

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

**(2/18/2010) REVISED CLOSED SESSION AGENDA
FOR
REDEVELOPMENT AGENCY
MONDAY, FEBRUARY 22, 2010¹
TUESDAY, FEBRUARY 23, 2010 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.**

Revised 2/18/2010) Note: the last sentence in the description of the item has been revised.

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

RACS-1 *Del Cerro Council Action v. Board of Trustees
of the California State University (2005 CEQA Action);*

*City of San Diego and Redevelopment Agency of the
City of San Diego v. Board of Trustees of the California
State University (2007 CEQA Action)*

San Diego Superior Court Case Nos. GIC855643 (Lead Case)
[consolidated with San Diego Superior Court Case Nos. GIC 855701;
37-2007-00083692-CU-WM-CTL; 37-2007-00083768-CU-TT-CTL;
37-2007-00083773-CU-MC-CTL]

DGC Assigned: C. Leone

This matter is a challenge under the California Environmental Quality Act to the California State University Board of Trustees' certification of the Final Environmental Impact Report for the San Diego State University Campus Master Plan Revision (2005 and 2007) and associated approvals. General Counsel will update the Agency Board on the status of litigation and seek direction.

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.