

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JANUARY 9, 2012**

The meeting called to order as the City Council at 2:04 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 2:48 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:48 p.m.

Public Testimony, RACS-1 by Jim Varnadore.

Chair Young closed the hearing.

**Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):**

RACS-1      Number of Cases: One

General Counsel will discuss with the Executive Director and Board of Directors the potential initiation of a lawsuit against the State of California and related entities seeking injunctive relief and other remedies related to the enforcement of AB 1X 26.

REFERRED TO CLOSED SESSION TUESDAY, JANUARY 10, 2012.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES- JANUARY 9, 2012

Chair Young closed the hearing.

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

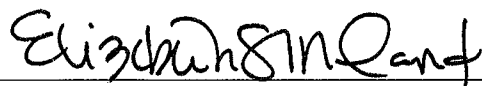
RACS-2      Number of Cases: One

Based on a threat of litigation by the County of San Diego on December 21, 2010, and renewed on July 6, 2011, and December 12, 2011, the City, Redevelopment Agency, and Centre City Development Corporation entered into a tolling agreement with the County of San Diego on January 13, 2011, to stay threatened litigation by the County generally regarding the effect of Senate Bill 863 on the Agreement for Cooperation between the Redevelopment Agency of the City of San Diego and the County of San Diego. Due to litigation pending before the California Supreme Court regarding the future of Redevelopment, the parties have been unable to engage in meaningful settlement negotiations. The General Counsel will brief the Executive Director and Board of Directors and seek further direction.

REFERRED TO CLOSED SESSION TUESDAY, JANUARY 10, 2012.

**Adjournment**

The meeting adjourned as the Special Redevelopment Agency at 2:51 p .m.



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