

# **CITY OF SOLANA BEACH**

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

**Joint SPECIAL Meeting**

**Wednesday, September 12, 2012**

**5:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, CA and  
Teleconference Location: 2700 16<sup>th</sup> Street South, #648, Arlington, VA 22203

## **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 – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b)(3)(A)  
One (1) Potential case.

### **4. 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 5:57 p.m.

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Angela Ivey, City Clerk

Approved: October 24, 2012