

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 12, 2009**

The meeting called to order as the City Council at 2:00 p.m. by Council President Hueso with all Council Members present.

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

Jeff Sturak, Independent Budget Analyst
Paul F. Halter, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:05 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:05 p.m. by Chair Hueso with all Agency Members present.

Adoption

1. **Authorization to Expend Funds for Costs and Take Actions Associated with a Proposed Exclusive Negotiation Agreement by and between the City of San Diego and with Gerding Edlen for the San Diego Civic Center Complex-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency of the City of San Diego ("Agency"):
(RA-2010-12)

- Item 1. Authorize the expenditure of up to \$705,000 for costs associated with the City of San Diego's ("City") obligations associated with the Exclusive Negotiation Agreement (ENA) among the City and GEDI California Inc. (GED) including the negotiation and drafting of a development agreement for the Civic Center project, site condition assessment, environmental review and possible minor design changes;
- Item 2. Authorize the Corporation to enter into contract directly with necessary consultants to perform the services pursuant to the item of the Corporation Operating Agreement.

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(Continued)

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-09-31, dated October 7, 2009.

Council Companion Item no. 200

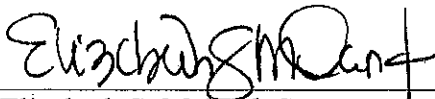
Staff: Jeff Graham, (619) 533-7181
Agency Counsel: Kendall Berkey
Comptroller Certificate Number: CC3000002614

Motion by Member Gloria to Approve (with Lightner, DeMaio and Fyre in opposition)
Seconded by Chair Pro Tem Faulconer
Passed by the following Vote: 5-3

Redevelopment Agency Resolution numbers R-04448; and City Council Resolution R-305312.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 4:35 p.m.



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