

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING
WEDNESDAY, JANUARY 12, 2011
5:00 P.M.

MINUTES

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

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:00 p.m.

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W. Roberts, Mike Nichols, and Thomas M. Campbell,.

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services

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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8
Property: 500 block of South Sierra Avenue
City Negotiator: City Manager David Ott
Negotiating Parties: Ginger Hitzke, President
Hitzke Development Corp.
Under negotiation: Proposed lease price and terms

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8
Property: Solana Beach Train Station site
City Negotiator: City Manager David Ott
Negotiating Parties: North County Transit District
Under negotiation: Proposed terms

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:40 p.m.

Angela Ivey, City Clerk

Approved: October 26, 2011