

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES

JOINT SPECIAL MEETING
TUESDAY, DECEMBER 9, 2008
5:30 P.M.

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 Kellejian called the meeting to order at 5:30 p.m.

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

ALSO PRESENT: David Ott, City Manager, 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. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

Nine (9) Potential cases.

Facts and circumstances:

A sewer spill, at the southeast corner of Glenmont Avenue and El Viento, occurred on Thursday, November 27, 2008, at approximately 11:29 a.m. The following homes were affected: 308, 319, and 327 Glenmont Avenue, and 211, 215, 229, 231, 233, and 237 Granados Avenue.

ACTION: No Reportable Action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:57 p.m.

Angela Ivey, City Clerk

Approved: 09/09/2009