

CITY OF SOLANA BEACH

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

Joint **SPECIAL Meeting**
Wednesday, October 24, 2012
5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And Teleconference Location (Campbell) 15 Grindell Ave, Dennis Port, MA 02639

CALL TO ORDER AND ROLL CALL:

Mayor Kellejian called the meeting to order at 5:00 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)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case(s).

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)

Two (2) Potential case(s).

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:50 p.m.

Approved: December 12, 2012

Angela Ivey, City Clerk