

CITY OF SOLANA BEACH

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**

MINUTES

Joint SPECIAL Meeting

Wednesday, April 25, 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, Mike Nichols, Thomas M. Campbell, and 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.

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(3)(A)
Two (2) Potential cases.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
City of Solana Beach, et al v. 22nd District Agricultural Association, et. al
(Case No. 37-2011-00091464-CU-WM-CTL)

3. 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.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Manager review.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: November 28, 2012