

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Thursday, November 3, 2011
5:00 P. M.
City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

MINUTES

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, and Thomas M. Campbell.

ABSENT: Mike Nichols

ALSO PRESENT: 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. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

Councilmember Nichols recused himself from the discussion due to his employer's contractual relationship.

2. PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: April 25, 2012