

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, JULY 27, 2009¹
TUESDAY, JULY 28, 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 *Redevelopment Agency of the City of San Diego, a public body, corporate and politic, v. 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 1-50 San Diego Superior Court Case No. 37-2008-00083813-CU-OR-CTL*

DGC Assigned: J. Gilman

Outside Counsel: Bruce Gridley, Kane, Ballmer & Berkman

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 together with the Agency's Outside Counsel will provide a status report on the pending litigation and convey the settlement agreement that was tentatively reached between the parties, pending the approval of the Redevelopment Agency Board.

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.