

**REDEVELOPMENT AGENCY MEETING
FEBRUARY 2, 2010**

The meeting called to order as the City Council at 2:00 p.m. by Council President Hueso with a Council President Pro Tem Faulconer and Council Member Gloria not present.

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

Andrea Tevlin, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:10 p.m.

The meeting reconvened as the Redevelopment Agency at 2:10 a.m. by Chair Hueso with all Agency Members present.

Adoption

1. Agreement with Keyser Marston Associates, Inc. for as-Needed Economic Consultant Services (Districts 1, 2, 3, 4, 5, 6, 7 and 8)

(RA-2010-50)

- Item 1. Approve the As-Needed Agreement Between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Economic Consulting Services and authorize the Executive Director or designee to execute the Agreement.
- Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend non-housing tax increment funds of up to \$100,000 immediately committed and the remaining \$200,000 contingent on first furnishing a certificate that funds are, or will be, on deposit in the City Treasury for additional work that may be required on an as-needed basis.

This activity is statutorily exempt from CEQA pursuant to State Guidelines, Section 15262.

Redevelopment Agency Report no. RA-10-08, dated January 27, 2010.

Staff: Maureen Ostrye, 236-6270
Eliana Barreiros, 236-6267
Agency Counsel: Krishna Jayaram
Comptroller Certificate Number: CC 3000002964

Motion by Member Gloria to Adopt (with Lightner, Fyre and Emerald in opposition)
Seconded by Chair Hueso
Passed by the following Vote: 5-3

Redevelopment Agency Resolution and Document numbers R-04481 and D-04481 .

REDEVELOPMENT AGENCY MEETING MINUTES – FEBRUARY 2, 2010

2. **First Amendment to Agreement for Legal Services with Daley & Heft for Legal Counsel Services-Centre City Redevelopment Project (Districts 2 and 8)**

(RA-2010-42)

That the Redevelopment Agency:

- Item 1. Approve the First Amendment to the Agreement with Daley & Heft for legal Services in the amount of \$200,000, for a total compensation under the Agreement not to exceed \$450,000, provided the Comptroller first furnishes a certificate that funds are, or will be, on deposit the City Treasury;
- Item 2. Authorize the Executive Director or designee to execute said First Amendment to the Agreement; and
- Item 3. Authorize the Executive Director of the Agency, or designee, to administer the Agency's obligations, responsibilities, and duties to be performed under the First Amendment to the Agreement.

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-09-16, dated January 27, 2010.

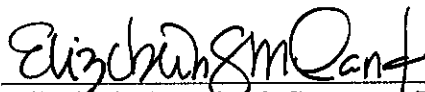
Staff: David Allsbrook, 533-7112
Agency Counsel: Todd Bradley
Comptroller Certificate: CC 3000002912

Motion by Chair Pro Tem Faulconer to Adopt (with Fyre in opposition)
Seconded by Chair Hueso
Passed by the following Vote: 7-1

Redevelopment Agency Resolution and Document numbers R-04482 and D-04482 .

Adjournment

The meeting as the Redevelopment Agency at 2:28 p.m.



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