

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, AUGUST 24, 2011
4:00 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:

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. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) potential case. Facts and Circumstances: Lorn Cannon alleges certain work-related injuries sustained during the course of his employment with the City.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two (2) Potential cases.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – added 8-22-11

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President, Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 4:57 p.m.

Angela Ivey, City Clerk

Approved: January 25, 2012