REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, JULY 7, 2008¹
TUESDAY, JULY 8, 2008, 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 In re: Chuey's Numero Uno, Inc., Debtor

United States Bankruptcy Court, Southern District of California,

Case No. 07-05903-LT11

DCA assigned: K. Berkey

This matter involves a bankruptcy action filed under Chapter 11 by Chuey's Numero Uno, Inc. The Redevelopment Agency is a creditor of Chuey's Numero Uno, Inc. The General Counsel will provide a status report on the pending litigation, and seek direction from the Redevelopment Agency Board members on the Redevelopment Agency's course of action in the pending litigation.

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Closed Session

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

RACS-2

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, a public body, corporate and politic, vs. LA JOLLA BANK, FSB, a Federal Savings Bank; OLD REPUBLIC TITLE COMPANY, a California corporation; GALT HOLDINGS, INC., a California corporation; CHUEY'S NUMERO UNO, INC., a California corporation; FEDD, LLC, a California limited liability company; AND DOES 1 THROUGH 50.

Superior Court of the State of California, County of San Diego, Case No. 37-2008-00083813-CU-OR-CTL

DCA assigned: K. Berkey

This matter involves a civil action filed by the Redevelopment Agency in the Superior Court of the State of California, County of San Diego, for the purpose of protecting the Agency's security interests in property associated with the approval of a Disposition and Development Agreement with Chuey's on Main Street (predecessor of Chuey's Numero Uno, Inc). The General Counsel will provide a status report on the pending litigation and seek direction from the Redevelopment Agency Board members on the Redevelopment Agency's course of action in the pending litigation.

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

RACS-3 Number of Cases: Possibly 4 cases

DCA assigned: S. von Kalinowski

Seeking authorization to initiate litigation using a contingency fee agreement with an outside collection agency and their attorney to identify certain funds of money owed the Redevelopment Agency, which are presently unknown to the Redevelopment Agency, and for the outside collection agency's attorney to proceed with collection, including initiation of legal proceedings monitored and assisted by the City Attorney's Office.