

**REDEVELOPMENT AGENCY MEETING
MAY 10, 2011**

The meeting called to order as the City Council at 2:11 a.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
Tom Haynes, Independent Budget Analyst
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council 3:39 p.m.

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

Non Agenda Public Comment:

PC-1 John Kitchin commented on funding of Neal Good Center.

Discussion

1. Approval of the minutes:

February 8, 2011

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

Adoption-Discussion

2. **First Amendment to Agreement with Keyser Marston Associates to Provide AS Needed Economic/Financial/Market Consultant Services-Centre City and Horton Plaza Redevelopment Projects (District2)**

That the Redevelopment Agency ("Agency") authorizes:
(RA-2011-124)

- Item 1. The Corporation to enter into the first amendment to the Agreement with Keyser Marston Associates, Inc.(KMA) to provide as Needed Economic/Financial/Market Consultant Services ("Agreement") to increase the not-to-exceed amount of the Agreement by an additional \$340,000; and

REDEVELOPMENT AGENCY MEETING MINUTES-MAY 10, 2011

Adoption-Discussion

2. First Amendment to Agreement with Keyser Marston Associates to Provide AS Needed Economic/Financial/Market Consultant Services-Centre City and Horton Plaza Redevelopment Projects (District2)

(Continued)

(RA-2011-124)

Item 2. The Chief Financial Officer, as delegated, to appropriate, encumber and expend funds of up to \$340,000 allocated in the Fiscal Year 2010-2011 Budgets for the Centre City and Horton Plaza Redevelopment Project areas (Fiscal Year 2010-2011 Budgets”) to be used toward as needed economic/financial/market analysis consultant services provided by KMA pursuant to the first amendment to the Agreement between the Centre City Development Corporation (“Corporation”) and KMA.

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-11-24, dated May 4, 2011.

Eli Sanchez, Senior Project Manager, Centre City Development Corporation, presented staff report.

Staff: Eli Sanchez, 619-533-7121

Agency Counsel: Nathan Slegers

Comptroller Certificate Number: CC3000004150

Motion by Chair Pro Tem Faulconer to Adopt (with Emerald not present)

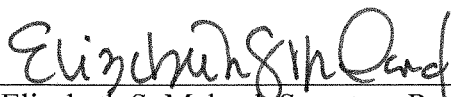
Seconded by Member Alvarez

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04666 and D-04666.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:40 p.m.



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