

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 25, 2007**

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

Council President Peters recessed the meeting at 3:06 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 3:11 p.m. with Council Member Madaffer not present.

The meeting adjourned as the City Council 3:47 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:47 p.m. by Chair Peters with Agency Member Madaffer not present.

Closed Session Items

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 26, 2007.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JUNE 25, 2007

Closed Session Items

RACS-2 Redevelopment Agency of the City of San Diego v. Chevron U.S.A. Inc.,
San Diego Superior Court Case No. GIC 863025

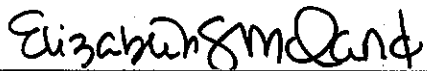
CDCA Assigned: H. Carlyle

This case involves initiation of a lawsuit by the Agency pursuant to *California Health & Safety Code* §§33459 et seq. (the Polanco Redevelopment Act) to seek Chevron's financial contribution in the remediation of a contaminated site now owned by the Centre City Development Corporation, which is in the process of planning a redevelopment project on the site, described as 55,000 square feet on the block bounded by 7th and 8th Avenues, and Market Street and Island Avenue. One of the parcels within the site project footprint is the historic location of a gas station that was operated by Standard Oil of California (now Chevron). Other parcels within the site project footprint are also contaminated due to other historical uses such as a second gas station and a wrecking yard. The Redevelopment Agency will confer with the City Attorney regarding settlement and the status of litigation.

Referred to Closed Session of Tuesday, June 26, 2007.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:51 p.m.



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