

**SOLANA BEACH CITY COUNCIL,**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING**  
**WEDNESDAY, FEBRUARY 23, 2011**  
**5:00 P.M.**

**MINUTES**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA  
AND  
TELECONFERENCE LOCATIONS  
Hyatt Regency, 1209 L Street, Sacramento, CA 95814 (Kellejian)  
Hilton Orlando, Room #1712, 6001 Destination Parkway, Orlando, Florida 32819 (Roberts)

**CALL TO ORDER AND ROLL CALL:**

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

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

**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 LABOR NEGOTIATORS** – *removed from agenda.*

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b)(3)(A)  
Three (3) Potential cases.

**ACTION:** No reportable action.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:50 p.m.

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Angela Ivey, City Clerk

Approved: June 22, 2011