

**SPECIAL REDEVELOPMENT AGENCY MEETING  
MARCH 1, 2011  
9:00 A.M.**

The meeting called to order as the City Council at 9:10 a.m. by Council President Young with Council Members DeMaio and Emerald not present.

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

Tom Haynes, Independent Budget Analyst  
Elisa Cusato, City Attorney  
Elizabeth Maland, City Clerk

Excused      Emerald

The meeting adjourned as the City Council at 9:53 a.m.

The meeting reconvened as the Special Redevelopment Agency Meeting at 9:53 a.m. with Agency Member Emerald not present.

**Adoption**

**1. LeSar Development Consultants-Second Amendment to Agreement-Homeless Consulting Services-Areawide (District 2)**

(RA-2011-102)

That the Redevelopment Agency of the City of San Diego (“Agency”) approves the Second Amendment to the Agreement with LeSar Development Consultants (LDC) for technical assistance to end homelessness downtown in an amount not to exceed \$229,750.

This activity is not a “project” for purposes of the California Environmental quality Action (CEQA) because it does not fit within the definition of a “project” set forth in Public Resources code Section 21065 or State CEQA Guidelines Section 15378. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3)

Centre City Development Corporation Report no. CCDC-11-13, dated February 23, 2011.

Jeff Graham, Vice President, Centre City Development Corporation, presented staff report.

Public testimony in favor by Jennifer LeSar, Matthew Doherty, Brian Maienschein, Helen Stucky Risdon, Janella Riella, Thomas De Glassen

Public testimony in opposition by Jarvis Ross and Robert McNamera.

Staff: Jeff Graham, 533-7181

Agency Counsel: Nathan Slegers

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**Adoption**

1. LeSar Development Consultants-Second Amendment to Agreement-Homeless Consulting Services-Areawide (District 2)

(Continued)

Motion by Member Gloria to Adopt (with Emerald not present)

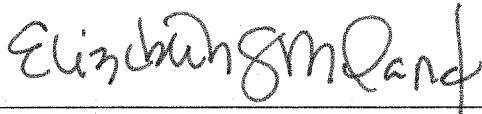
Seconded by Chair Pro Tem Faulconer

Passed by the following Vote: 7-0

**Redevelopment Agency Resolution and Document numbers R-04640 and D-04640.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 11:40 a.m.



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