

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

**JOINT SPECIAL MEETING**  
**THURSDAY, FEBRUARY 4, 2010**  
**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 Campbell called the meeting to order at 5:00 p.m.

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

**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 LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)  
Rosa Maria Harro and Carlos Ibarra v. City of Solana Beach  
(Case No. 37-2009-00059012-CU-WM-NC)

**2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

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

**ACTION: NO REPORTABLE ACTION.**

**ADJOURN:**

Mayor Campbell adjourned the meeting at 5:55 p.m.

---

Leticia Fallon, Deputy City Clerk

Approved: April 14, 2010