



**CHAIRMAN ANTHONY YOUNG  
DISTRICT FOUR**

**MEMORANDUM**

DATE: January 6, 2012  
TO: Honorable Board Members of the Redevelopment Agency  
FROM: Chairman Anthony Young *AK 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 9, 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 to be held on Tuesday, January 10, 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 Meetings will be held on the 12<sup>th</sup> 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 - initiation of litigation, pursuant to California Government Code section 54956.9(c):**

RACS-1      Number of Cases: One

General Counsel will discuss with the Executive Director and Board of Directors the potential initiation of a lawsuit against the State of California and related entities seeking injunctive relief and other remedies related to the enforcement of AB 1X 26.

**Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(b):**

RACS-2      Number of Cases: One

Based on a threat of litigation by the County of San Diego on December 21, 2010, and renewed on July 6, 2011, and December 12, 2011, the City, Redevelopment Agency, and Centre City Development Corporation entered into a tolling agreement with the County of San Diego on January 13, 2011, to stay threatened litigation by the County generally regarding the effect of Senate Bill 863 on the Agreement for Cooperation between the Redevelopment Agency of the City of San Diego and the County of San Diego. Due to litigation pending before the California Supreme Court regarding the future of Redevelopment, the parties have

been unable to engage in meaningful settlement negotiations. The General Counsel will brief the Executive Director and Board of Directors and seek further direction.

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