

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

MINUTES

WEDNESDAY, APRIL 28, 2010

5:15 P.M.

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 Campbell called the meeting to order at 5:15 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 REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: David Ott

Negotiating Parties: Ginger Hitzke, President
Hitzke Development Corporation

Under Negotiation: Proposed lease price and terms

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

ACTION: NO REPORTABLE ACTION.

ADOURN:

Mayor Campbell adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: August 25, 2010