

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY
JOINT SPECIAL MEETING

MINUTES

WEDNESDAY, APRIL 9, 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Solana Beach Firefighter's
Association

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Contasti v. City of Solana Beach (Case No. 37-2007-00057615-CU-OR-NC)

Pacific Sound Investors v. City of Solana Beach (Case No. 37-2007-00080141-CU-WM-NC)

3. CONFERENCE INVOLVING A JOINT POWERS AGENCY

Pursuant to Government Code Section 54956.96

San Elijo Joint Powers Authority

Per San Elijo Joint Powers Authority Item #23 on March 10, 2008 Agenda

“Regarding Conference with Labor Negotiators, General Manager, Michael T.
Thornton and Assistant General Manager Patricia P. Berge.”

Local agency representative: Councilmember Thomas M. Campbell

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(2)(E)

One (1) Potential case

ACTION: No reportable action

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:25 p.m.

Angela Ivey, City Clerk

Approved: