

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

MINUTES

WEDNESDAY, APRIL 14, 2010

5:00 P.M.

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

And

TELECONFERENCE LOCATION (Councilmember Kellejian)
473 Glencrest Drive, Solana Beach, CA 92075 *added 4-13-10 4:15 p.m*

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)(3)(A)
Two (2) Potential cases.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C)
Claimant: Gabriel Granados
Agency Claimed Against: City of Solana Beach
The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C)
Claimant: Miguel Angel Merida
Agency Claimed Against: City of Solana Beach
The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C)
Claimant: Edward and Rolande Fyfe
Agency Claimed Against: City of Solana Beach
The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

5. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

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

Claimant: Laura Zepeda

Agency Claimed Against: City of Solana Beach

The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

ACTION: NO REPORTABLE ACTION.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: July 14, 2010