

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Friday, October 21, 2011
8:00 A. M.

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
TELECONFERENCE LOCATION
15 Grindell Ave., Dennis Port, Massachusetts, 02639 (Councilmember Campbell)
4300 Wilson Blvd., Suite 250 Arlington, Virginia (Councilmember Roberts)

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 8:00 a.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: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 9:15 a.m.

Angela Ivey, City Clerk

Approved: May 9, 2012