

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Wednesday, October 12, 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, Mike Nichols, and 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
Brooks v. Santa Fe Hills HOA, City of Solana Beach (Case 37-2010-00060129-CU-PO-NC)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *added 10-7-11*

Pursuant to Government Code Section 54956.9 (a)
Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CU-PO-NC)

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -

added 10-11-11 4:40 p.m.
Pursuant to Government Code Section 54956.9(b)(3)(A)
One (1) Potential cases.

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:15 p.m.

Angela Ivey, City Clerk

Approved: February 8, 2012