

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

**JOINT SPECIAL MEETING**  
**WEDNESDAY, MARCH 14, 2007**  
**5:30 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:**

**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:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)

Howard Jarvis Taxpayers Assn. v. City of Solana Beach (Case No. GIN051294)

No reportable action.

**ADDENDUM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a):

Pacific Sound Investors v. City of Solana Beach (Case No. 37-2007-00050892-CU-WM-NC)

James Lough, City Attorney, reported that legal counsel was authorized to defend the City in this matter.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:52 p.m.

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Angela Ivey, City Clerk  
Approved June 13, 2007