ITEM**

ITEM-1: Report from the Intergovernmental Relations Department: Update regarding GOVERNOR BROWN'S PROPOSED ELIMINATION OF LOCAL REDEVELOPMENT AGENCIES

**DISCUSSION/ACTION ITEM**

ITEM-2: Report from the Office of the Executive Director regarding EXTENSION OF THE MAYOR'S DESIGNATION AS EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY [RA-11-05](#) [RC-2011-8](#)

**AGENDA**  
**Redevelopment Agency Ad Hoc Committee**  
**February 14, 2011**

- 2 -

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ITEM-3: Report from the Office of the Agency Counsel: Update regarding  
MISCELLANEOUS LEGAL ISSUES RAISED BY COMMITTEE MEMBERS  
[RC-2011-9](#)

ITEM-4: Discussion by the Redevelopment Agency Ad Hoc Committee related to  
INDEPENDENT BUDGET ANALYST REPORT [11-04](#): OPTIONS FOR  
STRUCTURING THE REDEVELOPMENT AGENCY

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the Agency's jurisdiction. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

TO ADDRESS THE COMMITTEE ON AN AGENDA ITEM: Speaker forms are available in the Committee Room 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 Committee Consultant. Speakers will be called by name to address the Committee 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 Committee must submit a "Request to Speak" form to the Committee Consultant **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 Committee 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.