

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES

JOINT SPECIAL MEETING

WEDNESDAY, MAY 27, 2009

4:30 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 Nichols called the meeting to order at 4:30 p.m.

PRESENT: Councilmembers Mike Nichols, Thomas M. Campbell, Lesa Heebner, Joe G. Kellejian, and David W. Roberts

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 – POTENTIAL LITIGATION

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

One (1) Potential case.

Claimant: Gina Jackson, Agency Claimed Against: City of Solana Beach

Facts and circumstances:

A sewer spill, at the southeast corner of Glenmont Avenue and El Viento, occurred on Thursday, November 27, 2008, at approximately 11:29 a.m. The following properties were affected: 308, 319, and 327 Glenmont Avenue, and 211, 215, 229, 231, 233, and 237 Granados Avenue.

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

One (1) potential case.

ACTION: A settlement was reached between the City and Gina Jackson arising out of the November 27, 2008 sewer spill which affected 211 N. Granados Avenue. The monetary settlement amount of \$16,430.00 is in addition to costs incurred directly by the City for pack-out, clean up, repair and/or lodging. The settlement reached resolves all claims, disputes and differences between the claimant and the City.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:25 p.m.