SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING WEDNESDAY, JUNE 9, 2010 5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS 635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA And <u>TELECONFERENCE LOCATION (Councilmember Campbell)</u> 15 Grindell Ave., Dennis Port, Massachusetts, 02639

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

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

PRESENT: Councilmembers Lesa Heebner, Joe G. Kellejian, David W. Roberts, and Mike Nichols.
ABSENT: Councilmember Thomas M. Campbell,
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 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: NO REPORTABLE ACTION.

ADJOURN:

Deputy Mayor Heebner adjourned the meeting at 5:45 p.m.

Approved: January 12, 2011

Angela Ivey, City Clerk