

**SPECIAL REDEVELOPMENT AGENCY MEETING  
DECEMBER 3, 2007**

The meeting was called to order as the City Council at 2:00 p.m. by Council President Peters with all Council Member 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 2:40 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:40 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 *Redevelopment Agency of the City of San Diego v. Ahmad Mesdaq; Ahmad Mesdaq v. Redevelopment Agency of the City of San Diego*, Superior Court Case No. SI57032, Court of Appeal Case No. D047927 (Consolidated with D-048490), San Diego Superior Court Case No. GIC 829293-1 (Consolidated with GIC 8282361-1; GIC 82624)

Deputy City Attorney Assigned: Huston Carlyle

This case involves a condemnation action filed by the Agency for the acquisition of real property in order to construct a downtown hotel. The property owner has filed a cross complaint challenging the Agency's right to condemn the subject property. The City Attorney will confer with the Redevelopment Agency Board members on the status of the pending litigation in light of the decision of the Court of Appeals and possible settlement thereof.

Public testimony by Cindy Eldridge and Frederick Gordon.

Referred to Closed Session of Tuesday, December 4, 2007. Chair Peters closed the hearing.

SPECIAL REDEVELOPMENT MEETING MINUTES- DECEMBER 3, 2007

**Closed Session Item**

RACS-2 *Redevelopment Agency of the City of San Diego v. Melissa S. Nobel*, San Diego Superior Court Case No. 37-2007-00064181-CU-EI-CK (La Entrada Redevelopment Project eminent domain action)

Deputy City Attorney Assigned: Carol Leone

This matter concerns the real property sought through an eminent domain action pursuant to and in accordance with the Disposition and Development Agreement [DDA] entered into between the Redevelopment Agency and La Entrada Housing Investors, LLC. After mediation ordered by the court, the parties have arrived at a proposed settlement amount for the Agency to secure the property and obtain clear title. Specialty eminent domain counsel who participated in the mediation will brief the Agency on the proposed settlement amount and seek approval of the settlement from the Redevelopment Agency

Referred to Closed Session of Tuesday, December 4, 2007. Chair Peters closed the hearing.

**Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(c):**

RACS-3 Proposed litigation against the California State University Board of Trustees.

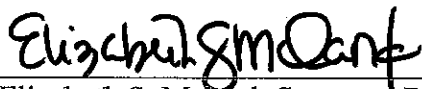
Deputy City Attorney Assigned: Christine Fitzgerald

To consider initiation of litigation challenging the Final Environmental Impact Report for the SDSU 2007 Master Campus Plan Revision.

Referred to Closed Session of Tuesday, December 4, 2007. Chair Peters closed the hearing.

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 2:45 p.m.



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