

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES
JOINT SPECIAL MEETING
WEDNESDAY, JANUARY 28, 2009
5:00 P.M.
CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 5:00 p.m.

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

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)
Andrew Contasti, Annette Contasti and Joe Hernandez v. City of Solana Beach
(Case No. 37-2007-00057615-CU-OR-NC)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)
Stewart N. Schwarz and Deborah E. Schwarz v. City of Solana Beach
(Case No. 37-2008-00054468-CU-PO-NC)

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)
John Hermson and Alexis Waadt v. City of Solana Beach
(Case No. 37-2007-00051447-CL-MC-NC)

4. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code Section 54956.9 (b) (3) (B)
Nine (9) Potential cases.

Facts and circumstances:

A sewer spill, at the southeast corner of Glenmont Avenue and El Viento, occurred on Thursday, November 27, 2008, at approximately 11:29 a.m. The following properties were affected: 308, 319, and 327 Glenmont Avenue, and 211, 215, 229, 231, 233, and 237 Granados Avenue.

5. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code Section 54956.9 (b) (3) (A)

ACTION: No Reportable Action.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:57 p.m.

Angela Ivey, City Clerk

Approved: October 14, 2009