

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting

MINUTES

Wednesday, April 11, 2012

5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

CALL TO ORDER AND ROLL CALL:

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

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

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.*

Deputy Mayor Roberts arrived at 5:15 p.m.

CLOSED SESSIONS:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach
Firefighter's Association, and Unrepresented Employees.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – *added 4-10-12*

One (1) Potential case.

Pursuant to Government Code Section 54956.9 (a)(3)(C)

Facts and circumstances: A copy of the April 2, 2012 correspondence from John

S. Murk to the City Council and his email to Mayor Kellejian outlining allegations
regarding his application for 215 North Rios are available at the City Clerk's Office for
review.

Councilmember Roberts recused himself from discussion due to conflict of interest living
within 500 ft. of the project area.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *added 4-10-12*

Pursuant to Government Code Section 54957

City Manager review.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:57

Angela Ivey, City Clerk

Approved: August 22, 2012