

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, APRIL 17, 2006¹
TUESDAY, APRIL 18, 2006, AT 9:00 A.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 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.**

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

RACS-1 *City of San Diego and Redevelopment Agency of the City Of San Diego v. McKinnon Properties, Inc., et al. and related cross-action*

San Diego Superior Court Case No. GIC854166

DCA: Joe Cordileone

This matter involves a breach of contract wherein McKinnon Properties, Inc. contracted with the Redevelopment Agency to build a certain type of residential/commercial structure. Construction did not begin. The parties believe they have reached an appropriate settlement. In closed session, the City Attorney seeks approval of a proposed settlement offer currently pending between the parties which will lead to complete resolution of all cases filed under this caption.

¹ Closed Session may take place at any time after public testimony, but typically, the Closed Session meeting takes place at 9:00 a.m. on Tuesdays.