

CITY OF SOLANA BEACH



ACTION AGENDA

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

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.

JOINT SPECIAL MEETING WEDNESDAY, JANUARY 23, 2008 5:00 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, the Solana Beach branch of the San Diego County Library, and online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents received after the distribution of the agenda but before 4:30 p.m. on meeting day that are regarding an agenda item 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

LISA FOSTER
ASSISTANT CITY ATTORNEY

ANGELA IVEY
CITY CLERK

CALL TO ORDER AND ROLL CALL:

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 APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Attorney

ACTION: 5/0 to appoint Johanna Canlas (McDougal, Love, Ekis) as the City Attorney and Lisa Foster as Assistant City Attorney.

ADJOURN:

*AFFIDAVIT OF POSTING
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
CITY OF SOLANA BEACH*

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the January 23, 2008 Council Meeting as called by City Council, Redevelopment Agency, and the Public Financing Authority of the City of Solana Beach, California, was provided and posted on January 18, 2008 at 3:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., January 23, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA