

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, MARCH 8, 2011, AT 2:00 P.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

Roll Call

**Adoption Agenda, Consent Items**

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

**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.

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

**Adoption-Consent**

**\*1. First Amendment to the As-Needed Agreement with RBF Consulting (Districts 2, 3, 4, 6, 7 and 8) (Revised 3/3/2011)**

[\(RA-2011-101\)](#)

Item 1. Approval of the First Amendment to the As-Needed Agreement with RBF Consulting Services for Planning, Design and Construction Related Consulting Services; and, authorize the Executive Director or designee to execute the Agreement as amended; and,

Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend Redevelopment Agency funds of up to 150,000 immediately committed and the remaining \$100,000 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 CEQA Guidelines, Section 15262.

Redevelopment Agency Report no. [RA-11-06](#), dated March 3, 2011.

[Item Summary](#)

[Attachment 1 First Amendment As-Needed Agreement](#)

[Attachment 2 As-Needed Agreement RBF Consulting](#)

[EOC Program Evaluation](#)

Staff: Eliana Barreiros, 236-6267

Maureen Ostrye, 236-6270

Agency Counsel: Nathan Slegers

Comptroller Certificate: [CC3000004007](#)

**Adoption**

**2. Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General (Districts 2 and 8)**

[\(RA-2011-92\)](#)

That the Redevelopment Agency ("Agency") receive and file the Fiscal Year 2010 Audited Financial Statements ("FY10 Audited Financials") of the Centre City Development Corporation ("Corporation").

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. [CCDC-11-14](#), dated March 2, 2011.

[Item Summary](#)

[Attachment A Certification for Fiscal Year 2009-2010 Audited Financial](#)

[Attachment B Fiscal Year 2010 Audited Financial Statements](#)

Staff: Frank Alessi, 533-7130

Andrew Phillips, 533-7127

Agency Counsel: Monique Tayyab

**Adoption**

3. **Redevelopment Agency Annual Financial Report and Yellow Book Report for Fiscal Year 2010 (Districts 2, 3, 4, 6, 7 and 8)**

[\(RA-2011-96\)](#)

That the Redevelopment Agency ("Agency") receive and file the Annual Financial Reports (AFR) and Yellow Book Report for Fiscal Year 2010.

Redevelopment Agency Report no. [RA-11-12](#), dated February 22, 2011.

[Item Summary](#)

[Redevelopment Agency Fiscal Year 2010 Annual Financial Report](#)

[DPWG Certification Letter December 19, 2010](#)

Staff: Rolando Charvel, 236-6603

Agency Counsel: Brant Will