

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JUNE 6, 2005**

The meeting called to order as the City Council at 2:12 p.m. by Mayor Murphy with all Council Members present.

Roll Call       Peters, Zucchet, Atkins, Young, Maienschein,  
Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager  
Michael J. Aguirre, City Attorney  
Joyce Lane, City Clerk  
Elizabeth Maland, City Clerk

This item heard at 2:36 p.m.

**Conference with Legal Counsel – anticipated litigation – initiation of litigation,  
pursuant to California Government Code section 54956.9(c):**

CS-1 *Redevelopment Agency v. McKinnon Properties*

DCA assigned: C. Silva

This matter involves an Amended and Restated Owner Participation Agreement between the Redevelopment Agency and McKinnon Properties, Inc., and approved by the City of San Diego. McKinnon Properties, Inc. has purported to terminate the agreement, which the Agency and City have rejected. Agency and City have issued a Notice of Default. The General Counsel will be briefing the Agency on the status of the matter and seeking direction from the Agency on this matter.

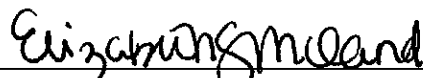
There were no speakers.

Chair Murphy closed the hearing.

**Referred to Closed Session on Tuesday, June 7, 2005.**

**Adjournment**

The meeting adjourned as the Redevelopment Agency with City Council at 2:37 p.m.



Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)