

CITY OF SOLANA BEACH

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

MINUTES

**Joint SPECIAL Meeting
Wednesday, September 26, 2012
4:00 P. M.**

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

CALL TO ORDER AND ROLL CALL:

Mayor Kellejian called the meeting to order at 4:00 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

City of Solana Beach, et al v. 22nd District Agricultural Association, et. al (Case No. 37-2011-00091464-CU-WM-CTL)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

3. 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 5:55 p.m.

Angela Ivey, City Clerk

Approved: November 28, 2012