SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING WEDNESDAY, MARCH 28, 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:

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W.

Roberts, Mike Nichols and Thomas M. Campbell.

ALSO PRESENT: David Ott, City Manager

James P. Lough, 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:

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)

ADJOURN:

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

No reportable action. Council gave direction to staff.

Leticia Rodriguez, Deputy City Clerk

Approved: June 27, 2007