

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

**MINUTES**

**WEDNESDAY, FEBRUARY 24, 2010**

**4:30 P.M.**

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 4:30 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 LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach Firefighter's Association, and Unrepresented Employees.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b) (1) (A)

One (1) Potential case.

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Pursuant to Government Code Section 54956.9 (b) (3) (C)

Two (2) claims.

Copies of the claims received by the City are available for inspection pursuant to Government Code section 54957.5.

**ACTION: NO REPORTABLE ACTION.**

**ADJOURN:**

Mayor Campbell adjourned the meeting at 5:45 p.m.

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Angela Ivey, City Clerk

Approved: July 14, 2010