

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, APRIL 13, 2011
4:30 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA

CALL TO ORDER AND ROLL CALL:

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

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W. Roberts, Mike Nichols, and Thomas M. Campbell.

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): None

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)
Three (3) Potential cases.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
Rosa Maria Harro and Carlos Ibarra v. City of Solana Beach
4th Civil Appeals Court Case No. D057304

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

added 4-12-11 4:15 p.m.
Pursuant to Government Code Section 54956.9 (b)(3)(9)
One (1) Potential cases.

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: July 13, 2011