

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

**JOINT SPECIAL MEETING
WEDNESDAY, AUGUST 25, 2010
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:

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

ALSO PRESENT: David Ott, City Manager, Deputy 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
City Manager Review.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Claimant: Ventana Del Mar Homeowners (Karen McLachlan) Claimed Against: City of Solana Beach

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 8/23/2010

Pursuant to Government Code Section 54956.9(c)

- a. Claimant: Gabriel Granados
Agency Claimed Against: City of Solana Beach
- b. Claimant: Miguel Angel Merida
Agency Claimed Against: City of Solana Beach
- c. Claimant: Laura Zepeda
Agency Claimed Against: City of Solana Beach
- d. Claimant: Jiayang Lu
Agency Claimed Against: City of Solana Beach

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: November 17, 2010