SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING WEDNESDAY, JULY 11, 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:

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

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.

ACTION: No reportable action.

ADJOURN:

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

Mayor Heebner reconvened the meeting at 9:35 p.m.

Mayor Heebner adjourned the meeting at 9:41 p.m.

ACTION: No reportable action.

Angela Ivey, City Clerk

Approved: December 12, 2007