

**SPECIAL REDEVELOPMENT AGENCY MEETING  
AUGUST 12, 2008**

The meeting called to order as the Special City Council at 9:10 a.m. by Council President Peters with Council Members Atkins and Fyre not present.

Roll Call      Faulconer, Young, Maienschein, Madaffer.  
                         Hueso and Council President Peters

                         Andrea Tevlin, Independent Budget Analyst  
                         Catherine Bradley, City Attorney  
                         Elizabeth Maland, City Clerk

Excused:      Atkins and Fyre

The meeting adjourned as the Special City Council at 9:10 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:10 a.m. by Chair Peters with Agency Members Atkins and Fyre not present.

**Closed Session**

**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)

                         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, August 12, 2008.

SPECIAL REDEVELOPMENT AGENCY MINUTES -- AUGUST 12, 2008

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

RACS-2      *City of San Diego and Redevelopment Agency v. Carolyn Smith*

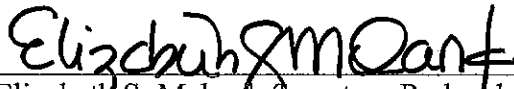
The City Attorney will discuss the initiation of litigation against Carolyn Smith, President of Southeastern Economic Development Corporation.

DCAs assigned: M. Dickenson and G. Spitzer

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, August 12, 2008.

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 9:12 a.m. to convene into Closed Session.



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