SPECIAL REDEVELOPMENT AGENCY MEETING SEPTEMBER 25, 2006

The meeting called to order as the City Council at 2:01 p.m. 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 2:29 p.m.

The meeting reconvened as the Redevelopment Agency at 2:29 p.m. by Chair Peters with all Agency Members present.

Closed Session Item:

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

RACS-1 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 on Tuesday, September 26, 2006.

SPECIAL REDEVELOPMENT MEETING MINUTES - SEPTEMBER 25, 2006

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:30 p.m.

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