

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

WEDNESDAY, JUNE 22, 2011

4:30 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:

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

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. LABOR NEGOTIATIONS

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 - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Brooks v. Santa Fe Hills HOA, City of Solana Beach (Case 37-2010-00060129-CU-PO-NC)

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c) One (1) potential case

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(3)(E) One (1) Potential case.

Facts and circumstances: The City received correspondence from John Murk and Kristin Hogue Murk dated June 2, 2011 threatening litigation that if the City fail to deem their project application for a Structure Development Permit (SDP #573) complete and issue the corresponding notices. The Murks allege that if the City does not deem the application complete and issue the corresponding notices, the Murks will exercise their remedies under Government Code and Code of Civil Procedure. Copies of the letter are available upon request.

5. 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)

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ACTION: No reportable action.

ADJOURN:

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

Approved: December 14, 2011

Angela Ivey, City Clerk