

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 2, 2008**

The meeting called to order as the City Council at 9:02 a.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
 Michael J. Aguirre, City Attorney
 Karen Heumann, City Attorney
 Huston Carlyle, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 9:02 a.m.

The meeting reconvened as the Special Redevelopment Agency at 9:03 a.m. by Chair Peters with Agency Members 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)

DGC 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 options and the status of litigation.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, September 2, 2008.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – SEPTEMBER 2, 2008

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

RACS-2 Number of Cases: One

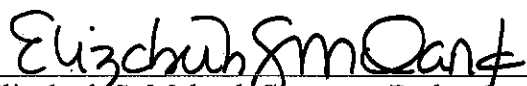
DCA assigned: G. Spitzer

The City Council and the Redevelopment Agency Board will confer with the City Attorney regarding the filing of a validation or other action related to the settlement of the case entitled *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.* described above.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, September 2, 2008.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 9:04 a.m. to convene into closed session.



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