

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY
AND PUBLIC FINANCING AUTHORITY
JOINT SPECIAL MEETING

CLOSED SESSION
WEDNESDAY, JANUARY 10, 2007
5:00 P. M.

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101
SOLANA BEACH, CALIFORNIA

CALL TO ORDER AND ROLL CALL:

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W. Roberts and
Thomas M. Campbell, Councilmember Nichols.
ALSO PRESENT: David Ott, City Manager, James P. Lough, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

*Report to Council Chambers and submit speaker slips to the City Clerk
before the meeting recesses to closed session.*

CLOSED SESSIONS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Stonebraker v. City of Solana Beach (Case No. GIN049457)
Howard Jarvis Taxpayers Assn. v. City of Solana Beach
(Case No. GIN051294)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)
One (1) Potential cases.

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)
One (1) Potential cases.

ADJOURN:

Mayor Powell adjourned the meeting at 5:47 p.m.

No reportable action.

Angela Ivey, City Clerk

Approved: April 11, 2007