

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 8, 2011**

The meeting called to order as the City Council at 2:03 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
Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 4:10 p.m.

The meeting reconvened as the Redevelopment Agency at 4:10 p.m. by Chair Young with Chair Pro Tem Faulconer and Agency Member DeMaio not present.

Adoption-Discussion

1. **Fifth Amendment to the Agreement with the Law Office of Don Detisch for Legal Services (Litigation and Land Acquisition)–Centre City Redevelopment Project (District 2)**

That the Redevelopment Agency of the City of San Diego (“Agency”) (RA-2012-09)

Item 1. Approve the proposed Fifth Amendment to the Agreement between the Agency and the Law Office of Don Detisch to increase the maximum compensation by \$150,000, revise the Scope of Services, and extend the term through December 2012; and

Item 2. Authorize the City Chief Financial Officer, as delegated, to appropriate, encumber and expend Centre City Redevelopment Project Area tax increment funds not to exceed \$150,000.

This activity is not a “project” for purposes of the California Environmental Quality Act (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-11-42, dated November 2, 2011.

Staff: Evan Gerber, 619-533-7151
Deputy General Counsel: Nathan Slegers
Comptroller Certificate Number: CC3000004540

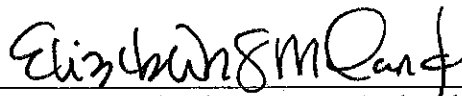
Motion by Member Gloria to Adopt (with Chair Pro Tem Faulconer and DeMaio not present)
Seconded by Chair Young
Passed by the following Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-04689 and D-04689.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 4:11 p.m.



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