

**SPECIAL REDEVELOPMENT AGENCY MEETING  
MAY 5, 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 3:07 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:07 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

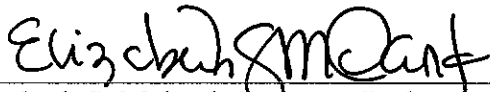
DCA assigned: K. Berkey

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 and seek direction from the Redevelopment Agency Board members on the Redevelopment Agency's course of action in 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.



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