

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
THURSDAY, NOVEMBER 18, 2010

5:10 P.M.

MINUTES

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

TELECONFERENCE LOCATION (Councilmember Campbell)

709 Camino Santa Barbara, Solana Beach, CA 92075

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 5:00 p.m.

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

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 REAL PROPERTY NEGOTIATOR

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

ACTION: A unanimous City Council gave direction to the City Manager, Mayor Campbell, and Councilmember Roberts to finalize a proposal based upon many discussions with the City of Del Mar's Ad Hoc Committee regarding the acquisition and operations of the Del Mar Fairgrounds that includes:

- General Goals
- Acquisition of the property
- Benefits of working together
- Organizational structure
- Land use control
- Sharing expenses

ADJOURN:

Deputy Mayor Heebner adjourned the meeting at 6:05 p.m.