

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, JULY 28, 2008¹
TUESDAY, JULY 29, 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 *In re: Chuey's Numero Uno, Inc., Debtor*
United States Bankruptcy Court, Southern District of California,
Case No. 07-05903-LT11

DGC assigned: K. Berkey/H. Carlyle

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.

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

DGC assigned: K. Berkey/H. Carlyle

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 - existing litigation, pursuant to California Government Code section 54956.9(a):

RACS-3 *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)

DGC assigned: G. Spitzer

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