SPECIAL REDEVELOPMENT AGENCY MEETING MARCH 3, 2008

The meeting called to order as the City Council at 2:04 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 Huston Carlyle, City Attorney Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:41 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:41 p.m. by Chair Peters with all Agency Members present.

Closed Session Item:

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

RACS-1 Number of potential cases: One (North Park Theatre Project)

CDCA Assigned: H. Carlyle

In Closed Session, the General Counsel will advise the Redevelopment Agency on potential litigation.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, March 4, 2008.

REDEVELOPMENT AGENCY MINUTES

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:45 p.m.

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

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