REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, SEPTEMBER 11, 2006
TUESDAY, SEPTEMBER 12, 2006, AT 9:00 A.M.
COUNCIL COMMITTEE ROOM -12TH FLOOR
202 C Street, San Diego, CA 92101

<u>NOTE</u>: 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 Save Our Forest and Ranchlands v. City of San Diego, et al. San Diego Superior Court Case No. GIC 864298

DCA assigned: B. Bartram

This is an update on a petition for writ of mandate filed by a citizens group known as Save Our Forest and Ranchlands challenging the City's compliance with the California Environmental Quality Act [CEQA] in its February 28, 2006 approvals of the Downtown Community Plan and subsequent implementing ordinances. Pursuant to mandatory CEQA requirements, a settlement conference was conducted and settlement discussions have continued. The merits of the writ and the status of the settlement negotiations will be presented to the Agency

RACS-2 Save Our Heritage Organization v. City of San Diego, et al. San Diego Superior Court Case No. GIC 865774

DCA assigned: B. Bartram

This is an update on a petition for writ of mandate filed by a citizens group known as Save Our Heritage Organization challenging the City's compliance with the California Environmental Quality Act [CEQA] in its February 28, 2006 approvals of the Downtown Community Plan and subsequent implementing ordinances. Pursuant to mandatory CEQA requirements, a settlement conference was conducted and settlement discussions have continued. The merits of the writ and the status of the settlement negotiations will be presented to the Agency.

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.

Closed Session

RACS-3 County of San Diego v. Redevelopment Agency of the City of San Diego, et al. San Diego Superior Court Case No. GIC 850259

DCA assigned: G. Spitzer

This litigation regards the validity of City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. In closed session the City Attorney will provide a status of the litigation pursuant to the City Council's request.