

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, DECEMBER 3 2007, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Closed Session Notices, Disclosure, And Public Comment

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of the Closed Session Agenda which may take place at any time after public testimony, but typically, Closed Session takes place at 9 a.m. on Tuesdays. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

The Redevelopment Agency Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City and Redevelopment Agency Internet address.

NOTE: Members of the public wishing to address the Redevelopment Agency on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak "in favor" or in opposition" to the subject.

Information Item-No Action Required-The Redevelopment Agency Shall:

Closed Session Notices, Disclosure, and Public Comment:

1) Consider any oral report from the Agency Counsel or City negotiators; 2) Accept Testimony from any member of the public wishing to address the Redevelopment Agency on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Agency Members, limited to the facts as disclosed by the Agency Counsel or City negotiators and the basis of justification for consideration of the matter in closed session; 4) Refer matters discussed to closed session.

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

RACS-1 *Redevelopment Agency of the City of San Diego v. Ahmad Mesdaq; Ahmad Mesdaq v. Redevelopment Agency of the City of San Diego*, Superior Court Case No. SI57032, Court of Appeal Case No. D047927 (Consolidated with D-048490), San Diego Superior Court Case No. GIC 829293-1 (Consolidated with GIC 8282361-1; GIC 82624)

Deputy City Attorney Assigned: Huston Carlyle

This case involves a condemnation action filed by the Agency for the acquisition of real property in order to construct a downtown hotel. The property owner has filed a cross complaint challenging the Agency's right to condemn the subject property. The City Attorney will confer with the Redevelopment Agency Board members on the status of the pending litigation in light of the decision of the Court of Appeals and possible settlement thereof.

RACS-2 *Redevelopment Agency of the City of San Diego v. Melissa S. Nobel*, San Diego Superior Court Case No. 37-2007-00064181-CU-EI-CK (La Entrada Redevelopment Project eminent domain action)

Deputy City Attorney Assigned: Carol Leone

This matter concerns the real property sought through an eminent domain action pursuant to and in accordance with the Disposition and Development Agreement [DDA] entered into between the Redevelopment Agency and La Entrada Housing Investors, LLC. After mediation ordered by the court, the parties have arrived at a proposed settlement amount for the Agency to secure the property and obtain clear title. Specialty eminent domain counsel who participated in the mediation will brief the Agency on the proposed settlement amount and seek approval of the settlement from the Redevelopment Agency

Added 11/30/07

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(c):

RACS-3 Proposed litigation against the California State University Board of Trustees.

Deputy City Attorney Assigned: Christine Fitzgerald

To consider initiation of litigation challenging the Final Environmental Impact Report for the SDSU 2007 Master Campus Plan Revision.