

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting
Wednesday, November 9, 2011
5:00 P. M.

MINUTES

City Hall / Council Chambers
635 S. Highway 101, Solana Beach, California

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, 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

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.

Councilmember Roberts arrived at 5:18 p.m.

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
Gessner v. City of Solana Beach (Case No. 37-2009-00059837-CU-PO-NC)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8
Property: 661-781 S. Nardo Avenue, Solana Beach, CA 92075 APN: 298-260-33
City Negotiator: City Manager David Ott
Negotiating Parties: Michael P. Neal, President and Chief Executive Officer
H. G. Fenton Company
Under negotiation: Proposed terms

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:35 p.m.

Angela Ivey, City Clerk

Approved: March 14, 2012