



November 19, 2015

Mr. Reese A. Jarrett, President, Civic San Diego  
City of San Diego City  
401 B Street, Suite 400  
San Diego, CA 92101

Dear Mr. Jarrett:

Subject: Approval of Oversight Board Actions

The City of San Diego Successor Agency (Agency) notified the California Department of Finance (Finance) of its October 19, 2015 Oversight Board (OB) Resolutions on October 20, 2015. Pursuant to Health and Safety Code (HSC) section 34179 (h), Finance has completed its review of the OB actions.

Based on our review and application of the law, Finance has made the following determinations:

OB Resolution No. 2015-19

OB Resolution No. 2015-19, approving the first amendment to the professional services agreement (Agreement) with URS Corporation to provide geotechnical services for the Horton Plaza Urban Park Project, is approved. Due to unforeseen delays in the project, the Agency needs to increase the maximum amount of the Agreement with URS Corporation from \$50,000 to \$70,000.

OB Resolution No. 2015-20

OB Resolution No. 2015-20, approving the first amendment to the professional services agreement between Civic San Diego and Walker Macy for construction administrative services for the Horton Plaza Urban Park Project, is approved. Due to unforeseen delays in the project, the Agency needs to increase the maximum amount of the agreement with Walker Macy from \$294,582 to \$357,446.

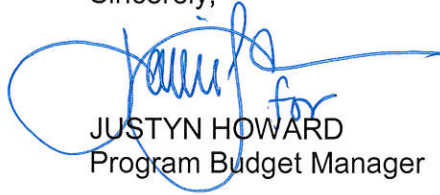
It is our understanding both amendments is for professional services necessary for the Agency to meet their obligation under an existing Owner Participation Agreement for the Horton Plaza Urban Park Project.

This is our determination with respect to the OB actions taken.

Mr. Reese A. Jarrett  
November 19, 2015  
Page 2

Please direct inquiries to Wendy Griffe, Supervisor, or Jared Smith, Lead Analyst, at (916) 445-1546.

Sincerely,



JUSTYN HOWARD  
Program Budget Manager

cc: Mr. David Graham, Deputy Chief Operating Officer, City of Diego  
Ms. Wanda Nations, Principal Accountant, Civic San Diego  
Mr. Jon Baker, Senior Auditor and Controller Manager, County of San Diego