

**SPECIAL REDEVELOPMENT AGENCY MEETING  
AUGUST 7, 2006**

The meeting was called to order as the City Council at 2:05 pm. by Council President Peters with all Council Members present.

Roll Call      Faulconer, Atkins, Young, Maienschein, Fyre,  
                    Madaffer, Hueso, and Council President Peters

                    Andrea Tevlin, Independent Budget Analyst  
                    Karen Heumann, City Attorney  
                    Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:15 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:15 p.m. by Chair Peters with all Agency Members present.

**Closed Session**

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

RACS-1    *Redevelopment Agency v. Union Bank*  
                    San Diego Superior Court Case No. GIC 837337

DCA: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property in the North Park Redevelopment Project Area located at 30<sup>th</sup> and North Park Way. The property was acquired to construct a public parking structure in support of the North Park Theatre Renovation Project. The parking structure has been completed. The case is set for jury trial on September 1, 2006, with final offers required under California Code of Civil Procedures § 1250.410(a) to be exchanged by the parties by August 11, 2006. Recommendations regarding settlement and a request for settlement authority will be made to the Agency Board.

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Monday, August 7, 2006.

SPECIAL REDEVELOPMENT MEETING MINUTES-AUGUST 7, 2006

**Closed Session**

RACS-2 *Redevelopment Agency v. Rite Aid Corp.*  
San Diego Superior Court Case No. GIC 834219

DCA assigned: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property interests located in the North Park Redevelopment Project Area at 3959-3943 30<sup>th</sup> Street, San Diego. The property was acquired to construct the La Boheme project, a mixed-use development which includes affordable housing. The property is currently under construction. A tentative settlement has been reached after extensive mediation with the parties and Judge David Moon. The proposed settlement requires ratification by the Agency Board.

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Monday, August 7, 2006.

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 3:17 p.m.



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

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