

**REDEVELOPMENT AGENCY MEETING
MARCH 8, 2011**

The meeting called to order as the City Council at 2:03 a.m. by Council President Young with Council Member Emerald not present.

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

 Jeff Kavar, Independent Budget Analyst
 Tom Haynes, Independent Budget Analyst
 Mary Jo Lanzafame, City Attorney
 Elizabeth Maland, City Clerk

Excused Emerald

The meeting adjourned as the City Council at 3:44 p.m.

The meeting reconvened as the Redevelopment Agency by Chair Young with Member Emerald not present.

Non Public Comment:

PC-1 Jarvis Ross commented on redevelopment.

Adoption-Consent

***1. First Amendment to the As-Needed Agreement with RBF Consulting
(Districts 2, 3, 4, 6, 7 and 8) (Revised 3/3/2011)**

(RA-2011-101)

Item 1. Approval of the First Amendment to the As-Needed Agreement with RBF Consulting Services for Planning, Design and Construction Related Consulting Services; and, authorize the Executive Director or designee to execute the Agreement as amended; and,

Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend Redevelopment Agency funds of up to 150,000 immediately committed and the remaining \$100,000 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 CEQA Guidelines, Section 15262.

Redevelopment Agency Report no. RA-11-06, dated March 3, 2011.

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Adoption-Consent

- *1. **First Amendment to the As-Needed Agreement with RBF Consulting (Districts 2, 3, 4, 6, 7 and 8) (Revised 3/3/2011)**

(Continued)

Staff: Eliana Barreiros, 236-6267
Maureen Ostrye, 236-6270
Agency Counsel: Nathan Slegers
Comptroller Certificate: CC3000004007

Motion by Member Gloria to Adopt (with Emerald not present)
Seconded by Chair Young
Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04644 and D-04644.

Adoption

2. **Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General (Districts 2 and 8)**

(RA-2011-92)

That the Redevelopment Agency ("Agency") receive and file the Fiscal Year 2010 Audited Financial Statements ("FY10 Audited Financials") of the Centre City Development Corporation ("Corporation").

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-11-14, dated March 2, 2011.

Frank Alessi, Executive vice President and Chief Financial Officer, Centre City Development Corporation, gave a brief background.

Andrew Phillips, Assistant Vice Present/Controller, Center City Development Corporation, gave a brief summary.

Staff: Frank Alessi, 533-7130
Andrew Phillips, 533-7127
Agency Counsel: Monique Tayyab

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Adoption

2. **Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General (Districts 2 and 8)**

(Continued)

Motion by Chair Pro Tem Faulconer to Adopt (with Emerald not present)
Seconded by Member Alvarez
Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04645 and D-04645 a, D-04645b.

3. **Redevelopment Agency Annual Financial Report and Yellow Book Report for Fiscal Year 2010 (Districts 2, 3, 4, 6, 7 and 8)**

(RA-2011-96)

That the Redevelopment Agency ("Agency") receive and file the Annual Financial Reports (AFR) and Yellow Book Report for Fiscal Year 2010.

Redevelopment Agency Report no. RA-11-12, dated February 22, 2011.

Rolando Charvel, Principal Accountant, Comptroller, gave a brief background.

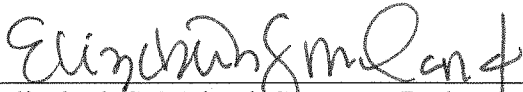
Staff: Rolando Charvel, 236-6603
Agency Counsel: Brant Will

Motion by Chair Pro Tem Faulconer to Adopt (with DeMaio in opposition and Emerald not present)
Seconded by Member Gloria
Passed by the following Vote: 6-1

Redevelopment Agency Resolution and Document numbers R-04646 and D-04646a, D-04646b.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:17 p.m.



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