

**SPECIAL REDEVELOPMENT AGENCY MEETING  
MARCH 24, 2008**

The meeting called to order as the City Council at 2:05 p.m. by Council President Pro Tem Madaffer with Council President Peters and Council Member Faulconer not present.

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

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

The meeting adjourned as the City Council at 2:06 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:06 p.m. by Chair Peters with Agency Members present.

**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

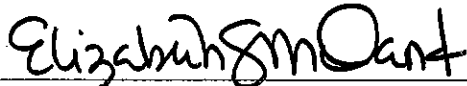
In Closed Session, the General Counsel will advise the Redevelopment Agency on potential litigation and possible resolutions of the matter.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, March 25, 2008.

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**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 2:09 p.m.



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