

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Wednesday, July 25, 2012
5:00 P. M.**

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And
Teleconference Location (Roberts) 4300 Wilson Blvd., Suite 250, Arlington, Virginia

CALL TO ORDER AND ROLL CALL:

Mayor Kellejian called the meeting to order at 5:00 p.m.

PRESENT: Councilmembers Joe G. Kellejian, David W. Roberts, Mike Nichols, Thomas M. Campbell, and Lesa Heebner.

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)
City of Solana Beach, et al v. 22nd District Agricultural Association, et. al (Case No. 37-2011-00091464-CU-WM-CTL)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)
One (1) Potential case.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 6:05 p.m.

Angela Ivey, City Clerk

Approved: October 10, 2012