

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, NOVEMBER 28, 2007

4:30 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 4:30 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)
CalBeach v. City of Solana Beach (Case No. GIN022566)
Surfrider v. City of Solana Beach (Case No. GIN020308)
Contasti v. City of Solana Beach (37-2007-00057615-CU-OR-NC)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)
Two (2) Potential cases.

ACTION: James Lough, City Attorney, reported that the City Council has authorized the City Attorney to defend the City in the case Contasti v. City of Solana Beach (37-2007-00057615 CU-OR-NC).

ADJOURN:

Mayor Heebner adjourned the meeting at 5:40 p.m.

Angela Ivey, City Clerk
Approved: April 9, 2008