

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 17, 2008**

The meeting called to order as the City Council at 2:10 p.m. by Council President Peters with Council Member Fyre not present.

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

 Andrea Tevlin, Independent Budget Analyst
 Michael J. Aguirre, City Attorney
 Huston Carlyle, City Attorney
 Elizabeth Maland, City Clerk

Excused: Fyre

The meeting adjourned as the City Council at 4:22 p.m.

The meeting reconvened as the Special Redevelopment Agency at 4:22 p.m. by Chair Peters with Agency Member Fyre not present.

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

RACS-1 *Grantville Action Group v. the City of San Diego, et al.*
 San Diego County Superior Court Case No. 37-2008-0092628-CU-MC-CTL

DGC assigned: G. Spitzer

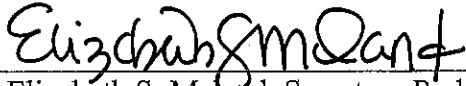
This litigation relates to a challenge to the settlement of the Grantville Redevelopment Plan validation action, which settlement the Redevelopment Agency and City Council approved on July 29, 2008. City Council and the Redevelopment Agency will confer with the City Attorney regarding the litigation.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, November 18, 2008.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – NOVEMBER 17, 2008

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:23 p.m.



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