## SPECIAL REDEVELOPMENT AGENCY MEETING JUNE 11, 2007

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

Council President Pro Tem Young recessed the meeting at 2:54 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 3:00 p.m. with all Council Members present.

The meeting adjourned as the City Council 3:00 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:00 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 County Superior Court Case No. GIC 850455
(Consolidated with San Diego County Superior Court Case No. GIC 850829)

DCA Assigned: G. Spitzer

This litigation regards the validity of the City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. City Council will confer with the City Attorney regarding settlement and the status of litigation.

Referred to Closed Session of Tuesday, June 12, 2007.

## SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - JUNE 11, 2007

## Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:01 p.m.

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