REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, NOVEMBER 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-Discussion

1. <u>Fifth Amendment to the Agreement with the Law Office of Don Detisch for Legal Services</u> (Litigation and Land Acquisition)—Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego ("Agency")

(RA-2012-09)

- Item 1. Approve the proposed Fifth Amendment to the Agreement between the Agency and the Law Office of Don Detisch to increase the maximum compensation by \$150,000, revise the Scope of Services, and extend the term through December 2012; and
- Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend Centre City Redevelopment Project Area tax increment funds not to exceed \$150,000.

This activity is not a "project" for purposes of the California Environmental Quality Act (CEQA) because it does not fit within the definition of a "project" set forth in Public Resources Code Section21065 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-11-42</u>, dated November 2, 2011. Item Summary

Attachment A Agreement between the Agency and Don Detisch

First Amendment Don Detisch
Second Amendment Don Detisch
Third Amendment Don Detisch

Fourth Amendment Don Detisch

Attachment B Fifth Amendment between Agency and Don Detisch

Work Force Report

EOC Report

Staff: Evan Gerber, 619-533-7151

Deputy General Counsel: Nathan Slegers

Comptroller Certificate Number: CC3000004540