

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 9, 2007**

The meeting was called to order as the City Council at 2:07 p.m. by Council President Peters with Council Member Hueso not 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 2:19 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:19 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)

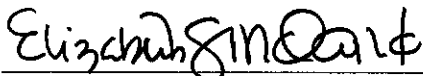
DCA Assigned: G. Spitzer

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 Close Session of Tuesday, July 10, 2007. Chair Peters closed the hearing

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:20 p.m.



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