

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**

MINUTES

Joint SPECIAL Meeting

Wednesday, February 22, 2012, 5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And Teleconference location
3355 Las Vegas Blvd. South, Room 23-138, Las Vegas, NV 89109 (Roberts)

CALL TO ORDER AND ROLL CALL:

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

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

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)
Gessner v. City of Solana Beach (Case 37-2009-00059837-CUPONC)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C) (1 potential case)
Two (2) potential cases.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:50

Angela Ivey, City Clerk

Approved: May 9, 2012