

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

**JOINT SPECIAL MEETING
WEDNESDAY, MAY 23, 2007
5:00 P. M.**

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

CALL TO ORDER AND ROLL CALL:

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W. Roberts,
Mike Nichols and Thomas M. Campbell.
ALSO PRESENT: David Ott, City Manager
James P. Lough, City Attorney

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: Miscellaneous Employees, Marine Safety Unit, Solana Beach
Firefighter's Association

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

CalBeach v. City of Solana Beach (Case No. GIN022566)

Surfrider v. City of Solana Beach (Case No. GIN020308)

ADJOURN:

Angela Ivey, City Clerk

Approved: September 19, 2007