

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, MARCH 25, 2009
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 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 – POTENTIAL LITIGATION

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

One (1) 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.

ACTION: Johanna Canlas, City Attorney, reported that the City of Solana Beach had reached a settlement with the following claimant arising out of the November 27, 2008 sewer spill:

Claimant	Address	Monetary Settlement Amount
Paul and Pascale Rypinski	233 N. Granados	\$8,590.75

The above-mentioned monetary settlement amount is in addition to costs incurred directly by the City for pack/out, clean up, repair, and/or lodging.

The settlement amounts as reported resolve all claims, disputes, and differences between the claimant and the City.

2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Pursuant to Government Code section 54956(b)(3)(A)
Two (2) potential cases

No Reportable Action.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

No Reportable Action.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8
Property: 500 block of South Sierra Avenue
City Negotiator: City Manager David Ott
Negotiating Parties: Ginger Hitzke, President
Hitzke Development Corp.
Under negotiation: Proposed lease price and terms.

No Reportable Action.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:59 p.m.

Angela Ivey, City Clerk
Approved: October 14, 2009