SPECIAL REDEVELOPMENT AGENCY MEETING APRIL 28, 2008

The meeting called to order as the City Council at 2:04 p.m. by Council President Peters with Council President Pro Tem Madaffer not 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 3:06 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:06 p.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

In re: Chuey's Numero Uno, Inc., Debtor United States Bankruptcy Court, Southern District of California, Case No. 07-05903-LT11

DCA assigned: K. Berkey

This matter involves a bankruptcy action filed under Chapter 11 by Chuey's Numero Uno, Inc. The Redevelopment Agency is a creditor of Chuey's Numero Uno, Inc. The General Counsel will provide a status report on the pending litigation.

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

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:08 p.m.

Secretary Redevelopment Agency

of the City of San Diego (jis)