

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 11, 2011**

The meeting called to order as the City Council at 2:11 p.m. by Council President Young with all Council Members present.

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

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

The meeting adjourned as the City Council at 5:36 p.m.

The meeting reconvened as the Special Redevelopment Agency at 5:36 p.m. by Chair Young with all Agency Members present.

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

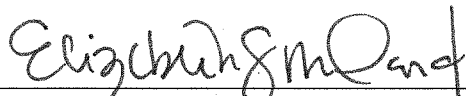
RACS-1 Number of Cases: One

The General Counsel will discuss with the Executive Director and Board a threat of litigation by the County of San Diego in correspondence dated December 21, 2010, and July 6, 2011, and seek direction.

Chair Young closed the hearing. Referred to Closed Session of Tuesday, July 12, 2011.

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)