## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 1, 2011, AT 9:00 A.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

**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.

<u>Assistance for the Disabled:</u> 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.

**<u>Reports and Attachments:</u>** See the links below in the agenda for these documents.

## **Adoption**

## 1. <u>LeSar Development Consultants-Second Amendment to Agreement-Homeless</u> <u>Consulting Services-Areawide (District 2)</u>

## (<u>RA-2011-102</u>)

That the Redevelopment Agency of the City of San Diego ("Agency") approves the Second Amendment to the Agreement with LeSar Development Consultants (LDC) for technical assistance to end homelessness downtown in an amount not to exceed \$229,750.

This activity is not a "project" for purposes of the California Environmental quality Action (CEQA) because it does not fit within the definition of a "project" set forth in Public Resources code Section 21065 or State CEQA Guidelines Section 15378. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3)

Centre City Development Corporation Report no. <u>CCDC-11-13</u>, dated February 23, 2011. <u>Item Summary</u> <u>Attachment A Proposed Scope of Work and Budget</u> <u>Attachment B Second Amendment t the Agreement</u>

Staff: Jeff Graham, 533-7181 Agency Counsel: Nathan Slegers Comptroller Certificate Number: <u>CC300004008</u>