

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

**JOINT SPECIAL MEETING**  
**WEDNESDAY, JUNE 24, 2009**  
**5:00 P.M.**

**MINUTES**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA  
AND  
Teleconference Location (Councilmember Campbell)  
15 Brindle Avenue, Dennis Sport, Massachusetts, 02369

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

**CALL TO ORDER AND ROLL CALL:**

Deputy Mayor Campbell 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 – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)  
Stewart N. Schwarz and Deborah E. Schwarz v. City of Solana Beach  
(Case No. 37-2008-00054468-CU-PO-NC)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** *added June 22<sup>nd</sup>*  
*10:30am*

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

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** *added June 23<sup>rd</sup> 11am*

Pursuant to Government Code Section 54956.9 (a)  
Hermsen v. City of Solana Beach (Case No. 37-2007-00051447-CL-MC-NC)

**ACTION: NO REPORTABLE ACTION.**

**ADJOURN:**

Mayor Nichols adjourned the meeting at 5:50 p.m.

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Angela Ivey, City Clerk

Approved: February 24, 2010