REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

CLOSED SESSION AGENDA FOR REDEVELOPMENT AGENCY MONDAY, SEPTEMBER 21, 2009¹ TUESDAY, SEPTEMBER 22, 2009 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 *The United States of America v. 0.38 Acres of Land, et al.* U.S. District Court Case No. 07cv0078 JKS

DGC: C. Leone

This matter arises from federal eminent domain action filed by the United States of America to condemn property to complete the new downtown, federal courthouse. An offer to settle both pending and anticipated condemnation actions will be presented.

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

RACS-2 Number of Cases: 1

DGC Assigned: K. Berkey Redevelopment Agency Special Legal Counsel: Royce K. Jones of Kane, Ballmer & Berkman

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.