

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 14, 2005**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy with Deputy Mayor Zucchet, and Council Member Inzunza not present.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
Fyre, Madaffer, Inzunza and Mayor Murphy

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Leslie J. Girard, City Attorney
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:55 a.m. by Murphy for the purpose of a break. Mayor Murphy reconvened the meeting at 11:05 a.m. with Deputy Mayor Zucchet and Council Member Inzunza not present.

Mayor Murphy recessed the meeting at 11:08 a.m. to convene the Budget Review Committee. Mayor Murphy reconvened the meeting at 11:33 a.m. with Deputy Mayor Zucchet and Council Member Inzunza not present. Mayor Murphy recessed the meeting at 11:46 a.m. to reconvene the Budget Review Committee and then recessed the meeting at 11:59 a.m. for the noon break.

The meeting reconvened as the City Council at 2:11 p.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present. Mayor Murphy recessed the meeting at 3:26 p.m. to reconvene the Budget Review Committee.

The meeting reconvened as the City Council at 4:50 p.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

The meeting adjourned as the City at 4:52 p.m.

The meeting reconvened as the Redevelopment Agency by Chair Murphy with Agency Members Zucchet and Inzunza not present.

SPECIAL REDEVELOPMENT MEETING MINUTES-JUNE 14, 2005

Adoption

1. Design Review & 2nd Amendment to Agreement with BDS Engineering for The Downtown San Diego Quiet Zone-Area Wide (Districts 2 and 8).

(RA 2005-151)

Subitem A. Approve the design of the Downtown San Diego Quiet Zone.

Subitem B. Authorize the 2nd Amendment to Agreement with BDS Engineering for design and construction management services for Downtown San Diego Quiet Zone in the amount of \$350,214. The maximum compensation will not exceed \$574,600.

See Centre City Development Corporation Report no. CCDC-05-21, dated, June 1, 2005.

Staff: John Anderson 533-7140

Atty: Sharon Matthews

Auditor Certificate Number: AC 2501045

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Zucchet and Inzunza not present)

Second by Member Peters

Vote: 7-0

Redevelopment Agency Resolution number R-03924.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 8:15 p.m.

Elizabeth S. Maland

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)