

**SPECIAL REDEVELOPMENT AGENCY MEETING
JANUARY 10, 2011**

The meeting called to order as the City Council at 2:01 p.m. by Council President Young with Council Member DeMaio not present.

Roll Call Lightner, Faulconer, Gloria, DeMaio, Zapf,
Emerald, Alvarez, and Council President Young

Mary Jo Lanzafame, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 5:12 p.m.

The meeting reconvened as the Special Redevelopment Agency at 5:12 p.m. by Chair Young with all Agency Members present.

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

RACS-1 *Related California Urban Housing LLC, et al. v. Redevelopment Agency of the City of San Diego, et al.*
San Diego Superior Court Case No. 37-2009-00099184-CU-BC-CTL

DGC Assigned: C. Brock

This matter relates to an alleged breach of contract by Related arising out of an exclusive negotiating agreement with the Redevelopment Agency. The City Attorney will brief the Executive Director and Board regarding the status of the litigation and seek direction.

Chair Young closed the hearing. Referred to Closed Session of Tuesday, January 11, 2011.

Conference with Legal Counsel –anticipated litigation – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):

RACS-2 Number of Cases: One

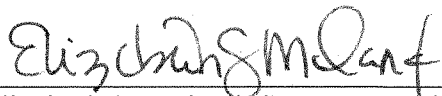
The General Counsel will discuss with the Executive Director and Board a threat of litigation by the County of San Diego in a letter dated December 21, 2010.

Chair Young closed the hearing. Referred to Closed Session of Tuesday, January 11, 2011.

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Adjournment

The meeting adjourned as the Special Redevelopment Agency at 5:13 p.m.



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