

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, SEPTEMBER 9, 2009
4:30 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:

Deputy Mayor Campbell called the meeting to order at 4:30 p.m.

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

ABSENT: Councilmember Mike Nichols

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)
Timothy and Ann McCormick (Case No. 37-2009-00058616-CU-WM-NC)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
Rosa Maria Haro and Carlos Ibarra v. City of Solana Beach
(Case No. 37-2009-00059012-CU-WM-NC)

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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

ACTION:

Johanna Canlas, City Attorney, stated that City Council decided to waive attorney-client privilege, for the limited purpose of the release of the September 3, 2009 memorandum authorized by James Moose of Remy, Thomas, Moose & Manley, the City' Special Counsel, regarding SB 375 and CEQA Streamlining provisions. The City Attorney is authorized to release the above mentioned memorandum as she deems appropriate.

ADJOURN:

Deputy Mayor Campbell adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk

Approved: February 10, 2010