

**SPECIAL REDEVELOPMENT AGENCY MEETING
JANUARY 28, 2008**

The meeting called to order as the City Council at 2:02 p.m. by Council President Peters 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

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 *Citizens for Responsible Equitable Environmental Development v. Redevelopment Agency of the City of San Diego*
 San Diego Superior Court Case No. 37-2007-00072076-CU-CO-CTL

DCA assigned: M. Dickenson

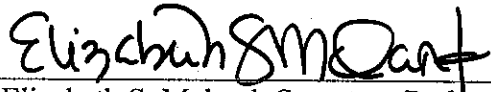
This matter is a challenge under the Community Redevelopment Law relating the Redevelopment Agency's obligation to submit annual reports. The City Attorney will update the Redevelopment Agency Board on the status of the litigation and requests that the Board consider settlement of this case in closed session.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, January 29, 2008.

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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)