

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, JULY 14, 2010
5:00 P.M.

MINUTES

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 Thomas M. Campbell, Lesa Heebner, Joe G. Kellejian, David W. Roberts, and Mike Nichols.
ALSO PRESENT: David Ott, City Manager, Jessica Michelli, Acting Deputy 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)

Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CUPONC)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Andrew Contasti, Annette Contasti, and Joe Hernandez vs. City of Solana Beach
Case No. 09CV1371WQH

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C)

The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

- a. Claimant: Richard F. Allamon
Agency Claimed Against: City of Solana Beach
- b. Claimant: Nancy E. Snyder
Agency Claimed Against: City of Solana Beach
- c. Claimant: Toyo Schenkel and Maria Gibson
Agency Claimed Against: City of Solana Beach
- d. Claimant: Catherine Brooks
Agency Claimed Against: City of Solana Beach
- e. Claimant: Jean R. Collins
Agency Claimed Against: City of Solana Beach

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: September 22, 2010