

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

MINUTES

TUESDAY, APRIL 20, 2010

5:00 P.M.

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

And

TELECONFERENCE LOCATION: (Councilmember Roberts)
4300 Wilson Blvd., Suite 250, Arlington, VA 22203

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, Steve Boemer, Deputy 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 – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Timothy McCormick, Co-Trustee of the Timothy K. McCormick and Ann M. McCormick Family Trust dated June 14, 2006; and Ann M. McCormick, Co-Trustee of the Timothy K. McCormick and Ann M. McCormick Family Trust dated June 14, 2006 vs. City of Solana Beach
(Case No. 37-2009-00058616-CU-WM-NC)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Bradley and Debra Gessner v. Santa Fe Irrigation District; City of Solana Beach
(Case No. 37-2009-00059837-CU-PO-NC)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Kelly Swanberg v. City of Solana Beach and State of California

Fresno County Superior Court Case No. 09C09CECG04656 (filed 12/23/09)
(San Diego County Superior Case No.: TBA)

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(A)
One (1) Potential case.

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Attorney

ACTION: NO REPORTABLE ACTION.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: August 25, 2010