

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 10, 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.

Discussion

1. Approval of the minutes:

February 8, 2011

Adoption-Discussion

2. **First Amendment to Agreement with Keyser Marston Associates to Provide AS Needed Economic/Financial/Market Consultant Services-Centre City and Horton Plaza Redevelopment Projects (District2)**

That the Redevelopment Agency (“Agency”) authorizes:

[\(RA-2011-124\)](#)

Item 1. The Corporation to enter into the first amendment to the Agreement with Keyser Marston Associates, Inc.(KMA) to provide as Needed Economic/Financial/Market Consultant Services (“Agreement”) to increase the not-to-exceed amount of the Agreement by an additional \$340,000; and

Item 2. The Chief Financial Officer, as delegated, to appropriate, encumber and expend funds of up to \$340,000 allocated in the Fiscal Year 2010-2011 Budgets for the Centre City and Horton Plaza Redevelopment Project areas (Fiscal Year 2010-2011 Budgets”) to be used toward as needed economic/financial/market analysis consultant services provided by KMA pursuant to the first amendment to the Agreement between the Centre City Development Corporation (“Corporation”) and KMA.

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-11-24](#), dated May 4, 2011.

[Item Summary](#)

[Attachment A First Amendment to Agreement](#)

[Workforce Report](#)

[EOC Program Evaluation](#)

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Agency Counsel: Nathan Slegers

Comptroller Certificate Number: [CC3000004150](#)