

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

**MINUTES**

**JOINT SPECIAL MEETING**  
**WEDNESDAY, MARCH 12, 2008**  
**5:00 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 Kellejian called the meeting to order at 5:00 p.m.

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

**ALSO PRESENT:** David Ott, City Manager, Johanna Canlas, 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 – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)

Medina v. City of Solana Beach (Case No. 37-2007-00083396-CU-PO-CTL)

Hermesen v. City of Solana Beach (Case No. 37-2007-00051447-CL-MC-NC)

**ACTION:** No Reportable Action.

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

Pursuant to Government Code Section 54956.9 (c)

One (1) Potential case.

**ACTION:** Council voted 4/1 to initiate litigation and would be reported once formally initiated. Upon subsequent investigation, litigation was not initiated.

**3. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employee Association and Solana Beach

Firefighter's Association

**ACTION:** No Reportable Action.

**ADJOURN:**

Mayor Kellejian adjourned the meeting at 5:50 p.m.