SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 16, 2008

The meeting called to order as the City Council at 2:04 p.m. by Council President Peters with Council Members Faulconer and Hueso 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 2:09 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2: 09 p.m. by Chair Peters with Agency Member Faulconer not present.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

RACS-1 *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.*
San Diego County Superior Court Case No. GIC 850455
(Consolidated with San Diego County Superior Court Case No. GIC 850829)

DCA assigned: G. Spitzer

This litigation regards the validity of City Council's adoption of the Grantville Redevelopment Plan, Ordinance No. O-19380. City Council and the Redevelopment Agency will confer with the City Attorney regarding settlement and the status of litigation.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, June 17, 2008.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 2:10 p.m.

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