

**SOLANA BEACH CITY COUNCIL,**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 19, 2007**  
**6:00 P. M.**

**MINUTES**

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

**AND**

**TELECONFERENCE LOCATION**  
4300 Wilson Blvd., Suite 250  
Arlington, Virginia

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 6:00 p.m.

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

**ALSO PRESENT:** David Ott, City Manager  
James P. Lough, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Attorney review.

**ACTION:** Council acceptance of resignation by James P. Lough as City Attorney.  
The City will continue to retain the law firm of McDougal, Love, Eckis, Smith,  
Boehmer & Foley for legal services.

**ADJOURN:**

Mayor Kellejian adjourned the meeting at 6:50 p.m.

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Leticia Fallone, Deputy City Clerk

Approved: March 12, 2008