

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

**CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, OCTOBER 26, 2009¹
TUESDAY, OCTOBER 27, 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 *San Diego State University Foundation v. Redevelopment Agency of San Diego:
Redevelopment Agency of San Diego and City of San Diego v. San Diego State University
Foundation and Board of Trustees of the California State University.*
San Diego Superior Court Case No. 37-2008-00091165-CU-BC-CTL

CDCA Assigned: C. Leone;
DCAs Assigned: D. Worley and S. Ferguson

This matter involves a contract dispute relating to the project known as the Paseo Project, which is within the City of San Diego College Community Redevelopment Plan. The City Attorney will discuss with the Mayor and City Council the proposed settlement of action and cross-action.

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

RACS-2 Number of Cases: 1

DGC Assigned: K. Berkey
Redevelopment Agency Special Environmental Legal Counsel:
Linda C. Beresford of Opper & Varco LLP

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.