

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, AUGUST 7, 2006¹
TUESDAY, AUGUST 8, 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 *Redevelopment Agency v. Union Bank*
San Diego Superior Court Case No. GIC 837337

DCA: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property in the North Park Redevelopment Project Area located at 30th and North Park Way. The property was acquired to construct a public parking structure in support of the North Park Theatre Renovation Project. The parking structure has been completed. The case is set for jury trial on September 1, 2006, with final offers required under California Code of Civil Procedures § 1250.410(a) to be exchanged by the parties by August 11, 2006. Recommendations regarding settlement and a request for settlement authority will be made to the Agency Board.

RACS-2 *Redevelopment Agency v. Rite Aid Corp.*
San Diego Superior Court Case No. GIC 834219

DCA assigned: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property interests located in the North Park Redevelopment Project Area at 3959-3943 30th Street, San Diego. The property was acquired to construct the La Boheme project, a mixed-use development which includes affordable housing. The property is currently under construction. A tentative settlement has been reached after extensive mediation with the parties and Judge David Moon. The proposed settlement requires ratification by the Agency Board.

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.