

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, MAY 23, 2005, AT 2:00 P.M.
COUNCIL COMMITTEE ROOM -12TH FLOOR
202 C Street, San Diego, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the Special Agenda for the Redevelopment Agency meeting has been reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of this Closed Session Docket. **Please see the Special Open Session Agenda to determine when such matters may be heard.**

The Redevelopment Agency will meet in Closed Session immediately following the conclusion of the regular open session meeting on Monday, May 23, 2005, and may continue into Tuesday, May 24, 2005.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Redevelopment Agency v. McKinnon Properties*

DGC assigned: C. Silva

This matter involves an Amended and Restated Owner Participation Agreement between the Redevelopment Agency and McKinnon Properties, Inc., and approved by the City of San Diego. McKinnon Properties, Inc. has purported to terminate the agreement, which the Agency and City have rejected. Agency and City have issued a Notice of Default. The General Counsel will be briefing the Agency on the status of the matter and seeking direction from the Agency on this matter.