



THE CITY OF SAN DIEGO

Redevelopment Agency's Report

DATE ISSUED: April 9, 2008 REPORT NUMBER: RA-08- 07

ATTENTION: Chair and Members of the Redevelopment Agency
Docket of April 15, 2008

SUBJECT: Redevelopment Agency Organization and Structure
(REVISED RECOMMENDATION)

REQUESTED ACTION: Provide direction as to a recommended structure for Agency general management and administrative services (including the Mayor's role in the Agency), and management and implementation services for the eleven-redevelopment project areas, currently provided by the Redevelopment Division of the City Planning & Community Investment Department ("CPCI").

STAFF RECOMMENDATION: It is recommended that the Redevelopment Agency direct staff to prepare necessary documents for Agency consideration to:

- 1) Implement the "Agency-Employee Model" organizational structure outlined in this report; and
- 2) **Develop an Agency procurement and contracting policy; and**
- 3) **establish that:**
 - an Agency Executive Director be appointed through an Agency/Mayor committee with confirmation by the Agency; and**
 - the Executive Director report to the Mayor on an operational basis to ensure integration with other City departments; and
 - the Executive Director could be removed by **the recommendation of the Mayor and approval by a majority vote of the Agency Board; and**
 - the Executive Director could be removed by a 2/3 vote of the Agency Board; and**
 - the Mayor or the Mayor's designee, serve in an "Ex-Officio" capacity on the Agency Board providing policy recommendations and input as part of the Board discussions and/or provide reports for Agency review and consideration; and
 - the City provide a technical review committee to the Agency.

(Note: The FY2009 Agency Budget is currently being developed based upon the existing "City Division" structure. It is understood that the FY2009 Agency Budget will require an amendment in concert with the implementation of this recommendation.)