

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Wednesday, January 11, 2012
5:00 P. M.

MINUTES

City Hall / Council Chambers
635 S. Highway 101, Solana Beach, California

CALL TO ORDER AND ROLL CALL:

All present

5:15 TC came in

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:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Manager review.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 1-9-12

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

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - added 1-9-12

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

No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk

Approved: April 11, 2012