

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MONDAY, JANUARY 9, 2012 AT 2:00 P.M. OR SOON THEREAFTER  
Council Chambers  
202 C Street, San Diego, CA 92101**

Roll Call

**To Address Redevelopment Agency on an Agenda Item:** Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip “In Favor” or “In Opposition” to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a “Request to Speak” form to the City Clerk **prior** to the agenda item being called. Please note that “Request to Speak” forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk’s Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk’s Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

**Internet Access:** [www.sandiego.gov/redevelopment-agency](http://www.sandiego.gov/redevelopment-agency)

**Closed Session Notices, Disclosure, And Public Comment**

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of the Closed Session Agenda which may take place at any time after public testimony, but typically, Closed Session takes place at 9 a.m. on Tuesdays. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

The Redevelopment Agency Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City and Redevelopment Agency Internet address.

**NOTE:** Members of the public wishing to address the Redevelopment Agency on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak “in favor” or in opposition” to the subject.

**Information Item-No Action Required-The Redevelopment Agency Shall:**

**Closed Session Notices, Disclosure, and Public Comment:**

1) Consider any oral report from the Agency Counsel or City negotiators; 2) Accept Testimony from any member of the public wishing to address the Redevelopment Agency on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Agency Members, limited to the facts as disclosed by the Agency Counsel or City negotiators and the basis of justification for consideration of the matter in closed session; 4) Refer matters discussed to closed session.

**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.