REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, DECEMBER 3, 2007
TUESDAY, DECEMBER 4 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 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.

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.