

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

**JOINT SPECIAL MEETING**

**MINUTES**

**WEDNESDAY, JUNE 29, 2011**

**4:00 P.M.**

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

**CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 4:00 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,

**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)

- Brooks v. Santa Fe Hills HOA, City of Solana Beach (Case 37-2010-00060129-CU-PO-NC)
- Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CUPONC)
- Timothy McCormick, Co-Trustee of the Timothy K. McCormick and Ann M. McCormick Family Trust dated June 14, 2006; and Ann M. McCormick, Co-Trustee vs. City of Solana Beach (Case No. 37-2009-00058616-CU-WM-NC)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(b)(3)(A) Two (2) Potential cases.

**3. 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:**

Mayor Heebner adjourned the meeting at 5:10 p.m.

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Angela Ivey, City Clerk

Approved: January 25, 2012