REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA CLOSED SESSION AGENDA FOR SPECIAL REDEVELOPMENT AGENCY TUESDAY, JULY 12, 2011 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 –anticipated litigation – significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

RACS-1 Number of Cases: One

The General Counsel will discuss with the Executive Director and Board a threat of litigation by the County of San Diego in correspondence dated December 21, 2010, and July 6, 2011, and seek direction.