

**SPECIAL REDEVELOPMENT AGENCY MEETING
AUGUST 9, 2005**

The meeting called to order as the City Council at 10:06 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein,
Fyre, Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Leslie J. Girard, Deputy City Attorney
Elizabeth Maland, City Clerk

The meeting was recessed by Deputy Mayor Atkins at 11:58 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Atkins at 2:07 p.m. with all Council Members present and Districts 2, 8 and the Mayor vacant. Deputy Mayor Atkins recessed the meeting at 4:47 p.m. for the purpose of a break. Deputy Mayor Atkins reconvened the meeting at 5:02 p.m. with all Council members present and Districts 2, 8 and the Mayor vacant. Deputy Mayor Atkins recessed the meeting at 5:24 p.m. for the purpose of a break. Deputy Mayor Atkins reconvened the meeting at 5:27 p.m. with all Council Members present and Districts 2, 8 and the Mayor vacant. Deputy Mayor Atkins recessed the meeting at 6:10 p.m. to reconvene the Housing Authority. Deputy Mayor Atkins reconvened the regular meeting at 6:16 p.m. with all Council Members present and Districts 2, 8 and the Mayor vacant.

The meeting was adjourned by Deputy Mayor Atkins at 6:19 p.m. into Closed Session in the twelfth floor Committee Room at discuss existing and pending litigation matters.

**Conference with Legal Counsel - existing litigation, pursuant to California
Government Code section 54956.9(a):**

CS-1 In re 500 West Broadway, L.P., Debtor,
United States Bankruptcy Case Number: 05-05433-LA-11

DCA assigned: S. Cola

In November 2002, the Redevelopment Agency entered into a Rehabilitation Loan Agreement with 500 West Broadway, L.P. [Developer] for the purpose of renovating the YMCA building located at 500 West Broadway [Property]. On June 16, 2005, a petition for Chapter 11 involuntary bankruptcy against the Developer was filed. In closed session the City Attorney will advise the Council of recent events that may adversely affect the Redevelopment Agency's security interest in the Property.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – AUGUST 9, 2005

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

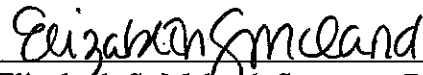
CS-2 California State University Board of Trustees

ACA assigned: Karen Heumann and DCA Claudia Silva

This matter involves the SDSU Campus Master Plan Environmental Impact Report [EIR]. The City of San Diego and the Redevelopment Agency of the City of San Diego City are both responsible agencies for purposes of CEQA. The Agencies reviewed the EIR and provided comments on the draft EIR which addressed deficiencies in the EIR. In closed session, the City Attorney will brief the Council on the status of the matter and seek direction from the City Council and Redevelopment Agency.

Adjournment

The meeting adjourned at 6:19 p.m.



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