

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

**SPECIAL CLOSED SESSION AGENDA
FOR**

**REDEVELOPMENT AGENCY
MONDAY, FEBRUARY 2, 2009¹**

**TUESDAY, FEBRUARY 3, 2009 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 *El Cortez Owners Association v. Redevelopment Agency, et al.*
San Diego Superior Court Case No. 37-2008-00097284-CU-WM-CTL-CEQA

DGC Assigned: M. Dickenson

This matter concerns certain real property commonly known as El Cortez. It relates to actions taken on October 28, 2008 and is brought under the California Environmental Quality Act. In closed session, the General Counsel will brief the Executive Director and Redevelopment Agency Board on the status of the matter and seek direction regarding the further handling of the matter.

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.