

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

JOINT SPECIAL MEETING
WEDNESDAY, NOVEMBER 10, 2010

5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

CALL TO ORDER AND ROLL CALL:

PRESENT: Councilmembers Thomas M. Campbell, Lesa Heebner, David W. Roberts, and Mike Nichols.

ABSENT: Councilmember Joe G. Kellejian

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 – POTENTIAL LITIGATION

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President
Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – added 11-5-10

Pursuant to Government Code section 54956.8

Property: Del Mar Fairgrounds

City Negotiator: City Manager David Ott

Negotiating Parties: City of Del Mar, State of California

Under negotiation: Proposed terms

No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 6:10 p.m.

Angela Ivey, City Clerk

Approved: March 10, 2011