

**SOLANA BEACH CITY COUNCIL,**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING**  
**CLOSED SESSION**  
**WEDNESDAY, APRIL 23, 2008**  
**5:00 P.M.**

**MINUTES**

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 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)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b)(2)(3)(C)(E)

One (1) Potential case.

Johanna Canlas, City Attorney, announced the facts and circumstances that the City received from Affordable Housing Advocates (AHA) dated April 8, 2008 threatening litigation if the City fails to approve the Cedros Crossing Project before month's end. AHA alleges that if the City does not approve the project, the City's Housing element will no longer comply with state law. Copies of the letter are available upon request.

**ACTION: NO REPORTABLE ACTION**

**ADJOURN:**

Mayor Kellejian adjourned the meeting at 5:50 p.m.

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Angela Ivey, City Clerk

Approved: 09/09/2009