REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

FOR

REDEVELOPMENT AGENCY

MONDAY, JUNE 25, 2007

TUESDAY, JUNE 26, 2007, 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 County of San Diego v. Redevelopment Agency of the City of San Diego, et al. San Diego County Superior Court Case No. GIC 850455 (Consolidated with San Diego County Superior Court Case No. GIC 850829)

DCA Assigned: G. Spitzer

This litigation regards the validity of the City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. City Council will confer with the City Attorney regarding settlement and the status of litigation.

RACS-2 Redevelopment Agency of the City of San Diego v. Chevron U.S.A. Inc., San Diego Superior Court Case No. GIC 863025

CDCA Assigned: H. Carlyle

This case involves initiation of a lawsuit by the Agency pursuant to *California Health & Safety Code* §§33459 et seq. (the Polanco Redevelopment Act) to seek Chevron's financial contribution in the remediation of a contaminated site now owned by the Centre City Development Corporation, which is in the process of planning a redevelopment project on the site, described as 55,000 square feet on the block bounded by 7th and 8th Avenues, and Market Street and Island Avenue. One of the parcels within the site project footprint is the historic location of a gas station that was operated by Standard Oil of California (now Chevron). Other parcels within the site project footprint are also contaminated due to other historical uses such as a second gas station and a wrecking yard.

The Redevelopment Agency will confer with the City Attorney regarding. (Rev. added) settlement and status of litigation.

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.