SPECIAL REDEVELOPMENT AGENCY MEETING JUNE 23, 2008

The meeting called to order as the City Council at 2:04 p.m. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein Frye, 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 3:31 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:31 p.m. by Chair Peters with all Agency Members present.

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

This item will not be heard, returned to staff. (rev. 6/20/08)

RACS-1	Property:	5150 University Avenue, San Diego
•	Agency Negotiator:	James Davies, Community Development Coordinator, Redevelopment Agency
	Negotiating Party:	San Diego Rescue Mission
	Under Negotiation:	Price and terms of payment

DCA assigned: Carol Leone

This matter concerns the real property located at 5150 University Avenue, San Diego. Agency staff will seek approval to enter into purchase negotiations for the property from the owner, San Diego Rescue Mission, a willing seller. Staff will seek authority to negotiate the price and terms of a Purchase and Sale Agreement that will be subject to future Agency Board approval in open session.

SPECIAL REDEVELOPMENT MEETING MINUTES-JUNE 23, 2008

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

RACS-2 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 24, 2008.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:32 p.m.

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