

Joint SPECIAL Meeting
Wednesday, September 14, 2011
4:30 P.M.

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California AND
Teleconference Location (Councilmember Roberts), 4300 Wilson Blvd, Suite 250, Arlington, VA 22203

CALL TO ORDER AND ROLL CALL:

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

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

- Brooks v. Santa Fe Hills HOA, City of Solana Beach (Case 37-2010-00060129-CU-PO-NC)
- Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CU-PO-NC)
- Kelly Swanberg v. City of Solana Beach and State of California Fresno County Superior Court (Case No. 09C09CECG04656)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION added 9-13-11 11:00 a.m

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

4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION added 9-13-11 11:00 a.m

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

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk

Approved: January 11, 2012