

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, MARCH 24, 2010
5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA
AND
TELECONFERENCE LOCATION (Councilmember Kellejian)
473 Glencrest Drive, Solana Beach, CA 92075

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 5:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED Litigation (added 03/23/2010)

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

One (1) potential case.

Facts and circumstances: Alleged work related injury sustained on 5-8-07 by then Fire Department employee, Stuart Hendrix.

ACTION: No reportable action.

ADJOURN:

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