

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Wednesday, October 26, 2011
5:00 P. M.

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And TELECONFERENCE LOCATION
15 Grindell Ave., Dennis Port, Massachusetts, 02639 (Councilmember Campbell)

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, Jessica Michelli, Counsel

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)

Brett Potter v. City of Solana Beach (Workers' Compensation Appeals Board Case Numbers: ADJ7691580)

2. 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)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Case.

ACTION: No reportable action.

4. PUBLIC EMPLOYEE APPOINTMENT – added 10/24/11

Pursuant to Government Code Section 54957

Title: City Manager

ACTION: The City Council has voted 4/0/1 (Nichols recused) to hire back David Ott as the permanent City Manager. The details of the contract will be forthcoming in a contract at a public meeting.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:55 p.m.