

**SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

MINUTES

**Joint SPECIAL/ADJOURNED Meeting
Wednesday, August 31, 2011
4:00 P.M.**

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

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 4:01 p.m.

PRESENT: Councilmembers Joe G. Kellejian, David W. Roberts, and Mike Nichols,
Thomas M. Campbell, 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 – ANTICIPATED LITIGATION

Adjourned Item from August 24, 2011 meeting

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

Two (2) Potential cases.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential cases.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Adjourned Item from August 24, 2011 meeting

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

4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)

One (1) Potential cases.

5. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Item posted/added 8-30-11 3:15 pm

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

One (1) Potential case

Facts and Circumstances: The City received communication from the San Diego

County Air Pollution Control District alleging operation of unregistered or unpermitted
portable engines.

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 4:55 p.m.

Approved: August 22, 2012

Tina Estell, Administrative Assistant, acting for Angela Ivey, City Clerk