

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JANUARY 26, 2009**

The meeting called to order as the City Council at 2:00 .m. by Council President Hueso with all Council Members present.

Roll Call      Lightner, Faulconer, Gloria, Young, DeMaio, Fyre,  
Emerald and Council President Hueso

Andrea Tevlin, Independent Budget Analyst  
Mary Jo Lanzafame City Attorney  
Elizabeth Maland, City Clerk

Council President Hueso recessed the meeting at 4:52 p.m. for the purpose of a break. Council President reconvened the meeting at 5:00 p.m. with Council Member Emerald not present. Council President Hueso recessed the meeting at 6:21 p.m. for the purpose of a break. Council president Hueso reconvened the meeting at 6:28 p.m. with Council President Pro Tem Faulconer and Council Member Emerald not present.

The meeting adjourned as the City Council at 7:27 p.m.

The meeting reconvened as the Special Redevelopment Agency at 7:27 p.m. by Chair Hueso with Chair Pro Tem Faulconer and Agency Member Emerald not present.

**RACS-1 and RACS-2 Pulled and Returned to staff**

RACS-1      *El Cortez Owners Association v. Redevelopment Agency, et al.*  
San Diego Superior Court Case No. 37-2008-00097284-CU-WM-CTL-CEQA

DGC Assigned: M. Dickenson

This matter concerns certain real property commonly known as El Cortez. It relates to actions taken on October 28, 2008 and is brought under the California Environmental Quality Act. In closed session, the General Consul will brief the Executive Director and Redevelopment Agency Board on the status of the matter and seek direction regarding the further handling of the matter.

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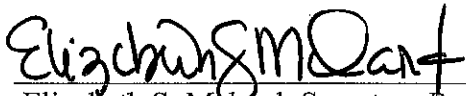
RACS-2      *Related California Urban Housing, LLC, et al. v. City of San Diego, Redevelopment Agency of the City of San Diego, Centre City Development Corporation*  
San Diego Superior Court Case No. 37-2008-00097723-CU-BC-CTL

DGCA Assigned: M. Dickenson

This matter is an alleged breach of contract and writ of mandate action regarding a proposed development project at Seventh Avenue and Market Street in downtown San Diego. In closed session, the General Consul will brief the Executive Director and Redevelopment Agency Board on the status of the matter and seek direction regarding the further handling of the matter.

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 7:28 p.m.



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