

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING
WEDNESDAY, SEPTEMBER 23, 2009
5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

And

TELECONFERENCE LOCATION (Councilmember Roberts)
79 JFK St. Room L-140, Cambridge, MA 02138

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 5:00 p.m.

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

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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach
Firefighter's Association, and Unrepresented Employees

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

ACTION: NO REPORTABLE ACTION.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: January 13, 2010