



**CHAIRMAN ANTHONY YOUNG
DISTRICT FOUR**

MEMORANDUM

DATE: January 26, 2012

TO: Honorable Board Members of the Redevelopment Agency

FROM: Chairman 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, January 30, 2012 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 for purposes of Closed Session to be held on Tuesday, January 31, 2012 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 Meeting for purposes of Closed Session 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 - existing litigation, pursuant to California Government Code section 54956.9(a):

RACS-1 Hon, LLLP v. City of San Diego Redevelopment Agency, et al.
San Diego Superior Case No. 37-2011-00090762-CU-OR-CTL
DGC Assigned: J. Allen

Redevelopment Agency (RDA) was assigned a lease to Plaintiff's property in 2006, the subtenant in possession failed to stay current on lease payments. Plaintiff filed suit against the RDA alleging back rent along with penalties as a holdover tenant; Plaintiff has also alleged pre-condemnation damages. The General Counsel will brief the Executive Director and Board on the status of the litigation and seek direction regarding a settlement offer.

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