

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES

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.

CALL TO ORDER AND ROLL CALL:

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

ALSO PRESENT: David Ott, City Manager
Lisa Foster, Assistant City Attorney
Johanna Canales, Assistant City Attorney
Steve Boehmer, Partner of McDougal, Love, Eckis

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

Lisa Foster, Assistant City Attorney, reported that the City Council appointed Johanna Canales (McDougal, Love, Eckis) as the City Attorney commencing on February 27, 2008. She said that she will remain the City's Assistant City Attorney.

ADJOURN:

Angela Ivey, City Clerk

Approved: 08-26-2009