

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY  
**Joint SPECIAL Meeting**  
**Wednesday, September 28, 2011**  
**5:00 P. M.**

**MINUTES**

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

**CALL TO ORDER AND ROLL CALL:**

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

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

**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

**ACTION:** A subcommittee was formed and Heebner and Roberts were appointed.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *added 9/23/11 10:00 am***

Pursuant to Government Code Section 54956.9 (a)  
- 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 9/23/11 2:50 pm***

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

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – *added 9/26/11 4:15 pm***

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

**5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – *added 9/26/11 4:15 pm***

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

**ACTION: No reportable action on all other items.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:59 p.m.

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Angela Ivey, City Clerk

Approved: February 8, 2012