

CITY OF SOLANA BEACH

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

MINUTES

Joint SPECIAL Meeting
Wednesday, October 10, 2012
4:30 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 4:30 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)
- Gessner v. City of Solana Beach (Case 37-2009-00059837-CUPONC)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two (2) potential cases

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)

One (1) Potential cases.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: November 28, 2012