

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 11, 2006**

The meeting was called to order as the City Council at 2:02 pm. by Council President 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 3:16 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:17 p.m. by Chair Peters with all Agency Members present.

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

RACS-1 *Save Our Forest and Ranchlands v. City of San Diego, et al.*
 San Diego Superior Court Case No. GIC 864298

DCA assigned: B. Bartram

This is an update on a petition for writ of mandate filed by a citizens group known as Save Our Forest and Ranchlands challenging the City's compliance with the California Environmental Quality Act [CEQA] in its February 28, 2006 approvals of the Downtown Community Plan and subsequent implementing ordinances. Pursuant to mandatory CEQA requirements, a settlement conference was conducted and settlement discussions have continued. The merits of the writ and the status of the settlement negotiations will be presented to the Agency

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Tuesday, September 12, 2006.

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –
SEPTEMBER 11, 2006

RACS-2 *Save Our Heritage Organization v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 865774

DCA assigned: B. Bartram

This is an update on a petition for writ of mandate filed by a citizens group known as Save Our Heritage Organization challenging the City's compliance with the California Environmental Quality Act [CEQA] in its February 28, 2006 approvals of the Downtown Community Plan and subsequent implementing ordinances. Pursuant to mandatory CEQA requirements, a settlement conference was conducted and settlement discussions have continued. The merits of the writ and the status of the settlement negotiations will be presented to the Agency.

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Tuesday, September 12, 2006.

RACS-3 *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.*
San Diego Superior Court Case No. GIC 850259

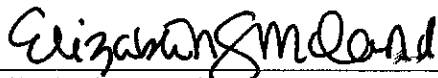
DCA assigned: G. Spitzer

This litigation regards the validity of City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. In closed session the City Attorney will provide a status of the litigation pursuant to the City Council's request.

Chair Peters stated there are no speakers to this item. Referred to Closed Session of Tuesday, September 12, 2006.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:19 p.m.



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