

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, FEBRUARY 4, 2008¹
TUESDAY, FEBRUARY 5, 2008, 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 *Citizens for Responsible Equitable Environmental Development v. Redevelopment Agency of the City of San Diego*
San Diego Superior Court Case No. 37-2007-00072076-CU-CO-CTL

DCA assigned: M. Dickenson

This matter is a challenge under the Community Redevelopment Law relating the Redevelopment Agency's obligation to submit annual reports. The City Attorney will update the Redevelopment Agency Board on the status of the litigation and requests that the Board consider settlement of this case in closed session.

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.