

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, JANUARY 16, 2008

3:30 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 Kellejian called the meeting to order at 3:30 p.m.

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

ALSO PRESENT: David Ott, City Manager
Tiffany Wright, 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:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ACTION: No Reportable Action

ADJOURN:

Mayor Kellejian adjourned the meeting at 4:55 p.m.

Leticia Fallone, Deputy City Clerk

Approved: