

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING

September 14, 2009

The meeting called to order as the City Council at 6:05 p.m. by Council President Hueso with Council Member Fyre not present.

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

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

Excused: Fyre

The meeting adjourned as the City Council at 8:20 p.m.

The meeting reconvened as the Special Redevelopment Agency at 8:20 p.m. by Chair Hueso with Agency Member Fyre not present.

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

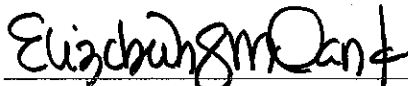
RACS-1 Number of Cases: 1

DGC Assigned: K. Berkey
Redevelopment Agency Special Legal Counsel: Royce K. Jones of Kane,
Ballmer & Berkman

Chair Hueso closed the hearing. Referred to Closed Session of Tuesday, September 15, 2009.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 8:30 p.m.



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