

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

**JOINT SPECIAL MEETING**

**MINUTES**

**WEDNESDAY, JUNE 27, 2007  
5:00 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 Heebner called the meeting to order at 5:17 p.m.

**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, City Manager

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

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

City Manager review.

**3. 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)
- John Hermsen & Alexis Waadt v. City of Solana Beach  
(Case No. 37-2007-00051447-CL-MC-NC)

**ACTION:** No reportable action.

**ADJOURN:**

The Mayor adjourned meeting at 6:07 p.m.

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Angela Ivey, City Clerk  
Approved: January 9, 2008