

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

JOINT **SPECIAL** MEETING  
WEDNESDAY, FEBRUARY 28, 2007  
**5:00 P. M.**

**MINUTES**

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:**

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

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

**ALSO PRESENT:** David Ott, City Manager  
James P. Lough, City Attorney

**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.*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)

Howard Jarvis Taxpayers Assn. v. City of Solana Beach  
(Case No. GIN051294)

San Diego Regional Water Quality Control Board v. County of San Diego et al

**ADJOURN:**

Mayor Heebner called the meeting to order at 5:55 p.m.

**ACTION:** No reportable action.

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Angela Ivey, City Clerk

Approved: March 12, 2008