

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

**JOINT SPECIAL MEETING**  
**WEDNESDAY, APRIL 27, 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 – EXISTING LITIGATION -**

Pursuant to Government Code Section 54956.9 (a)

Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CUPONC)

Recused: Kellejian

Swanberg v. City of Solana Beach (Case No. 09CECG04656)

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

Pursuant to Government Code Section 54956.9(a)

a. Kevin Walsh v. City of Solana Beach (Workers' Compensation Appeals Board Case Numbers: ADJ840338)

b. Kevin Walsh v. City of Solana Beach (Workers' Compensation Appeals Board Case Numbers: ADJ4116204).

c. Kevin Walsh v. City of Solana Beach (Workers' Compensation Appeals Board Case Numbers: ADJ6673748)

d. Kevin Walsh v. City of Solana Beach (Workers' Compensation Appeals Board Case Numbers: ADJ6835067)

**3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9 (c)

**4. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Solana Beach Firefighter's Association.

**ACTION:** No reportable action.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 6:00 p.m.

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Angela Ivey, City Clerk

Approved: July 13, 2011