

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING
WEDNESDAY, SEPTEMBER 27, 2010
5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA
AND
TELECONFERENCE LOCATION (Councilmember Roberts)
4300 Wilson Blvd., Suite 250, Arlington, Virginia

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

CALL TO ORDER AND ROLL CALL:

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

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

Ed Siegel (time donated by Lynn Salsburg) stated that David Ott was a good manager that that his abuse of power in relation to the power over the Public Arts Commission and the Sing-A-Along was not good. He said that he had asked that the piano be moved to a corner of the Council Chambers while Fletcher Cove would be renovated. He said that the PAAC (Public Arts Advisory Commission) Agenda was controlled by the City Manager and he asked for clarification of his power.

He said that he had provided a picture of the piano fit into the chamber, to scale, so that it was clear that it would fit. He stated that Commission was at the behest of the Council and City Manager should not keep the public from accessing the Commission.

Al Salsburg read a statement by Lynn Salsburg that said she was surprised of Mr. Ott's decision, that she was disappointed in the failure to assure that the City song was played at appropriate occasions and to have a sense of pride for the song and the City. He said that his own thought were that when the song was finally selected, that the right of the song were offered to the City, that it was a disgrace not that it was not a part of the protocol to play the song at meetings or events, and that he encouraged Council to shrine it in the documents of the City.

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Manager review.

2. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: October 26, 2011