

**REDEVELOPMENT AGENCY MEETING  
FEBRUARY 17, 2009**

The meeting called to order as the City Council at 2:02 p.m. by Council President Hueso with all Council Members present.

Roll Call      Lightner, Faulconer, Gloria, Young, DeMaio,  
Fyre, Emerald, Council President Hueso

Andrea Tevlin, Independent Budget Analyst  
Jan I. Goldsmith, City Attorney  
Elisa Cusato, City Attorney  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 5:20 p.m. for the purpose of a break by Council President Hueso.

The meeting reconvened as the City Council at 5:25 p.m.

The meeting adjourned as the City Council at 6:10 p.m.

The meeting reconvened as the Redevelopment Agency at 6:10 p.m. by Chair Hueso with all Agency Members present.

Non-Agenda Comment:

PC-1 Joy Sunyata commented and thanked Ms. Weinrick, contacting her on the update Redevelopment Agency Reorganization.

REDEVELOPMENT MEETING MINUTES – FEBRUARY 17, 2009

**Adoption**

1. **Agreement for Environmental Impact Report Services-Areawide (Districts 2 & 8)**

(RA-2009-58)

That the Redevelopment (“Agency”) authorize an agreement with EDWAW/AECOM (EDAW), to prepare an Environmental Impact Report (EIR) analyzing recommendations found in a transit study titled Complete Community/Complete Mobility for an amount not to exceed \$494,116.

None-this Environmental Impact Report analyzes potential impacts of the Complete Community/Complete Mobility study recommendations (if adopted).

Centre City Development Corporation Report no. CCDC-09-02, dated February 11, 2009.

Staff: P. Dean Coker, (619) 533-7137  
Agency Counsel: Kendall Berkey  
Auditor Certificate Number: AC 2900475

Motion by Chair Pro Tem Faulconer to Adopt  
Seconded by Member Emerald  
Passed by the following Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-04367 and D-04367.**

Chair Hueso recused himself from Redevelopment Agency items 2 and 3. Chair Pro Tem Faulconer chaired the meeting at 6:42 p.m.

2. **Approval of a First Amendment to the Agreement with BRG Consulting Inc. (Districts 4 & 8)**

(RA-2009-70)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement (Agreement) for Consulting Services with BRG Consulting Inc. in an additional amount not to exceed \$300,000 for a total agreement not to exceed \$500,000.

The SEDC Board of Directors approved this item at the regular Board meeting of October 24, 2008.

REDEVELOPMENT MEETING MINUTES – FEBRUARY 17, 2009

**Adoption**

2. **Approval of a First Amendment to the Agreement with BRG Consulting Inc.  
(Districts 4 & 8)**

(Continued)

The activity is not a “project” for purposes of the California Environmental Quality Act (CEQA) because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c)(3), this activity is not subject to CEQA.

Southeastern Economic Development Corporation Report no. SEDC.-09-00, dated February 11, 2009.

Public testimony in opposition by Jarvis Ross, items 2 and 3.

Robert Ito in favor, items 2 and 3, not present

Staff: Sherry Brooks, (619) 527-7345  
Agency Counsel: Kendall Berkey  
Auditor Certificate Number: AC 2900532

Motion by Member Young to Adopt (with Chair Hueso recused)  
Seconded by Member Emerald  
Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04368 and D-04368.**

REDEVELOPMENT MEETING MINUTES – FEBRUARY 17, 2009

**Adoption**

**3. Approval of a First Amendment to the Agreement with Keyser Marston Associates (Districts 4 & 8)**

(RA-2009-71)

That the Redevelopment Agency adopts a resolution approving the First Amendment to the Agreement (Agreement) for Consulting Services with Keyser Marston Associates in an additional amount not to exceed \$342,000 for a total agreement not to exceed \$702,000.

The SEDC Board of Directors approved this item at the regular Board meeting of November 17, 2008.

The activity is not a project and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(3)

Southeastern Economic Development Corporation Report no. SEDC.-09-002, dated February 11, 2009.

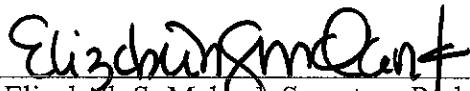
Staff: Sherry Brooks, (619) 527-7345  
Agency Counsel: Kendall Berkey  
Auditor Certificate Number: AC 2900533

Motion by Member Young to Adopt (with Chair Hueso recused)  
Seconded by Member Emerald  
Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04369 and D-04369.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 6:56 p.m.



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