

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

MINUTES

WEDNESDAY, MAY 14, 2008

5:00 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 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, Wende
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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representative: David Ott
Employee organizations: Solana Beach Employee Association - Miscellaneous
Employees

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Manager review.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(2)(3)(E)
One (1) Potential case.

Facts and circumstances: The City received from Affordable Housing Advocates (AHA) dated April 8, 2008 threatening litigation that if the City failed 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 5:48 p.m.