

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

**SPECIAL CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
TUESDAY, AUGUST 12, 2008
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.**

Public testimony for this Special Closed Session Agenda will be taken today, August 12, 2008, at 9:00 a.m. and the Redevelopment Agency will adjourn into Closed Session following any speakers.

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

RACS-1 *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)

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.

Added: 8/8/08

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

RACS-2 *City of San Diego and Redevelopment Agency v. Carolyn Smith*

The City Attorney will discuss the initiation of litigation against Carolyn Smith, President of Southeastern Economic Development Corporation.

DCA's assigned: M. Dickenson and G. Spitzer

