

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, OCTOBER 14, 2009
5:00 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 Nichols called the meeting to order at 5:00 p.m.

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

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)
Rosa Maria Haro and Carlos Ibarra v. City of Solana Beach
(Case No. 37-2009-00059012-CU-WM-NC)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

3. CONFERENCE with Legal Counsel – ANTICIPATED Litigation

Pursuant to Government Code Section 54956.9 (b) (3) (B)
One (1) potential case.
Facts and circumstances: Alleged work related injury sustained on 5-8-07 by then Fire Department employee, Stuart Hendrix.

ACTION: NO REPORTABLE ACTION.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:56 p.m.

Angela Ivey, City Clerk

Approved: February 24, 2010