

# CITY OF SOLANA BEACH



## ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

**SOLANA BEACH CITY COUNCIL**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**  
**JOINT SPECIAL MEETING**

**WEDNESDAY, AUGUST 20, 2008**  
**06:00 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.*

### NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2400 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and on the web at [www.ci.solana-beach.ca.us](http://www.ci.solana-beach.ca.us) at least 72 hours prior to the meeting. Agenda related writings or documents that are regarding an agenda item and received after the distribution of the agenda but at least 1 hour and 30 minutes prior to the meeting on the meeting day will be available for public viewing at City Hall and posted online with the agenda.

**CITY COUNCILMEMBERS**

JOE G. KELLEJIAN, MAYOR  
DAVID W. ROBERTS, DEPUTY MAYOR  
MIKE NICHOLS, COUNCILMEMBER  
THOMAS M. CAMPBELL, COUNCILMEMBER  
LESA HEEBNER, COUNCILMEMBER

DAVID OTT  
CITY MANAGER

JOHANNA N. CANLAS  
CITY ATTORNEY

ANGELAIVEY  
CITY CLERK

**Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item.**

**CALL TO ORDER AND ROLL CALL:**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0.**

**STAFF REPORTS:**

Submit speaker slips to the City Clerk.

**November 2008 General Municipal Election - Consideration of Facts. (File 0430-20)**

Recommendation: That the City Council

1. **Review the Certification of Facts and choose one of two options:**
  - a. Adopt Resolution 2008-150 appointing nominees to elected offices. OR
  - b. Elect to hold the November 4, 2008 General Municipal Election as planned.

[Staff Report \(click here\)](#)

**COUNCIL ACTION: Approved 4/1 to adopt Resolution 2008-150 appointing nominees, David W. Roberts, Lesa Heebner, and Joe Kellejian, to office of councilmember (commencing on December 10, 2008) and cancelling the Solana Beach General Municipal Election on November 4, 2008 and to remain with the current seating. (Noes: Campbell)**

**ADJOURN:**