SPECIAL REDEVELOPMENT AGENCY MEETING NOVEMBER 27, 2006

The meeting was called to order as the City Council at 2:02 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 2:55 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:55 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 Save Our Forest and Ranchlands v. City of San Diego, et al. San Diego Superior Court Case No. GIC 864298

CDCA assigned: H. Carlye

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 closed the hearing. Referred to Closed Session of Tuesday, November 28, 2006.

SPECIAL REDEVELOPMENT MEETING MINUTES - NOVEMBER 27, 2006

Closed Session

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

CDCA assigned: H. Carlye

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 closed the hearing. Referred to Closed Session of Tuesday, November 28, 2006.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:55 p.m.

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