

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY  
Joint SPECIAL Meeting**

**MINUTES**

**Wednesday, August 22, 2012**

**5:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Manager review.

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

Pursuant to Government Code Section 54956.9 (a)  
City of Solana Beach, et al v. 22<sup>nd</sup> District Agricultural Association, et. al (Case No. 37-2011-00091464-CU-WM-CTL)

**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 5:59 p.m.

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Angela Ivey, City Clerk

Approved: October 10, 2012