

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, OCTOBER 27, 2010
4:30 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 Campbell called the meeting to order at 4:30 p.m.

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

ABSENT: Councilmember Lesa Heebner

ALSO PRESENT: David Ott, City Manager, Wende Protzman, Deputy City Manager, and Johanna Canlas, City Attorney.

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)

- a. Catherine Brooks v. City of Solana Beach (Case No. 37-2010-00060129-CU-PO-NC)
- b. Bradley and Debra Gessner v. Santa Fe Irrigation District; City of Solana Beach (Case No. 37-2009-00059837-CU-PO-NC)
- c. State of Ca Dept of Finance, et al v. Commission of State Mandates, et al (City of Solana Beach) (Case No. 34-2010-80000604)
- d. Kelly Swanberg v. City of Solana Beach and State of California Fresno County Superior Court (Case No. 09C09CECG04656)
- e. Andrew Contasti and Joe Hernandez v. City of Solana Beach (Case No.09CV1371WQHBLM)
- f. Timothy K. McCormick and Ann M. McCormick v. City of Solana Beach (Case No. 37-2009-00058616-CU-WM-NC)
- g. 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)(3)(C)

The claim or communication received is available for public inspection pursuant to Government Code Section 54957.5.

- a. Claimant: Gabriel Granados
Agency Claimed Against: City of Solana Beach
- b. Claimant: Miguel Angel Merida
Agency Claimed Against: City of Solana Beach
- c. Claimant: Laura Zepeda
Agency Claimed Against: City of Solana Beach
- d. Claimant: Jiayang Lu
Agency Claimed Against: City of Solana Beach
- e. Ventana Del Mar Homeowners (Karen McLachlan)
Agency Claimed Against: City of Solana Beach

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

ADJOURN:

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: February 9, 2011