

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 27, 2008**

The meeting called to order as the City Council at 9:08 a.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 9:08 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:08 a.m. by Chair Peters with Chair Pro Tem Madaffer not 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.

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RACS-2 *REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, a public body, corporate and politic, vs. LA JOLLA BANK, FSB, a Federal Savings Bank; OLD REPUBLIC TITLE COMPANY, a California corporation; GALT HOLDINGS, INC., a California corporation; CHUEY'S NUMERO UNO, INC., a California corporation; FEDD, LLC, a California limited liability company; AND DOES 1 THROUGH 50.*

Superior Court of the State of California, County of San Diego,
Case No. 37-2008-00083813-CU-OR-CTL

DCA assigned: K. Berkey

This matter involves an emergency civil action filed with the Superior Court of the State of California, County of San Diego, for the purpose of protecting the Agency's security interests in property associated with the approval of a Disposition and Development Agreement. 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.

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

RACS-3 *REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, a public body, corporate and politic, vs. LA JOLLA BANK, FSB, a Federal Savings Bank; OLD REPUBLIC TITLE COMPANY, a California corporation; GALT HOLDINGS, INC., a California corporation; CHUEY'S NUMERO UNO, INC., a California corporation; FEDD, LLC, a California limited liability company; AND DOES 1 THROUGH 50.*

Superior Court of the State of California, County of San Diego,
Case No. 37-2008-00083813-CU-OR-CTL

DCA assigned: K. Berkey

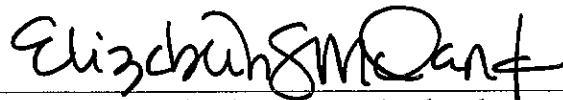
This matter involves a request for Redevelopment Agency Board's concurrence of initiation and authorization to proceed with a civil action for the purpose of protecting the Redevelopment Agency's security interests in property associated with the approval of a Disposition and Development Agreement.

Council President Peters recessed the meeting at 9:08 am. to adjourn into closed session.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 9:08 a.m.



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