SPECIAL REDEVELOPMENT AGENCY MEETING NOVEMBER 20, 2006

The meeting was called to order as the City Council at 2:04 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

Michael Aguirre, City Attorney Karen Heumann, City Attorney Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 2:14 p.m.

The meeting reconvened as the Special Redevelopment Agency meeting at 2:14 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 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 closed the hearing. Referred to Closed Session of Tuesday, November 21, 2006.

SPECIAL REDEVELOPMENT MEETING MINUTES-NOVEMBER 20, 2007

Closed Session

RACS-2 El Cortez Property Owners Association, et al. v. Center City Development Corporation, Redevelopment Agency of the City of San Diego, City of San Diego San Diego Superior Court Case No. GIC873710

DCA assigned: M Dickenson

This matter is a complaint for declaratory and injunctive relief regarding an agreement between the Redevelopment Agency and the owner of certain real property commonly known as El Cortez. The City Attorney will update the Redevelopment Agency on status of the litigation in closed session.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, November 21, 2006.

Adjournment

The meeting adjourned as the Special Redevelopment Agency Council at 2:15 p.m.

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