

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

**JOINT SPECIAL MEETING**  
**WEDNESDAY, MARCH 23, 2011**  
**4:30 P.M.**

**MINUTES**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA  
And  
Portola Hotel, 2 Portola Plaza, Monterey, CA 93940  
TELECONFERENCE LOCATION (Councilmember Roberts)

**CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 4:30 p.m.

**PRESENT:** Councilmembers Thomas M. Campbell, Lesa Heebner, 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: Solana Beach Firefighter's Association

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Manager review.

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

Pursuant to Government Code Section 54956.9 (b)  
One (1) Potential cases.

**ACTION:** No reportable action.

**ADJOURN:**

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

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Angela Ivey, City Clerk

Approved: June 22, 2011