

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, JUNE 8, 2011
5:00 P.M.

MINUTES

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

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:00 p.m.

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

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services, Jessica Michelli, Counsel

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 – 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)

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)
One (1) Potential cases.

3. CONFERENCE WITH LABOR NEGOTIATORS – added 6-6-11 2:00 p.m.

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: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: September 28, 2011