

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

MINUTES

WEDNESDAY, MAY 12, 2010

5:00 P.M.

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

CALL TO ORDER AND ROLL CALL:

Mayor Campbell called the meeting to order at 5:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)

One (1) Potential case.

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.

ACTION: By unanimous vote, the City Council voted for each council member to pay 100% of the pension employee share beginning July 1, 2010.

ADJOURN:

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