



CHAIRMAN ANTHONY YOUNG
DISTRICT FOUR

MEMORANDUM

DATE: July 7, 2011
TO: Honorable Board Members of the Redevelopment Agency
FROM: Chairman Anthony Young *Anthony Young*
SUBJECT: Special Meeting of the Redevelopment Agency for purposes of Closed Session

The Redevelopment Agency will convene for a Special Meeting on Monday, July 11, 2011 at 2:00 p.m. or soon thereafter to provide the public with an opportunity to comment on the Redevelopment Agency Closed Session Agenda which will be taken up at a Special Meeting of the Redevelopment Agency to be held on Tuesday, July 12, 2011 at 9:00 a.m. The Closed Session matters will include a conference with legal counsel on the following matters listed below.

The Special Redevelopment Agency Meetings will be held on the 12th floor of the City Administration Building, 202 C Street San Diego, CA.

The agenda for the Redevelopment Agency Closed Session is the following:

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.

cc: Jerry Sanders, Executive Director
Jan Goldsmith, General Counsel
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk