

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting**

MINUTES

Wednesday, May 9, 2012 5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And Teleconference Location (Campbell) 15 Grindell Ave., Dennis Port, Massachusetts, 02639

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, and Mike Nichols,
Thomas M. Campbell, Lesa Heebner.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
City of Solana Beach, et al v. 22nd District Agricultural Association, et. al (Case No. 37-
2011-00091464-CU-WM-CTL)

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representative: David Ott
Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach
Firefighter's Association, and Unrepresented Employees.

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(a)(3)(C)
One (1) Potential case.

A copy of the April 27, 2012 email correspondence from Stephen L. Joseph, representing
the Save the Plastic Bag Coalition, to the City Council outlining his objections to any ban
of or restriction on plastic bags at restaurants and other food facilities and explicit threat of
litigation is available at the City Clerk's Office for review.

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: August 22, 2012