

**SOLANA BEACH CITY COUNCIL,  
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING  
WEDNESDAY, OCTOBER 10, 2007  
5:30 P. M.**

**MINUTES**

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

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 5:30 p.m.

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

**ALSO PRESENT:** David Ott, City Manager  
James P. Lough, City Attorney

**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)  
CalBeach v. City of Solana Beach (Case No. GIN022566)  
Surfrider v. City of Solana Beach (Case No. GIN020308)

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:54 p.m.

**ACTION:** No reportable action.

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Angela Ivey, City Clerk

Approved: March 12, 2008