

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **SPECIAL** MEETING

MINUTES

**7:30 P.M.
WEDNESDAY, JULY 13, 2011**

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:

Present: Heebner, Kellejian, Roberts, Nichols, and Campbell.
Absent: None.
Also Present: David Ott, City Manager
Johanna N. Canlas, City Attorney
Angela Ivey, City Clerk
Leticia Fallone, Deputy City Clerk
Wende Protzman, Dir. Admin. Services/Deputy City Mgr
Dennis Coleman, Finance Director
Tina Christiansen, Comm. Dev. Dir.
Mo Sammak, City Engineer

Mayor Heebner called the meeting to order at 9:48 p.m.

C. STAFF REPORTS: (C.1.)
Submit speaker slips to the City Clerk

C.1. State Budget Legislation Regarding Redevelopment. (File 0115-20)

Recommendation: That the City Council

1. Receive report and provide direction as necessary.

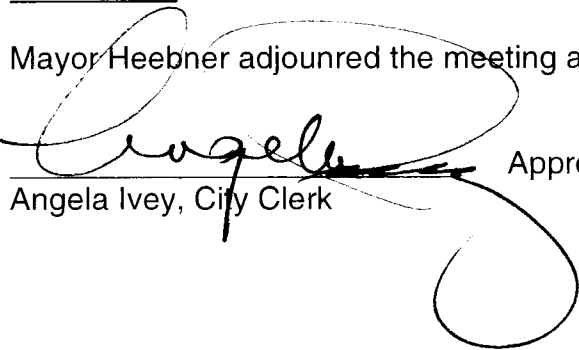
Johanna Canlas, City Attorney, presented a powerpoint (on file) and stated that two trailer bills replacing the Redevelopment Program were ABx1 26 known as the Dissolution Act and ABx1 27 known as the Voluntary Act. She said that they would fundamentally change redevelopment as it was currently structured, that the state offered a voluntary program to opt in, that the funding to opt in would total over \$1 billion which would go to the state, that the City needed to review all issues, including loans, projects, agreements, and what assets the City would stand to lose by not opting in. She stated that the state controller was expected to inform cities of what they would pay, that cities had until August 15th to challenge, that by October 1st all itemizations of the agencies' debts and obligations would have to be provided, and that if the City chose to participate in the voluntary option that a resolution of intention would need to be adopted by October 1st.

David Ott, City Manager, said that more actions would return to Council, that the League would be announcing legal action against the state and would request that it go to the Supreme Court, and the League was confident that it violated the Constitution.

Council and Staff discussed how decisions would be reached by Council, that the funding requirement may affect the decisions, what obligations would be met that already existed prior to the dissolution, that the City could opt out and then rescind it, that there would be lawsuits pending, and yet to continue doing business the City would have to opt in.

ADJOURN:

Mayor Heebner adjourned the meeting at 10:00 p.m.


Angela Ivey, City Clerk

Approved: November 16, 2011