

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JANUARY 24, 2011**

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

Roll Call Lightner, Faulconer, Gloria, DeMaio, Zapf,  
Emerald, Alvarez, and Council President Young

Andrea Tevlin, Independent Budget Analyst  
Jan Goldsmith, City Attorney  
Elizabeth Maland, City Clerk

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

The meeting reconvened as the Special Redevelopment Agency at 2:10 p.m. by Chair Young with all Agency Members present.

**Adoption**

**1. Fiscal Year 2011 Corporation Budget Amendment and Amendment to the Contract with the firm Morrison & Foerster LLP-General (Districts 2 and 8)**

(Continued from Redevelopment Agency meeting January 11, 2011, RA Item no. 5, at the request of City Attorney for additional information)

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

(RA-2011-38)

Item 1. Amend the Corporation's Fiscal Year 2011 ("FY11") Administrative Budget, increasing the overall budget \$500,000 to accommodate expenses in Legal Consultant line item for pending litigation and

Item 2. Approve an amendment to the contract with the firm Morrison & Foerster LLP in the amount of \$500,000, for a total contract amount not to exceed \$600,000.

This activity is not a "project" under the definition set forth in California Environmental Quality Act (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-11-09 dated, January 5, 2011.

Staff: Margarita Garcia, 533-7131  
Agency Counsel: Charles Jagolinzer

Returned to staff.

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**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 2:11 p.m.



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