

REDEVELOPMENT AGENCY MINUTES

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 21, 2009**

The meeting called to order as the City Council at 2:05 p.m. by Council President Hueso with all Council Members present.

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

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

The meeting adjourned as the City Council at 2:40 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:40 p.m. by Chair Hueso with all Agency Members present.

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

RACS-1 *The United States of America v. 0.38 Acres of Land, et al.*
U.S. District Court Case No. 07cv0078 JKS

DGC: C. Leone

This matter arises from federal eminent domain action filed by the United States of America to condemn property to complete the new downtown, federal courthouse. An offer to settle both pending and anticipated condemnation actions will be presented.

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

RACS-2 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 22, 2009.