REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
CLOSED SESSION AGENDA
FOR
SPECIAL REDEVELOPMENT AGENCY
TUESDAY, JANUARY 10, 2012 AT 9:00 A.M.
COUNCIL COMMITTEE ROOM -12TH FLOOR
202 C Street, San Diego, CA 92101

NOTE: 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 - 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.