

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, DECEMBER 8, 2010
5:00 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 Heebner called the meeting to order at 5:00 p.m.

PRESENT: Councilmembers Thomas M. Campbell, Lesa Heebner, Joe G. Kellejian, 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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: Solana Beach Train Station site

City Negotiator: City Manager David Ott

Negotiating Parties: North County Transit District

Under negotiation: Proposed terms

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: October 26, 2011