

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 27, 2009**

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

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

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

The meeting adjourned as the City Council at 2:06 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:06 p.m. by Chair Hueso with Agency Members present.

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

RACS-1 *Redevelopment Agency of the City of San Diego, a public body, corporate and politic, v. La Jolla Bank, FSB, a Federal Savings Bank; Old Republic Title Company, a California corporation; Galt Holdings, Inc., a California corporation; Chuey's Numero Uno, Inc., a California corporation; FEDD, LLC, a California limited liability company; and DOES 1-50 San Diego Superior Court Case No. 37-2008-00083813-CU-OR-CTL*

DGC Assigned: J. Gilman

Outside Counsel: Bruce Gridley, Kane, Ballmer & Berkman

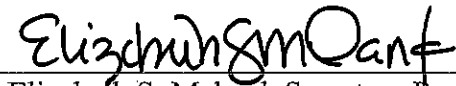
This matter involves a civil action filed by the Redevelopment Agency in the Superior Court of the State of California, County of San Diego, for the purpose of protecting the Agency's security interests in property associated with the approval of a Disposition and Development Agreement with Chuey's on Main Street (predecessor of Chuey's Numero Uno, Inc.). The General Counsel together with the Agency's Outside Counsel will provide a status report on the pending litigation and convey the settlement agreement that was tentatively reached between the parties, pending the approval of the Redevelopment Agency Board.

Chair Hueso closed the hearing. Referred to Closed Session of Tuesday, July 28, 2009.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency 2:07 p.m.



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