SPECIAL REDEVELOPMENT AGENCY MEETING
DECEMBER 18, 2007

The meeting was called to order as the Special City Council at 9:00 a.m. by Council President Peters with Council Member Frye and Council President Pro Tem Young not present.

Roll Call Faulconer, Atkins, Young, Fyre, Madaffer, Hueso, and Council President Peters.

Andrea Tevlin, Independent Budget Analyst
Huston Carlyle, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the Special City Council at 9:19 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:19 a.m. by Chair Peters with all Agency Members present.

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*, State Supreme 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 higher court decisions and possible settlement thereof.

Referred to Closed Session of Tuesday, December 18, 2007. Chair Peters closed the hearing.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 9:20 a.m.

Elizabeth S. Maland

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