

**SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY  
AND PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING  
WEDNESDAY, JANUARY 24, 2007  
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:**

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Attorney / City Manager review.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)  
CalBeach v. City of Solana Beach (Case No. GIN022566)  
Surfrider v. City of Solana Beach (Case No. GIN020308)  
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.

**ADJOURN:**

The Mayor adjourned meeting at 5:50 p.m.

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Angela Ivey, City Clerk

Approved: May 9, 2007