

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES

JOINT SPECIAL MEETING

CLOSED SESSION

MONDAY, APRIL 21, 2008

5:00 P.M.

CITY HALL – CITY COUNCIL CHAMBERS

635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA
AND

TELECONFERENCE LOCATION

4300 Wilson Blvd., Suite 250
Arlington, Virginia

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 SESSION ITEM:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

ACTION: No Reportable Action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: September 23, 2009